

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 8, 2005 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION

PRESENTATION OF FLAGS BY GIRL SCOUTS OF LAWTON FT-SILL

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF FLAGS BY VIETNAM VETERANS OF AMERICA, CHAPTER 751

PRESENTATION OF PROCLAMATION FOR GIRL SCOUTS OF LAWTON-FT SILL MONTH

PRESENTATION OF PROCLAMATION FOR COLORECTAL CANCER 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 MEETINGS OF FEBRUARY 22, 2005.

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 and consider passage of any resolutions authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Robert & Melody Eck in the amount of \$640.00, Department of the Army in the amount of \$642.70, Brenda Knoff in the amount of \$70.00, Charles Fertig in the amount of \$110.00, Rudi and Tiffani Southerland in the reduced amount of \$4,626.66 and Carlos Clark in the reduced amount of \$125.00; Resolution No. 05-____ 05-____ 05-____ Page 1
2. Consider the following damage claims recommended for denial: Thuy Fox in the amount of \$44.06. Exhibits: Legal Opinions/Recommendations. Page 17
3. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in filing and making payment of the judgment in the Workers' Compensation case of James R. Hitchcock in the Workers' Compensation Court, Case No. 2004-09861Q. Exhibits: Resolution No. 05-____. Page 20
4. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in filing and making payment of the judgment in the Workers' Compensation case of Donald Gene McGee in the Workers' Compensation Court, Case No. 2004-08176-J. Exhibits: Resolution 05-____. Page 22
5. Consider adopting a resolution approving a Joint Petition settlement in the Workers' Compensation case of Douglas A. Wells. Exhibits: Resolution No. 05-____. Page 24

6. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in filing and making payment of the judgment in the Workers' Compensation case of James Herbert Wilkinson in the Workers' Compensation Court, Case No. 2003-11421R. Exhibits: Resolution No. 05 _____. Page 26
7. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in filing and making payment of the judgment in the Workers' Compensation case of Terry D. Sellers in the Workers' Compensation Court, Case No. 2004-02418A. Exhibits: Resolution No. 05-_____. Page 28
8. Consider approving the Retainer Agreement for Professional Services with Brenda Smith and authorize the Mayor and the City Clerk to execute the agreement. Exhibits: Professional Services Agreement. Page 30
9. Consider acknowledging the receipt of three (3) Quit Claim Deeds from the State of Oklahoma for the right-of-way for Quannah Parker Trailway from a point 1320 feet east of W. 82nd Street, westerly to the new U.S. Highway 62 re-alignment and from W. 52nd Street westerly to W. 112th Street. All of this right-of-way is located in Sections 19-21, Township 2 North, Range 12 West, situated in Comanche County, State of Oklahoma. Exhibits: Quit Claim Deeds and letter from Oklahoma Department of Transportation. Page 33
10. Consider adopting a street light resolution to authorize the removal of one street light and the installation of a street light at 1732 SW 14th Place, the installation of street light across from 1750 SW 14th Place and the installation of a street light across from 1714 SW 14th Place. Exhibits: Resolution No. 05 - _____. Page 40
11. Consider acknowledging the receipt of a permit from the Oklahoma State Department of Environmental Quality for the construction of 370 linear feet of eight (8) inch gravity sewer line and all appurtenances to serve the Comanche Elderly Retirement Community, City of Lawton, Comanche County, Oklahoma. Exhibits: None. Page 43
12. Consider approving plans and specifications for the 2005 CIP Oil/Chip Street Project #2005-10 and authorizing staff to advertise for bids. Exhibits: Location Map & Commentary from December 14, 2004 City Council Agenda. Page 44
13. Consider approving plans and specifications for the Lake Helen Fish Habitat and Access Improvement Phase II Project #2004-12 and authorizing staff to advertise for bids. Exhibits: None. Page 49
14. Consider awarding a construction contract to Clayco Industries, Inc. dba Ford Roofing & Sheet Metal Co. for the WWTP Administration Building Re-roofing Project #2005-9. Exhibits: None. Page 50
15. Consider approving the following contract extensions: Sulfuric Acid (CL04-034) with Brenntag Southwest – Water Treatment Plant; Jail Food and Supplies (CL04-050) with Wilson Wholesale Company, Inc. – Police. Exhibits: None. Page 51
16. Consider awarding contract for a Three-Quarter Ton Cargo Van (CL05-035). Exhibits: Department recommendation and Abstract of Bids. Page 52

17. Consider approval of appointments to boards, commissions. Exhibits: None. Page 54
18. Consider approval of payroll for the period of February 28 to March 13, 2005. Exhibits: None.

BUSINESS ITEMS:

19. Hold a public hearing, consider approving Change 1 to the Consolidated One-Year Action Plan for Federal Fiscal Year (FFY) 2003 and authorizing the Mayor and City Clerk to sign and execute all related documents required by U.S. Department of Housing and Urban Development (HUD) to implement the HOME Program. Exhibits: None Page 56
20. Hold public hearings and adopt resolutions declaring the structures at: 911 SW F Avenue (Voluntary), 907 NW Gore Boulevard, 2501 SW A Avenue, 2402 SW Cornell Avenue, 401 SW Summit Avenue, 4608 SW H Avenue, 24-26 NW 24th Street, 2012 SW McKinley Avenue to be dilapidated public nuisances, thus causing a blighting influence on the community and detrimental to the public's health and safety. Authorize the City Attorney to commence legal action in district court to abate each nuisance. Further authorize Neighborhood Services to solicit bids to raze and remove each dilapidated structure, if necessary. Exhibits: Eight Resolutions. Page 57

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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."