

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 11, 2014- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR AMERICAN RED CROSS MONTH

PROCLAMATION FOR MULTIPLE SCLEROSIS EDUCATION AND AWARENESS MONTH

PRESENTATION OF AWARDS FROM THE OKLAHOMA ASPHALT PAVEMENT ASSOCIATION

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 25, 2014.

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 claim recommended for approval: Southwestern Bell Telephone dba AT&T Oklahoma in the amount of \$484.14. Exhibits: Legal Opinion/Recommendation and **Resolution No. 14-31.**
2. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Clint Blevins. Exhibits: **Resolution No. 14-32.**
3. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Tonya Criger. Exhibits: **Resolution No. 14-33.**
4. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Charles Miller. Exhibits: **Resolution No. 14-34.**
5. 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 Russell LaFrance in the Workers' Compensation Court of Existing Claims, Case No. 2013-03690F. Exhibits: **Resolution No. 14-35.**

6. 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 Chris Alford in the Workers' Compensation Court of Existing Claims, Case No. 2013-05315Y. Exhibits: **Resolution No. 14-36**.
7. Consider authorizing Emergency Communications to change items on their capital outlay request on the 2013-2014 budget. Exhibits: Quotes from PSSI.
8. Consider accepting a Deed of Dedication from Lawton Economic Development Authority to reopen NW Ferris Avenue, north of the Lawton Town Center project area. Exhibits: Location Map. Deed of Dedication document on file in the City Clerk's Office.
9. Consider accepting a permanent utility easement for the public improvement located within Lot 1, Block 1, Lawton Downtown Center, Part 2. Exhibits: Location Map. Easements on file in City Clerk's Office.
10. Consider authorizing a new contract with Skulls Unlimited for the continued purchase and removal of all euthanized animal carcasses from the City of Lawton Animal Welfare Division; authorize the Mayor and City Clerk to execute the new contract and authorize the revenues from the contract to be placed in Fund 42. Exhibits: Agreement (on file with the City Clerk).
11. Consider approving a one-month electronic advertising agreement in the amount of \$573.75 with Arrow Sign Company to provide stormwater quality public education on an electronic advertising billboard at the intersection of NW Sheridan and Cache Road. Exhibits: Arrow Sign Company electronic advertising agreement.
12. Consider accepting a warranty deed and a temporary easement from Terry L. Gilbee and Melanie D. Gilbee, 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.
13. Consider accepting a warranty deed and a temporary easement from Ricky Sellers and Rebeka Sellers, 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 accepting a temporary easement from Barry A. Walker and Michele Leigh Walker, 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 document and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.
15. Consider accepting a permanent easement from Shirley Dunn, a single person, for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.

16. Consider accepting a permanent sewerline easement and a temporary sewerline easement from William Paul and Jenny Ann Loveless, husband and wife, for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, 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.
17. Consider accepting a permanent sewerline easement and a temporary sewerline easement from Teresa E. Kelman and Keith Kelman Trustees of the Teresa E. Kelman Revocable Trust dated March 5, 1996 for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, 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.
18. Consider accepting a permanent easement and two temporary easements from R.K. McDonald Holdings, LLC for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, 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.
19. Consider extending contract (CL12-033) Thermoplastic Material & Epoxy Primer/Sealer with Ennis Paint of Ennis, TX for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
20. Consider awarding contract (CL14-021) Precast Concrete Manholes to Primary Structure Inc of Guthrie, Ok. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
21. Consider extending contract (CL13-029) Asphalt Crack Filler Material to Right Pointe Company of DeKalb, IL for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
22. Consider extending contract (CL13-032) Mowing & Litter Areas Rogers Lane from I-44 to Hwy 62 on Ramp; Water Treatment Plant Sludge Lagoons & Lake Ellsworth to Teen Challenge of Cache, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
23. Consider awarding contract (CL14-020) Grassing and Sodding (Items 1, 2, 3 [option 2] and 4) to Eastside Sod Farm of Lawton, Ok. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
24. Consider awarding contract (CL14-020) Grassing and Sodding (Items [option 1] & 5) to Green Turf Sod of Lawton, Ok. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
25. Consider extending contract (CL12-027) Tire Recapping to Southern Tire Mart of Gainesville, TX for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
26. Consider approving appointments to boards and commissions. Exhibits: None.

27. Consider approval of payroll for the periods of February 17 – March 2, 2014.

NEW BUSINESS ITEMS:

28. Discuss Council Policy No. 1-8, regarding commercial advertising on real or personal property in which the City of Lawton has a property interest and take appropriate action as necessary. Exhibits: Draft Policy.
29. Consider a request for honorary designation of that portion of SW 11th Street from W Gore Boulevard to SW Airport Drive as “Hero’s Boulevard” in preparation for the 50th anniversary of the Lawton/Fort Sill Armed Forces Day parade. Exhibits: Section 2-5-1-502, Lawton City Code.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

30. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Kerry Fryer-Price vs. City of Lawton, CJ-2012-278, and if necessary, take appropriate action in open session. Exhibits: None.
31. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2014-2015 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
32. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending claim relating to the City of Lawton Hotel Tax and the Apache Casino Hotel, and if necessary, take appropriate action in open session. Exhibits: None.
33. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Bryan Long as City Manager, and in open session take other action as necessary.

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."