

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 27, 2018 - 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 NAN TAYLOR KENT

RECEIVE PRESENTATION FROM INSURANCE SERVICES OFFICE

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.

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 accepting a \$600.00 donation to the Library from the Friends of the Library to be designated for library-related activities and book purchases. Exhibits: None.
2. Consider approving the agreement between Fidelity Communications and the City of Lawton for the purpose of upgrading internet services at the branch library required to increase public and staff Wi-Fi access speeds, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Internet Service Provider Agreement for Fidelity Communications is on file in the City Clerk's office.
3. Consider approving an Amended and Restated Access Service Request as specified in the Master Services Agreement with Fidelity Cablevision, Inc., for the purpose of substituting the previously included private Metro Ethernet (Metro E) service with a dedicated circuit at the Police Department facility and increased speeds at the Public Works Complex, and authorize the Mayor and City Clerk to execute the amended agreement. Exhibits: Amended and Restated Access Service Request – Fidelity Communication Service Order is on file in the City Clerk's office.
4. Consider approving an agreement between the City of Lawton (CITY) and Lawton Veterinary Hospital Inc. (VET), for Veterinarian Services provided to the City of Lawton Animal Welfare Division and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Agreement to provide professional veterinary services, Dr. Haney's contract termination letter and VET proposal letter.

5. Consider renewing a memorandum of understanding between the City of Lawton and the Oklahoma State Bureau of Narcotics and Dangerous Drugs (OBNDD), specifically the “Safe Trip for Scripts Program”, to facilitate a permanent location for a drop box to be placed at the Police Station to dispose of expired, unused or left over medications. Exhibits: Copy of Memorandum of Understanding between LPD and OBNDD in City Clerk’s Office.
6. Consider accepting reimbursement of 70% of the costs of \$190,080 incurred by the City of Lawton in its successful defense of a matter before the Securities and Exchange Commission (SEC) relating to financial disclosure responsibilities to the marketplace in connection with the issuance of the City’s bonds, and authorizing the Mayor and City Clerk to execute a release agreement reflecting the amount of the reimbursement and releasing any further claims in consideration of payment of the reimbursement amount. Exhibits: Reimbursement/Release Agreement on file in the City Clerk’s Office.
7. Consider renewing the Small Government Enterprise License Agreement for the ArcGIS software package currently in use by the City of Lawton with Environmental Systems Research Institute, Inc. (ESRI). Exhibits: Staff recommendation, Small Government Enterprise License Agreement, on file in the City Clerk’s office.
8. Consider approving the record plat for Park Ridge Addition, Part 8, and accepting the improvements and maintenance bonds. Exhibits: Plat Map. Maintenance Bonds are on file in the City Clerk’s Office.
9. Consider accepting the construction project for the Landfill Maintenance Building - Project # 2008-06 located south of the existing landfill building by Cedar Ridge General Contracting pending completion of minor punch list items and placing the Maintenance Bond into affect. Exhibits: A copy of the Maintenance Bond is on file in the City Clerk’s office.
10. Consider exercising the option to purchase the large hydraulic excavator currently leased from C.L. Boyd Co., Inc., of Oklahoma City, Oklahoma for \$285,566.49. Exhibits: Lease Contract with C.L. Boyd Co., Inc., of Oklahoma City, Oklahoma.
11. Consider authorizing staff to reject all bids on RFPCL18-013 Police Vehicle Lease/Purchase Program and prepare and submit two new Request for Proposals (RFP) for vehicle purchases and subsequent lease purchase financing agreement for city capital rolling stock and additional 2015 Public Safety Sales Tax Vehicles. Exhibits: Staff Recommendation.
12. Consider extending contract for Items No. 1-5 and 9 of Fire Hydrants Contact to American Waterworks Supply Inc. of Norman, OK; and Items No. 6 and 7 to Ferguson Waterworks of Oklahoma City, OK. Exhibits: Recommendation, Contract Extension Form, Price Sheet.
13. Consider extending contract for Purate® to Thornton, Musso & Bellemin, Inc. of Zachary, LA. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

14. Consider approving appointments to boards and commissions. Exhibits: None.
15. Consider approval of payroll for the periods of February 11 - 25, 2018.

OLD BUSINESS ITEMS:

16. Consider reducing or eliminating the sidewalk requirement for the property located at 1530 SW 52nd Street and/or direct staff to draft a modification of the City Code to reduce or eliminate the requirement for sidewalks to be included with the construction of new single family residential buildings on large lots and/or along uncurbed arterial roadways that will be expanded in the future. Exhibits: None.

NEW BUSINESS ITEMS:

17. Consider directing staff to prepare a sidewalk master plan for the construction of sidewalks and pedestrian trails within the City of Lawton. Exhibits: None.
18. Submit citizen appointments and set parameters for the Citizens' Charter Review Committee to include (1) the scope of the committee's review (2) a timeline for completion of the committee's work (3) assigning City staff to assist the committee (4) conducting the meetings under the Open Meeting Act, and (5) other parameters desired by the Council. Exhibits: None.
19. Consider an ordinance amending Section 19-6-606, Article 19-6, Chapter 19, Lawton City Code, 2015, pertaining to the operation of golf carts in the primitive camping area located on the eastside of Lake Lawtonka, known as The Ponds, adding a regulation prohibiting the operation of golf carts in The Ponds, and providing for severability. Exhibits: **Ordinance 18-04.**
20. Consider an ordinance pertaining to Refuse Fees and Charges amending Section 22-1-4-144, Division 22-1-4, Article 22-1, Chapter 22, Lawton City Code 2015, by authorizing funds generated by the landfill gate fee to be used for the collection of bulk solid waste at one- or two-family residential properties that do not have active utility accounts, providing for severability and establishing an effective date. Exhibits: **Ordinance 18-05**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

21. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action involving an employee wage and benefit issue, and, if necessary, take appropriate action in open session. Exhibits: None.
22. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2018-2019 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

23. 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