

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 24, 2015- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OKLAHOMA MUNICIPAL LEAGUE HONOR ROLL OF SERVICE

PRESENTATION OF THE AWARD RECEIVED FROM OKLAHOMA STATE
DEPARTMENT OF HEALTH FOR THE CITY OF LAWTON ACHIEVING THE
EXCELLENCE LEVEL AS A CERTIFIED HEALTHY COMMUNITY.

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 FEBRUARY 10, 2015.

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 denial: Raven and Matthew Pointek in the amount of \$2,685.00. Exhibits: Legal Opinion/Recommendation.
2. 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 2015 primary and general municipal elections for the Mayor and designated City Council seats and authorizing the Mayor to issue an election proclamation. Exhibits: **Resolution No. 15-19** and Election Proclamation.
3. Consider accepting a \$4,600.74 donation to the Library from the Friends of the Library to be designated for programming, supplies, printing and library material purchases. Exhibits: None.
4. Consider a resolution amending Sections 22-111 and 22-112, Article A-22-1, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, as amended, by establishing a \$1.00 surcharge on each City of Lawton utility billing per meter, and per units or submeters served by said meter, as approved by the Lawton Water Authority, for the purpose of identifying and obtaining alternative water sources and establishing an effective date. Exhibits: **Resolution No. 15-20**, Exhibit A - Sections 22-111 and 22-112, Article A-22-1, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005.

5. Consider adopting a resolution in conjunction with the Great Plains Technology Center to rename the 900 Building located at 4500 W. Lee Blvd. which currently houses the Police Training Division and E-911 Emergency Communication Facility as the “Jim Nisbett Emergency Communications Center”. Exhibits: **Resolution 15-21**.
6. Consider approving the construction plans for waterline and sanitary sewer line to serve Cache Road Professional Center located at 5105 NW Cache Road subject to conditions. Exhibits: Location Map.
7. Consider approving the record plat for the Replat of Lots 7A & 7B, Block 1, of the Replat of Lots 2 & 7, Block 1, Lawton Industrial Park, Part 1, located north of SW Lee Boulevard and east of SW Goodyear Boulevard. Exhibits: Plat Map.
8. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on Eastbound and westbound SW Dove Creek Boulevard between SW 54th Street and SW 55th Street; and on northbound NW 16th Street at the intersection of NW Laird Blvd. Exhibits: **Resolution No. 15-22**, Traffic Commission Minutes and Traffic Issue Requests.
9. Consider acknowledging completion of the Phase 2 Environmental Site Investigation Report for the Vacant Property South of Gore Boulevard between Railroad Street and Larrance Street Project # 2014-06 as completed by C.H. Guernsey and Company. Exhibits: Final Site Investigation Report available at Engineering Office.
10. Consider awarding a construction contract to Alfred Espinoza dba A.E. Construction Co. for the 2012 CIP Local Street Reconstruction Phase II Project #2012-11. Exhibits: List of Phase II Projects.
11. Consider accepting a warranty deed from MSH-JTC, LLC., an Oklahoma Limited Liability Company for right of way needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project #2006-12, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Location Map. Document is on file in the City Clerk's office.
12. Consider accepting a warranty deed from Eyal A. Revah, a single person, for right of way needed for the SW 52nd Street Project# 2012-4, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Location Map. Document is on file in the City Clerk's office.
13. Consider approving a bid from Arvest Bank to provide financing at 1.46% for the purchase of two pumper trucks approved by Council on January 13, 2015 and a Ladder Truck approved by Council on January 27, 2015. Exhibits: Schedule of Payments of Financing Costs.
14. Consider extending contract (CL14-021) Precast Concrete Manholes to Primary Structure Inc. of Guthrie, OK for an additional year. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.

15. Consider awarding contract (CL15-028) Industrial Forklift to Capital Lift Truck of Oklahoma City, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
16. Consider extending contract (RFPCL13-024) HDW/SFW Support Agreement to Abtech Technologies of Carlsbad, CA for an additional year. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
17. Consider approving appointments to boards and commissions. Exhibits: None.
18. Consider approval of payroll for the period of February 1 - 15, 2015.

NEW BUSINESS ITEMS:

19. Hold a public hearing and consider an ordinance closing the south 12 feet of street right-of-way along SW J Avenue, west of SW 11th Street, adjacent to Lot 1, Block 25, Waldman Addition. Exhibits: **Ordinance No. 15-03**, Location Map. Hold Harmless Agreement on file in the City Clerk's Office
20. Consider holding a monthly Animal Adoption event at the Animal Welfare building and waiving adoption fees for the event. Exhibits: None.

FINANCE REPORT

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

21. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Kailee King and, if necessary, take appropriate action in open session. Exhibits: None.
22. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending grievance from the International Association of Fire Fighters (IAFF), Local 1882 over the recently enacted tobacco free ordinance and take action in open session, if necessary. Exhibits: None.
23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending grievance from the International Union of Police Associations (IUPA), AFL-CIO, Local 24 over the recently enacted tobacco free ordinance and take action in open session, if necessary.
24. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Bryan Long as City Manager, and in open session take other action as necessary. Exhibits: None.

25. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending investigation by the Oklahoma State Board of Veterinary Medical Examiners concerning the Lawton Animal Shelter, and if necessary, take appropriate action in open session. 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."