

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 28, 2017 - 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
GENE LOVE

PROCLAMATION FOR MULTIPLE SCLEROSIS EDUCATION AND AWARENESS
MONTH

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 14, 2017.

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 claims recommended for approval: Fabian and Cynthia Turner in the reduced amount of \$160.00; Southwestern Bell Telephone dba AT&T Oklahoma in the reduced amount of \$328.74; and, Billy and Brenda Dunford in the reduced amount of \$482.99 (**Res. 17-16**). Exhibits: Legal Opinions/Recommendations and Resolution No. 17-__.
2. Consider the following damage claim recommended for denial: Predrag Jekic in the amount of \$80.00. Exhibits: Legal Opinions/Recommendation.
3. 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 Quinton Fixico in the Workers' Compensation Court of Existing Claims, Case No. 2016-03791L. Exhibits: **Resolution 17-17**.
4. Consider approving a request for the City of Lawton to Co-sponsor the 2017 Open Streets Lawton Fort Sill events scheduled for April 22, 2017 and October 28, 2017, within the downtown area to include the provision of necessary services as appropriate. Exhibits: None.
5. Consider approval of a resolution amending the City of Lawton FY 16-17 budget by transferring eighty thousand dollars (\$80,000.00) from fund thirty-five (35) to the Abatement & Demolition account (a/c; 035-0097-000-00-02311099). Exhibits: **Resolution 17-18**.

6. Consider accepting donation of \$2500.00 to purchase service award incentive items for Lawton Police Department. Exhibits: None.
7. Approve a resolution authorizing the execution and delivery of an equipment lease/purchase agreement with Banc of America Public Capital Corp. for the acquisition, purchase, financing and leasing of certain equipment to be used in the implementation of Amendment #3 to the 2008 Chevron energy performance contract with OpTerra ES (formerly Chevron ES), and authorize the Mayor and City Clerk to execute the lease/purchase agreement. Exhibits: **Resolution 17-19**. Equipment Lease Purchase Agreement is on file in City Clerk's office.
8. Consider approving Amendment #3 to the 2008 Chevron energy performance contract with OpTerra ES (formerly Chevron ES), subject to Council also approving a lease purchase agreement with Banc of America Public Capital Corp, and once Council approves the lease/purchase agreement, authorize the Mayor and City Clerk to execute Amendment #3. Exhibits: Amendment #3 is on file in the City Clerk's office. Copy of Financial Proforma (Phase 3)
9. Consider approving the purchase of a motion sensitive camera system to be installed at the Highland Cemetery and the appropriation of \$4,830 from the Cemetery Care Fund for said purchase. Exhibits: System overview and state contract quote.
10. Consider approving the record plat for the Replat of Lot 2, Block 1, Independence Place. Exhibits: Plat Map.
11. Consider approving the construction plat for Lawton Marketplace, Part 2, subject to conditions. Exhibits: Plat Map.
12. Consider approving Amendment No. 6 to the March 14, 2011 agreement with CH2MHill Engineers, Inc. for professional engineering design services, to evaluate, make recommendations, and design the rehabilitation and reconstruction of Ellsworth Spillway. Exhibits: Amendment to the agreement is on file in the City Clerk's office.
13. Consider authorizing staff to prepare a Request for Proposal (RFP) for the City of Lawton's Vision Insurance Provider. Exhibits: None.
14. Consider extending contract for Laboratory Services for Toxic Pollutants to Accurate Environmental Labs of Stillwater, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
15. Consider approving appointments to boards and commissions. Exhibits: None.
16. Consider approval of payroll for the periods of February 13 –26, 2017.

NEW BUSINESS ITEMS:

17. Hold a public hearing and consider an ordinance changing the zoning from R-3 Multiple-Family Dwelling District to C-5 General Commercial District zoning classification on property located at 1803 SW Sheridan Road. Exhibits: **Ordinance 17-05** with Site Plan, Location Map, Application and CPC Minutes.
18. Hold a public hearing and adopt a resolution declaring the structures located at 403 SE Larrance Road (**Res 17-20**), 803 SW D Avenue (**Res 17-21**), 740 SW 46th Street (**Res 17-22**), 1718 NW Irwin Avenue (**Res 17-23**), 2224 NW Pollard Avenue (**Res 17-24**), 2802 NW 25th Street (**Res 17-25**), 3817 SE Camelot Avenue (**Res 17-26**) and 912 SW D Avenue (**Res 17-27**) to be dilapidated and a public nuisance, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. Exhibits: Resolutions and exhibits for each property.
19. Consider an ordinance pertaining to Offenses Against Public Authority Section 16-6-1-615, Division 16-6-1, Article 16-6, Chapter 16, Lawton City Code 2015, by updating the language relating to the removal of barricades on streets, sidewalks, etc.; inserting language relating to the entrance of barricaded areas; providing criminal and civil penalties; providing for severability, and establishing an effective date. Exhibits: **Ordinance 17-06.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

20. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action involving Williams Painting & Sandblasting, Inc. for the Industrial Elevated Tank & East Elevated Tank Re-painting Project, and take appropriate action in open session. Exhibits: None.
21. 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