

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 23, 2016 - 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 THOMAS ABRAM

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 MEETING OF JANUARY 12, 2016.

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: Christine and Robert Boykin the amount of \$3,000.00. Exhibits: Legal Opinion/Recommendation and **Resolution 16- 10.**
2. Consider the following damage claim recommended for denial: Wanda Sorrells in the amount of \$1,390.00. Exhibits: Legal Opinion/Recommendation.
3. Consider adopting a resolution authorizing and directing the City Attorney to assist Mitchell Stafford, through his Attorney Valeri Stiers Malone, in filing a friendly suit confessing judgment and settling for the reduced amount of Nine-Thousand and 00/100 Dollars (\$9,000.00) the personal injury damage claim filed on May 4, 2015. Exhibits: **Resolution 16- 11.**
4. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Daryl Nobis. Exhibits: **Resolution 16- 12.**
5. Consider authorizing staff to prepare a Request for Proposal (RFP) to multiple alternative fuel industry developers to provide a Compressed Natural Gas (CNG) facility capable of supporting future CNG needs of the city fleet as well as public vehicles and equipment. Exhibits: None.
6. Consider prioritizing and approving the submission of three applications for Transportation Alternatives Program grants. Exhibits: TAP Project Eligibility Categories, Map of Proposed Projects and Cost Estimates.

7. Consider approving a project proposed by Leadership Lawton class XXVI to restore the nonfunctioning fountain located on the south side of the City Hall building, originally constructed by Lawton High School Class of 1931. Exhibits: Photograph of fountain in its current condition.
8. Consider accepting a \$5,997.37 donation to the Library from the Friends of the Library to be designated for library-related activities, library materials, and computer lab chairs. Exhibits: None.
9. Consider approving a resolution authorizing and calling for an election in the City of Lawton, State of Oklahoma, for the purpose of setting the dates for the 2016 primary and general municipal elections for the designated City Council seats and authorizing the Mayor to issue an election proclamation. Exhibits: **Resolution 16- 13** and Election Proclamation.
10. Consider accepting a permanent easement and a temporary easement from Martina M. Chandler, a single person, for right of way needed for the Pat Henry Elementary School, Safe Routes to School Project# 2013-09, authorizing the Mayor and City Clerk to execute the documents. Exhibits: Location map. Documents are on file in the City Clerk's office.
11. Consider approving the Memorandum of Understanding between the City of Lawton and the Oklahoma Department of Transportation concerning critical findings, load postings and bridge closing recommendations and authorizing the Mayor to sign the Memorandum of Understanding. Exhibits: Memorandum of Understanding between ODOT and the City of Lawton.
12. Consider awarding a construction contract to McKee Utility Contractors, Inc. for the Nine Mile Creek Sewer Line Phase 1 Project #2008-2. Exhibits: None.
13. Consider authorizing the awarding for Landfill Maintenance Building - Project # 2008-06 located south of the existing landfill building to Cedar Ridge General Contracting and authorizing the Mayor and City Clerk to sign a contract for these services. Exhibits: A copy of the agreement is on file in the City Clerk's office.
14. Consider authorizing the awarding for Fire Station #8 - Project # 2013-11 located on Bishop Rd between 52nd Street and 67th Street for construction to the lowest responsible bidder, The Ross Group Construction Corp., and authorizing the Mayor and City Clerk to sign a contract for these services. Exhibits: A copy of the agreement is on file in the City Clerk's office.
15. Consider awarding contract (RFPCL16-012) Fire Service Cost Recovery & Billing to Fire Recovery USA of Roseville, CA. Exhibits: Department Recommendation, Abstract of Proposals, Price Sheet, Copy of Proposed Contract RFPCL16-012.
16. Consider extending contract (CL15-022) Laboratory Services for Toxic Pollutants with Accurate Environmental Labs of Stillwater, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

17. Consider extending contract (CL15-024) Mowing and Litter Contract with Teen Challenge (items 1 and 2) of Cache OK and Lawn Wizards (items 3, 4 and 5) of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
18. Consider approval of payroll for the period of February 1 - 14, 2016.

NEW BUSINESS ITEMS:

19. Consider an ordinance pertaining to Camping and Boathouse Regulations, amending Section 19-1-111, Article 19-1, Chapter 19, Lawton City Code, 2015, by adding language to allow off-season camping at Lakes Ellsworth and Lawtonka, providing for severability and establishing an effective date. Exhibits: **Ordinance 16-05**.
20. Consider adopting a Resolution amending Article 19-1, Chapter 19, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, by providing for the reduction of off-season camping rates at Lakes Ellsworth and Lawtonka. Exhibits: **Resolution 16-14** and Exhibit “A”.
21. Consider an ordinance amending, Section 19-3-309, Article 19-3, Chapter 19, Lawton City Code, 2015, by adding language prohibiting jug line fishing at Lake Lawtonka between April 15 - October 15, providing for severability and establishing an effective date. Exhibits: **Ordinance 16-06**.
22. Consider approving an emergency Ordinance amending Section 16-5-1-506, Division 16-5-1, Article 16-5, Chapter 16, Lawton City Code, 2015, by re-titling the section to “Panhandling; Soliciting on or near Public Streets and Highways”; amending the definition of panhandling; amending the prohibitions on panhandling by prohibiting panhandling, soliciting employment, business contributions and money directly from the occupant of any vehicle in certain circumstances; prohibiting panhandling at automated teller machines while money is being withdrawn; prohibiting panhandling that obstructs the passage of the person solicited and requires the person solicited to take evasive action to avoid physical contact; prohibiting conduct that is intimidating, threatening, coercive, obscene causing the person solicited to reasonably fear for his / her safety; deleting language prohibiting panhandling at any bus stop, after dark, in a group of two or more people, and where a person is standing in line; providing for severability; and declaring an emergency. Exhibits: **Ordinance 16-07**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

23. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2016-2017 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action involving Lake Waurika and the issuance of permits by the Oklahoma Water Resources Board, and take appropriate action in open session. Exhibits: None.
25. 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.

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."