

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 26, 2019 - 6:00 P.M.
LAWTON 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 NANCY FERRELL & LUCY

PROCLAMATION FOR THE YEAR OF THE AMERICAN LEGION AND AMERICAN LEGION AUXILIARY

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.

CONDUCT ELECTION OF MAYOR PRO TEM

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF JANUARY 22, 2019.

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 adopting a resolution ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of Lawrence Richards in the Oklahoma Workers' Compensation Commission, Case No. CM-2016-03484L. Exhibits: **Resolution 19-10.**
2. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of Larry M. Cochran in the Oklahoma Workers' Compensation Commission, Case No. CM-2017-07300X. Exhibits: **Resolution 19-11.**
3. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Braylon R. Clark, Sr. Exhibits: **Resolution 19-12.**
4. Consider approving a renewed, twenty-five (25) year lease agreement with the Lawton Housing Authority of the City-owned property located on SW F Avenue associated with the Benjamin O. Davis Park and with the Benjamin O. Davis High Rise Apartments, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: The proposed Lease Agreement is on file in the City Clerk's office.
5. Consider approving the agreement between Guardian Enterprises and the City of Lawton in the amount of \$5,040.00 for the purpose of asbestos testing at the Lawton Public Library. Exhibits: Agreement with Guardian Enterprises.

6. Consider entering into a Service Agreement with Midwest Tape LLC to provide their proprietary Hoopla digital service to allow authorized library patrons to access digital media content using smart phones, tablets, computers, and web browsers. Exhibits: Informational memo from Library Director; Hoopla Service Agreement with Midwest Tape, LLC.
7. Consider approving a professional services agreement in the amount of \$13,250.00 for sound, stage, lighting and PyroMusical choreography to LimeLight Productions, LLC. This professional services contract is in addition to the previously awarded RFP, Pyrotechnic Fireworks Production (RFPCL18-015) for the community fireworks display on June 29th, 2019 in Elmer Thomas Park as part of the City's annual Freedom Festival. Exhibits: Operating and Professional Services Agreement.
8. Consider authorizing the Fire Chief to submit a SAFER grant (Staffing for Adequate Fire and Emergency Response) application to the U.S. Department of Homeland Security, to assist with adding up to 12 additional firefighter positions to the Lawton Fire Department. Exhibits: Grant Overview.
9. Consider receiving as a donation from the Oklahoma State Firefighters Museum one (1) 1913 White Fire Engine along with one (1) 1850 Horse Drawn Hose Cart formerly owned and utilized by the City of Lawton Fire Department to be displayed at the historic Central Fire Station. Exhibits: Photos of equipment to be donated.
10. Consider an agreement with Myra Encinias, a Homeowner Rehabilitation assistance program client, regarding an insurance check provided to her for the rehabilitation of the roof on her residence located at 1304 NW Smith Avenue, Lawton, OK 73507, authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Agreement on file in the City Clerk's office.
11. Consider accepting a proposal from Ford Audio-Video Systems, LLC to install certain audio-video-control (AVC) systems in the new Public Safety Facility and authorize the City Council and Mayor to enter into a System Installation Agreement on behalf of the City for same. Exhibits: Proposal for AVC systems from Ford Audio-Video Systems, LLC; System Installation Agreement with Ford Audio-Video Systems, LLC.
12. Consider adopting Street Light Resolution No. 498 to authorize the installation/removal of street lights at the locations listed in the Resolution. Exhibits: Street Light Resolution No. 498.
13. Consider approving an agreement and payment of \$2,233.00 to Mr. Chris Helton for the replacement of a portion of the residential driveway located at 313 NW 65th Street, which was demolished in the course of completing a city waterline repair. Exhibits: Proposed agreement between the City of Lawton and Mr. Helton.
14. Consider awarding a requirements unit price contract for the Sanitary Sewer Emergency Line Replacement Requirement Contract 18-7 SSES to Evans & Associates Utility Services, Inc. for the open trench portion and to Horseshoe Construction, Inc. for the pipe bursting portion to be utilized for emergency repair and replacement of sewer lines. Exhibits: Bid Tabulations. The Construction Contract is on file in the Sewer System Technical Division's Office.

15. Consider extending contract (RFPCL18-018) Jail Inmate Phone System to Cen-Tex Pay Telephone Co, Inc. of San Antonio, TX for an additional year or until the current Jail facility is no longer in use whichever is sooner. Exhibits: Department Recommendation, Contract Extension form, Price Sheet.
16. Consider approving appointments to boards and commissions. Exhibits: None.
17. Consider approval of payroll for the periods of February 11-24, 2019.

NEW BUSINESS ITEMS:

18. Consider accepting the annual audit report on the City of Lawton for fiscal year ended June 30, 2018, as presented by BKD, LLP. Exhibits: The annual audit report for fiscal year ended June 30, 2018 will be on file in the City Clerk's Office and distributed to the Mayor/Council members immediately upon receipt from the auditors.
19. Hold a public hearing and consider an ordinance amending the binding site plan for property located at 3407 and 3409 NW Cache Road. Exhibits: **Ordinance No. 19-05** with Amended Site Plan, Site Plan Approved in 2015, Location Map and Application.
20. Discuss the sound quality of the broadcast of council meetings to include the broadcast over the internet and the local access channel and provide direction to staff if necessary. Exhibits: None.
21. Consider providing direction to the Police Chief to establish a new policy regarding allowing police officers who live outside of city limits to take home City of Lawton police vehicles, in certain limited circumstances, and in accordance with applicable state and federal regulations. Exhibits: Draft copy of sample vehicle take-home policy; proposed coverage map.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

22. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action/claim involving A.E. Construction Co. and liquidated damages, and take appropriate action in open session as necessary. Exhibits: None.
23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in United States District Court of Chu H. Pae vs. City of Lawton, CIV-16-1198-G, 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 regarding the City's contract with Ceridian Dayforce Human Capital Management and, if necessary, 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