

NOTICE AND AGENDA  
LAWTON CITY COUNCIL REGULAR MEETING  
MARCH 12, 2019 - 6:00 P.M.  
LAWTON CITY HALL  
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

EMPLOYEE SPOTLIGHT PRESENTATION TO DAVID CAMPBELL – PARKS AND RECREATION DEPARTMENT

UPDATE FROM THE LAWTON FORT SILL CHAMBER OF COMMERCE

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 12, 2019.

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: Lawrence Gee in the amount of \$900.00 (**Res. 19-14**), Johnsie Goodwin in the amount of \$164.00, Billy and Melissa Dean in the amount of \$2,061.80 (**Res. 19-15**), and Christopher and Charleigh Cole in the amount of \$1,804.80 (**Res. 19-16**). Exhibits: Legal Opinion/Recommendation, Resolution No. 19-\_\_\_\_, Resolution No. 19-\_\_\_\_, Resolution No. 19-\_\_\_\_.
2. Consider the following damage claims recommended for denial: William Thompson in the amount of \$905.75, Sharon and Jack Powers in the amount of \$500.00, and John Hale in the amount of \$750.00. Exhibits: Legal Opinion/Recommendation.
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 Brad Milam in the Oklahoma Workers' Compensation Commission, Case No. CM-2018-01184 A. Exhibits: **Resolution 19-17**.
4. Consider accepting a donation of 220 ruggedized laptops and 144 mounts to the City of Lawton from Centerpoint Energy to be used for City business and services. Exhibits: None.
5. Consider accepting bids offered for one tract of city-owned land previously declared surplus, authorizing staff to process all documents for and finalize the sale of this one property, authorizing the Mayor and City Clerk to sign contracts of sale, quit claim deeds and other closing documents. Exhibits: Memorandum from Parks and Recreation Director referencing surplus auction of city-owned real property.

6. Consider approving the record plat for Eastlake Villas, a Replat of Block 9, Eastlake Addition, Part 2. Exhibits: Plat Map.
7. Consider approving the record plat for Replat of Block 18, Less and Except Lots 5 and 6, Eastlake Addition, Part 3A. Exhibits: Plat Map.
8. Consider approving agreement Amendment #1 to the 2017 Ad Valorem Street and Roads Program (Residential), Phase 1, Project #2017-07 with Freese and Nichols, Inc. for engineering services by adding the design of Phase 2 of the 2017 Residential Ad Valorem Street and Roads Program. Exhibits: Amendment #1 to the Agreement, Exhibit ‘A’ with Project Locations and Design Fees by Ward, Exhibit ‘F’ with Basic Services – Lump Sum Fees.
9. Consider acknowledging receipt of Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 43 linear feet of 6-inch PVC pipe for water line distribution and all appurtenances to serve Edison Elementary School located at 5801 NW Columbia Avenue, in the SE/4 of Section 28, T2N, R12W, Comanche County, Oklahoma. Exhibits: Permit to Construct is on file in the City Clerk’s Office.
10. Consider awarding a requirements unit price contract for the Sanitary Sewer Emergency Line Replacement Requirement Contract 18-7 SSES to Evans & Associates Utility Services, Inc. for the open trench portion and to Horseshoe Construction, Inc. for the pipe bursting portion to be utilized for emergency repair and replacement of sewer lines. Exhibits: Bid Tabulations. The Construction Contract is on file in the Sewer System Technical Division’s Office.
11. Consider extending contract for (CL17-013) Sodding & Grassing to Green Turf Sod, Lawton OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
12. Consider approval of payroll for the periods of February 25- March 10, 2019.

NEW BUSINESS ITEMS:

13. Hold a public hearing and adopt a resolution declaring the structures located at 512 NW Greenmeadow Dr (**Res. 19-17**), 803 SW “H” Ave (**Res. 19-18**), 1516 SW “C” Ave (**Res. 19-19**), 1609 NW Baldwin Ave (**Res. 19-20**), 1718 NW Smith Ave (**Res. 19-21**), and 1914 NW Cherry Ave (**Res. 19-22**) to be dilapidated pursuant to Section 6-5-1 Lawton City Code, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. Exhibits: Resolution and exhibits for the property.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

14. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action/claim involving A.E. Construction Co. and liquidated damages, and take appropriate action in open session as necessary. Exhibits: None.

15. 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 Crystal Mathiesen vs. City of Lawton, CJ-2018-170, and if necessary, take appropriate action in open session. Exhibits: None.
16. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations regarding for a Collective Bargaining Agreement for FY 2019-2020 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

## ADJOURNMENT