

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 22, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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 JANUARY 25, 2011, FEBRUARY 8, 2011 AND THE LAWTON CITY COUNCIL SPECIAL MEETING OF JANUARY 31, 2011.

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 claim recommended for approval: Quijada and Vlrike Rodrigo in the amount of \$1,650.00. Exhibits: Resolution 11-___ and Legal Opinion/Recommendation. Page 1
2. Consider the following damage claim recommended for denial: Bob and Delores Mansell in the amount of \$177.02. Exhibits: Legal Opinion/Recommendation. Page 6
3. Consider approving request from the Arts & Humanities Division to pursue applying for a Local Government Challenge Grant from the Oklahoma Arts Council for FY 2011-12. Exhibits: None. Page 12
4. Consider authorizing the Dan L. Wigington Company to perform a real estate appraisal of City owned property located in the vicinity of 67th Street and Rogers Lane, and identify the funding source for the appraisal of this particular property. Exhibits: Professional Services Agreement is on file in the City Clerk's office. Page 13
5. Consider accepting a temporary easement from Wyatt Development Company, Inc. for right of way needed for the NW 82nd Street Sanitary Sewer Project #2010-4 and authorizing the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office. Page 14
6. Consider accepting a temporary easement from Sharon K. & Howard W. Smith for right of way needed for the NW Santa Fe Bridge Replacement Project #2010-2, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Temporary easement is on file in the City Clerk's office. Page 15

7. Consider adopting Street Light Resolution No. 469 to authorize the installation/removal of street lights at the location listed in the Resolution. Exhibits: Street Light Resolution No. 469. Page 16
8. Consider approval of payroll for the period of February 7 - 20, 2011.

NEW BUSINESS ITEMS:

9. Hold a public hearing and consider an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to P-O (Professional Office District) zoning classification located at 2123 NW Columbia Avenue. Exhibits: Ordinance No. 11-____, Site Plan, Location Map, Application, 2007 CPC and Council Minutes, Petition, CPC Minutes and Schematic Drawing. Page 19
10. Hold a public hearing and consider an ordinance closing the 20-foot alley adjacent to Lots 1 – 11, Block 9, Industrial Addition, and the 5-foot alleys between Lots 1 – 11, Block 9, Industrial Addition, located approximately at 410 SE Larrance Street. Exhibits: Ordinance No. 11-____, Application and Location Map. Page 62
11. Consider suspending Council Policy 1-6, para. 5 (E) and if so suspended, reconsider the damage claim of Rachel Melrose, which was denied by Council on January 25, 2011, to permit Ms. Melrose the opportunity to address Council regarding her tort claim. Exhibits: Copy of Claims Memorandum/Recommendation dated January 3, 2011. Page 66
12. Consider adopting an ordinance amending Ordinance No. 10-36 authorizing the sale by sealed bid of approximately 50 ½ acres, more or less, of City-owned real property in the vicinity of NW 67th Street and Rogers Lane, the value of the property exceeding Fifty Thousand Dollars (\$50,000), said land being legally described in the ordinance, by adding Section 7 thereto, wherein the proceeds of the sale of all or part of said land shall first be applied to satisfy in full the outstanding balance of a Two Million Five Hundred Thousand Dollar (\$2,500,000) construction/bridge loan obtained by the Lawton Industrial Development Authority on behalf of the City of Lawton to assist in financing the Phase IV Restoration Project for the new city hall. Exhibits: Ordinance No. 11-____. Page 69

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

13. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Phyliss Harbert, DC-2010-059, and if necessary, take appropriate action in open session. Exhibits: None. Page 76
14. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss filing a foreclosure law suit, in the Comanche County District Court to be styled as City of Lawton v. Auddine Duckett, et al. Exhibits: None. Page 77

15. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a proposed settlement of the City's claim for reimbursement of expenses resulting from the motorcycle accident of Officer John Foster and, if necessary, take appropriate action in open session. Exhibits: None. Page 78
16. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2011-2012, between the American Federation of State, County and Municipal Employees (AFSCME) Local 3894, and, if necessary, take appropriate action in open session. Exhibits: None. Page 79
17. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Traci L. Hushbeck as City Clerk, and in open session take other action as necessary. Exhibits: None. Page 80

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."