

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 8, 2016 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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 9, 2016.

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: Southwestern Bell Telephone dba, AT&T Oklahoma in the amount of \$1,067.74, Soon Seop Hong in the reduced amount of \$4,366.12; Gail and Edward Phillips in the amount of \$4,957.99; and Sherri and Robert Conwell in the amount of \$3,570.46. Exhibits: Legal Opinions/Recommendations, **Resolution 16-15, Resolution 16-16, Resolution 16-17 and Resolution 16-18.**
2. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Raymundo Quiroga Jr. Exhibits: **Resolution No. 16-19.**
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 Jereld Young in the Workers' Compensation Court of Existing Claims, Case No. 2014-10921J. Exhibits: **Resolution No. 16-20.**
4. Consider accepting a donation of \$500.00 from The Council of Korean Churches of Lawton, and approving the deposit of these funds into the Lawton Fire Prevention-Education Fund (026-1195-000-00-02010000). Exhibits: None.
5. Consider a recommendation from staff to reclassify the current Telecommunicator position into three separate classifications consisting of Telecommunicator I, II, and III. Exhibits: Pay Range for the three positions.
6. Consider authorizing staff to prepare a Request for Proposal (RFP) for the City of Lawton's health insurance Third Party Administrator (TPA). Exhibits: None.
7. Consider authorizing staff to prepare a Request for Proposal (RFP) for the City of Lawton's life insurance provider. Exhibits: None.

8. Consider giving consent to the Engineering Department to proceed with the National Purchasing Partners Government cost to purchase materials and labor for the construction of the splash pad in Elmer Thomas Park. Exhibits: City of Lawton Splash pad concept 4.
9. Consider accepting a donation of Lots 1-9, less and except the west 10 feet of Lot 9, Block 42, in Woods Addition, located at the southwest corner of SW 2nd Street and SW I Avenue, from Centenary United Methodist Church. Exhibits: Location Map
Quit Claim Deed is on file in City Clerk's Office
10. Consider acknowledging receipt of Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 133 linear feet of 8-inch PVC sanitary sewerline and all appurtenances to serve Great Plains Technology Center located at 1601 SW Park Ridge Boulevard in the NE/4 of Section 3, T1N, R12W, Comanche County, Oklahoma. Exhibits: Permit to Construct is on file in the City Clerk's Office.
11. Consider approving the record plat for the Replat of Lot 1, Block 15, Part Four of Morford Hills Addition, located on the northeast corner of NW 33rd Street and NW Cache Road. Exhibits: Plat Map.
12. Consider accepting the Wastewater Treatment Plant Improvements Package No. 2 as constructed by Archer Western Construction, LLC (Contractor) and placing the Maintenance Bond into effect. Exhibits: None.
13. Consider approving an engineering agreement with Craft, Tull and Associates, Inc. for the preparation of the SE 40th and SE 41st Street Design Plans from Elmhurst to Bedford and authorizing the Mayor and City Clerk to sign the agreement. Exhibits: A copy of the agreement is on file in the City Clerk's office.
14. Consider authorizing staff to cancel requirements contract #CL15-050, Electric Motor Repair with Kay Electric Company effective immediately upon notification to the vendor. Exhibits: Electric Motor Repair requirements contract #CL15-050 is on file in City Clerk's Office.
15. Consider extending contract (CL14-020) Grassing and Sodding with (items 1, 2, 3 [option 2] and 4) to Eastside Sod Farm, LLC of Lawton, OK and (item [option 1] and 5) to Green Turf Sod of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
16. Consider extending contract (CL14-023) Mowing and Litter with Teen Challenge of Cache, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
17. Consider extending contract (CL15-032) Tire Recapping with Wingfoot Commercial Tire Systems, LLC dba Goodyear Commercial Tire & Service Centers of Wichita Falls, TX for one (1) year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

18. Consider extending contract (RFPCL14-032) Delinquent Library Accounts Collection with Unique Management Services of Jeffersonville, IN for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
19. Consider extending contract (RFPCL15-016) Bulk Fuel Delivery to Carey Johnson Oil Company of Lawton, OK (primary contractor), Glenn Oil Company of Lawton, OK (secondary contractor), and Petroleum Traders Corporation of Fort Wayne, IN (Emergency Backup Contractor) for sites located at the Public Works Yard, Lake Lawtonka and Lake Ellsworth for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
20. Consider extending contract (CL14-025) Wrecker Service Cars and Light Trucks with Priest Brothers Inc. of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
21. Consider approving appointments to boards and commissions. Exhibits: None.
22. Consider approval of payroll for the period of February 15 - 28, 2016.

NEW BUSINESS ITEMS:

23. Consider an ordinance pertaining to Personnel Policies and Procedures repealing and reserving Section 17-1-4-140, Division 17-1-4, Article 17-1, Chapter 17, Lawton City Code, 2015, eliminating the increased pay benefit for working out of class. Exhibits: **Ordinance 16-08.**

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."