

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 10, 2015- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

RECEIVE A PRESENTATION FROM DAVE TAYLOR, WAURIKA LAKE MASTER CONSERVATION DISTRICT MANAGER, TO PROVIDE AN OVERVIEW OF THE SEDIMENT REMOVAL, GATE REPLACEMENT AND FLOATING INTAKE PROJECT AT LAKE WAURIKA FOR THE PURPOSES OF RETRIEVING AN ADDITIONAL 25,000 ACRE FEET OF WATER FOR THE DISTRICT MEMBER CITIES.

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.

CONDUCT ELECTION OF MAYOR PRO TEM

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF FEBRUARY 24, 2015.

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: Mark and Leann Cox, through their attorney Steven Robinson in the amount of \$6,665.00 (**Res. 15-23**) and Edwina Reddick in the amount of \$375.00. Exhibits: Legal Opinions/Recommendations and Resolution 15- ____.
2. Consider the following damage claims recommended for denial: Scoggins Realty on behalf of Richard and Tanja Johnson in the amount of \$3,910.84 and Paul and Anna Clelland in the amount of \$1,700.00. Exhibits: Legal Opinions/Recommendations.
3. Consider approving an agreement for professional services with Seeding Operations and Atmospheric Research (SOAR) of Plainview, Texas for a program of Applied Cloud Modification (Cloud Seeding) and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Agreement is on file in the City Clerk's office.
4. Consider approving a Standard Elmer Thomas Park Restricted Access Lease Agreement with BLAC! Inc. and Mrs. Anita Arnold Inc. for a three (3) day event, to include a set-up day, for the 30th Annual Charlie Christian International Music Festival on May 28 – 31. Exhibits: Standard Elmer Thomas Park Restricted Access Lease Agreement.

5. Consider approving the revised Mutual Assistance Agreement for Fire Protection between the City of Altus Fire Department and the City of Lawton Fire Department. Exhibits: Mutual Assistance Agreement between City of Lawton Fire Department and the City of Altus Fire Department.
6. Consider approving the revised Mutual Assistance Agreement for Fire Protection between the City of Cache Fire Department and the City of Lawton Fire Department. Exhibits: Mutual Assistance Agreement between City of Lawton Fire Department and the City of Cache Fire Department.
7. Consider approving the revised Mutual Assistance Agreement for Fire Protection between the City of Duncan Fire Department and the City of Lawton Fire Department. Exhibits: Mutual Assistance Agreement between City of Lawton Fire Department and the City of Duncan Fire Department.
8. Consider approving the revised Mutual Assistance Agreement for Fire Protection between the City of Snyder Fire Department and the City of Lawton Fire Department. Exhibits: Mutual Assistance Agreement between City of Lawton Fire Department and the City of Snyder Fire Department.
9. Consider approving the revised Mutual Assistance Agreement for Fire Protection between the City of Waurika Fire Department and the City of Lawton Fire Department. Exhibits: Mutual Assistance Agreement between City of Lawton Fire Department and the City of Waurika Fire Department.
10. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 844 linear feet of 8-inch PVC waterline, 2,050 linear feet of 12-inch PVC waterline, 2,143 linear feet of 8-inch PVC sanitary sewer line, and all appurtenances to serve the Carmike Movie Theater located at 2803 NW 67th Street in the NW/4 of Section 21, T2N, R12W, I.M., Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's Office.
11. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 339 linear feet of 8-inch PVC waterline, 261 linear feet of 8-inch PVC sanitary sewer line, and all appurtenances to serve Freddy's Steakburgers located at 7201 NW Cache Road in the SE/4 of Section 20, T2N, R12W, I.M., Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's Office.
12. Consider accepting the waterline, left turn lane on SW 38th Street, SW Summit Road improvements, easement, and escrow agreement to serve Lee Commercial Plaza located at the northeast corner of SW 38th Street and SW Lee Boulevard. Exhibits: Location Map. Easement and Escrow Agreement are on file in the City Clerk's office.

13. Consider accepting a warranty deed and a temporary easement from Allen Raymond Granger and Karen M. Granger, husband and wife for right of way needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project #2006-12, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.
14. Consider awarding contract (CL15-022) Laboratory Services for Toxic Pollutants to Accurate Environmental Labs of Stillwater, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
15. Consider awarding contract (CL15-024) Mowing & Litter Items 1 and 2 to Teen Challenge of Cache, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet
16. Consider awarding contract (CL15-024) Mowing & Litter Items 3-5 to The Lawn Wizards of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
17. Consider awarding contract (CL15-031) Cement Kiln Dust to Silver Star Construction Co., Inc. of Moore, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
18. Consider approving appointments to boards and commissions. Exhibits: None.
19. Consider approval of payroll for the period of February 16 – March 1, 2015.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

20. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
21. Pursuant to Sections 307B.3, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the proposed land acquisition for the purpose of expanding, improving and remodeling Central Fire Station (AKA Fire Station #1) in the downtown area of Lawton and if necessary, take appropriate action in open session. Exhibits: None.
22. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending investigation by the Oklahoma State Board of Veterinary Medical Examiners concerning the Lawton Animal Shelter, and if necessary, take appropriate action in open session. Exhibits: None.

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."