

AGENDA  
LAWTON CITY COUNCIL REGULAR MEETING  
FEBRUARY 14, 2017 - 6:00 P.M.  
NEW CITY HALL  
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO  
GENE LOVE

PRESENTATION OF CIP PROJECT UPDATE

AUDIENCE PARTICIPATION: Anyone having an item of business to present to the City Council that does not appear on the agenda, please come forward at this time.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETINGS OF DECEMBER 13, 2016, JANUARY 24, 2017 AND THE SPECIAL MEETING OF JANUARY 9, 2017.

CONSENT AGENDA: The following items are considered to be routine by the City Council and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider the following damage claims recommended for approval: Rose and Willie Stallworth in the reduced amount of \$339.62; Kenneth and Renda Owens in the reduced amount of \$1,447.12 (**Res. 17-11**); and, Brigitte Greene in the reduced amount of \$2,363.65 (**Res. 17-12**). Exhibits: Legal Opinions/Recommendations, Resolution 17-\_\_\_\_ and Resolution 17-\_\_\_\_.
2. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Curtis Morris. Exhibits: **Resolution 17-13**.
3. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Juan Rodriguez. Exhibits: **Resolution 17-14**.
4. Consider entering into an agreement with Securadyne Systems of Oklahoma City, OK, to update and monitor the security alarm system at City Hall. Exhibits: Written agreement.
5. Consider accepting a \$1,013.05 donation to the Library from the Friends of the Library to be designated for library-related activities and books. Exhibits: None.
6. Consider waiving the permit and inspection fees associated with the remodel of a structure located at the Marie Detty New Directions Women's Shelter for use as a kennel to house the personal pets of shelter residents. Exhibits: None.

7. Consider approving the construction plat for Park Ridge Addition, Part 8, subject to conditions. Exhibits: Plat Map.
8. Consider approving an agreement and payment of \$4,300.00 to Mr. Bob Hadden for the replacement of a portion of the residential driveway located at 405 NW 71<sup>st</sup> Street, which was demolished in the course of completing a city waterline repair. Exhibits: Proposed agreement between the City of Lawton and Mr. Hadden.
9. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on SW 38<sup>th</sup> Street near SW Parkridge Blvd. Exhibits: **Resolution No. 17-15**, Traffic Commission Minutes and Traffic Issue Requests.
10. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 315 linear feet of 8-inch PVC sanitary sewer line, 138 linear feet of 12-inch PVC waterline, and all appurtenances to serve Lot 3, Block 3, Lawton Industrial Park, Part 2, located east of Goodyear Boulevard and north of Lee Boulevard, in the NW/4 of Section 31, T2N, R12W, I.M., Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's Office.
11. Consider awarding a professional services contract to Traffic Engineering Consultants, Inc. for the purpose of providing traffic engineering services for the City of Lawton and authorize the Mayor and City Clerk to execute the contract. Exhibits: Retainer Agreement for Professional Engineering Services.
12. Consider awarding a construction contract to RJR Enterprises for the Elmer Thomas Park Splashpad Project #2016-01. Exhibits: A copy of the contract is on file in the City Clerk's office.
13. Consider extending contract for Purate to Thornton, Musso and Bellemin, Inc. of Zachary, LA for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
14. Consider terminating contract CL16-032 Nuisance Abatement with Teen Challenge and Thorne Services with an effective date of May 1, 2017. Exhibits: None.
15. Consider approving appointments to boards and commissions. Exhibits: None.
16. Consider approval of payroll for the periods of January 16 – February 12, 2017.

OLD BUSINESS ITEMS:

17. Consider authorizing the use of unencumbered and available 2012 CIP sales tax funds for the East Gore Boulevard/ I-44 Pedestrian Bridge Project #2016-04 State Project TAP3-2988(004) TP, JP No 32988(04). Exhibits: ODOT letter dated October 4, 2016 on file in the City Clerk's Office

NEW BUSINESS ITEMS:

18. Consider an ordinance pertaining to offenses and crimes creating Section 16-1-1-113, Division 16-1-1, Article 16-1, Chapter 16, Lawton City Code, 2015, granting the power to enforce municipal ordinances to Bureau of Indian Affairs or tribal law enforcement officers on tribal fee land, providing for severability, codification, and establishing an effective date. Exhibits: **Ordinance 17-04**.
19. Consider approving the action by the Lawton Industrial Development Authority (“LIDA” or the “Authority”), a public trust with the City of Lawton as its sole beneficiary, authorizing the solicitation and receipt of bids on a Sales Tax Revenue Note, Series 2017 (the “Note”) in the aggregate principal amount of not to exceed thirty one million dollars (\$31,000,000) for the financing of certain public safety facilities and paying costs of issuance related thereto; affirming that the organizational document creating the Authority will be subject to the provisions of the Note Indenture authorizing the issuance of said Note upon its final approval; waiving competitive bidding with respect to soliciting the sale of said Note and authorizing the Note to be sold on a negotiated basis; authorizing a Sales Tax Agreement by and between the City and the Authority pertaining to a year-to-year pledge of certain sales tax revenues in connection with soliciting the sale of the Note; and other actions necessary for accomplishing the solicitation and receipt of bids. Exhibits: None.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

ADJOURNMENT