

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 8, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR VIETNAM VETERANS AWARENESS DAY

STATE OF THE CITY ADDRESS BY MAYOR FRED L. FITCH

CONDUCT ELECTION OF MAYOR PRO TEM

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 MEETINGS OF SEPTEMBER 28, 2010 AND FEBRUARY 22, 2011.

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 approving the settlement by a joint petition and making payment in the workers' compensation claim of Larry Burnison. Exhibits: Resolution 11-____. Page 1
2. Consider authorizing the City Attorney to initiate litigation against Melissa Hecker to recover damages sustained by the City by spray painted graffiti causing damage to City property. Exhibits: None. Page 3
3. Consider retiring Lawton Police Department's K-9 Rex from service. Exhibits: None. Page 4
4. Consider retiring Lawton Police Department's K-9 Rico from service. Exhibits: None. Page 5
5. Consider approving a credit adjustment in the amount of \$1,313.47 for two months' bills to the Bishop Estates System's service account #00022119 for the association's master meter located at 5902 SE 45th Street for an undetected, underground leak on the association's service line. Exhibits: Statements from Hodges Plumbing dated 1/20/2011. Page 6

6. Consider renewing a Professional Services Agreement with John Lemmon Films, Inc. for a stormwater education campaign, and authorize the Mayor and City Clerk to execute the document. Exhibits: Professional Services Agreement. Page 9
7. Consider accepting a temporary easement from Harold H. Wear Jr. & Kassie Wear for right of way needed for the NW Santa Fe Bridge Replacement Project #2010-2, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Temporary easement is on file in the City Clerk's office. Page 13
8. Consider adopting a Resolution authorizing the installation of traffic control measures on: westbound SW Georgia Avenue at the intersection of SW 17th Street; westbound SW Pennsylvania Avenue at the intersection of SW 17th Street; westbound SW Wisconsin Avenue at the intersection of SW 17th Street; westbound SW Tennessee Avenue at the intersection of SW 17th Street; westbound SW Texas Avenue at the intersection of SW 17th Street; westbound SW Oklahoma Avenue at the intersection of SW 17th Street; and westbound NW Lincoln Avenue at the intersection of NW 38th Street. Exhibits: Resolution No. 11- ____, Traffic Commission Minutes and Traffic Issue Request. Page 14
9. Consider releasing the performance bond for drainage improvements in Scissortail, Part 1. Exhibits: Plat Map. Page 22
10. Consider approving the record plat for The Meadows, and accepting improvements and maintenance bonds. Exhibits: Plat Map. Maintenance Bonds on file in City Clerk's Office. Page 24
11. Consider approving the construction plat for Sun Group Development, subject to conditions. Exhibits: Plat Map. Page 26
12. Consider approving the record plat for Sun Group Development, and accepting an escrow agreement in lieu of completion of functional improvements. Exhibits: Plat Map. Escrow Agreement is on file in City Clerk's Office. Page 28
13. Consider accepting the 8-inch waterline, easement, and maintenance bond to serve Switzer's Locker Room located at 602 SW 82nd Street. Exhibits: Location Map. Easement and Maintenance Bond on file in City Clerk's Office. Page 30
14. Consider modifying the front yard setback for Trinity Baptist Church located at 1916 West Gore Boulevard. Exhibits: Site Plan and Application. Page 32
15. Consider rejecting the bid on Contract (CL11-004 Financing for Tracked Dozer) from Calfirst National Bank and award the contract to the 2nd lowest bidder Liberty National Bank. Exhibits: Vendor's Mailing List, Bid Record Tabulation. Page 36

16. Consider extending the contract (CL09-037) Dewatering Polymer to Polydyne Inc. of Riceboro, GA. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 39
17. Consider extending the contract (CL10-023) Water Line Fittings & Valves to Water Products of Oklahoma, Inc from Owasso, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 44
18. Consider awarding the contract (CL11-013) Repair Clamps, Bell Joint Clamps & Steel Couplings; Items #'s 3-6 and 9 to Water Products of Oklahoma, Inc from Owasso, OK. Exhibits: Department Recommendation, Price Sheet. Page 48
19. Consider approving appointments to boards and commissions. Exhibits: None. Page 70
20. Consider approval of payroll for the period of February 21 – March 6, 2011.

NEW BUSINESS ITEMS:

21. Hold a public hearing and consider an ordinance changing the zoning classification of the property located at approximately 7402 NW Quannah Parker Trailway from the C-3 (Planned Community Shopping Center) District to the C-5 (General Commercial) District. Exhibits: Ordinance No. 11-____, Site Plan, Location Map and Application. Page 71
22. Consider approving a Joint Resolution between the City of Lawton and the Lawton Fort-Sill Chamber of Commerce to authorize funding assistance from the Lawton Hotel/Motel – Economic Development Fund terminal renovation improvements at Lawton Regional Airport. Exhibits: Request letter from Lawton Fort-Sill Regional Airport - 02/23/2011 and Letter & Joint Resolution submitted by Lawton Chamber - 02/24/2011. Page 77

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending lawsuit in the United States District Court for the Western District of Oklahoma, Jason Wells v. City of Lawton, et al., Case No. CIV-09-1354-D, and if necessary, take appropriate action in open session. Exhibits: None. Page 83
24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending claim involving Jo Ann Hobbs, the surviving spouse of former city employee Barney Lee Hobbs, and if necessary, take appropriate action in open session. Exhibits: None. Page 84

25. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Larry Mitchell as City Manager, and in open session take other action as necessary. Exhibits: Employment Agreement Summary. Amendment to Agreement is on file in the City Clerk's Office. Page 85

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."