

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 13, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CERTIFICATE OF APPRECIATION TO DR. WAYNE H. HANEY

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 13, 2018.

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: Lance and Sheri Wright in the reduced amount of \$2,400.00 (**Res. 18-13**), Jacqueline Washington in the amount of \$1,925.00 (**Res. 18-14**), and Lisa and Rocky Carson in the amount of \$1,710.87 (**Res. 18-15**). Exhibits: Legal Opinions/Recommendations, Resolution 18-____, Resolution 18-____ and Resolution 18-____.
2. Consider approving the proposed Memorandum of Understanding (MOU) between the City of Lawton and Comanche County Health Department (CCHD) to participate in the planning and transport of medication as part of a Mass Immunization/Prophylaxis Strategy (MIPS), and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Memorandum of Understanding.
3. Consider adopting a Resolution to grant permission to the Lawton Economic Development Corporation (LEDC), a 501-C6 not-for-profit corporation supported and led by local business and community leaders, to use the Official City of Lawton Seal in the *Lawton-Fort Sill Economic Review and Forecast* publications that are published annually. Exhibits: **Resolution 18-16**.
4. Consider approving a professional services agreement in the amount of \$13,250.00 for sound, stage, lighting and PyroMusical choreography to LimeLight Productions, LLC. This professional services contract is in addition to the previously awarded RFP, Pyrotechnic Fireworks Production (RFPCL18-015) for the community fireworks display on June 30th, 2018 in Elmer Thomas Park as part of the City's annual Freedom Festival. Exhibits: Operating and Professional Services Agreement.

5. Consider adopting Street Light Resolution No. 492 to authorize the installation/removal of street lights at the locations listed in the Resolution. Exhibits: Street Light Resolution No. 492.
6. Consider Acceptance of construction of Fire Station #8 - Project # 2013-11 located on Bishop Rd between 57th Street and 67th Street pending completion of minor punch list items, approval for Change Order # 1 for contract changes necessitated during construction by The Ross Group Construction Corp. and placing the Maintenance Bond into effect. Exhibits: Change Order No. 1.
7. Consider accepting bids and awarding a construction contract to Wynn Construction Co., Inc., for the Wastewater Treatment Improvements Work Package III Project 2008-11. Exhibits: A copy of the agreement is on file in the City Clerk's office.
8. Consider accepting bids and awarding a construction contract to Young Contracting, Inc., for the replacement of sodium hypochlorite tanks at Medicine Park Water Treatment Plant, Project No. 2017-5. Exhibits: A copy of the agreement is on file in the City Clerk's office.
9. Consider approving an agreement (CL18-019) with Element Markets, LLC for the sale of carbon credits produced from greenhouse gas emission reductions generated by the Landfill Gas Collection & Control System (GCCS), approving the revenues from the carbon credit sales be deposited into an account for maintenance and operation of the GCCS and authorizing the Mayor and City Clerk to execute the Agreement. Exhibits: Carbon Credit Purchase and Sale Agreement are on file in the City Clerk's office.
10. Consider extending contract for (CL16-017) Precast Concrete Manholes to Primary Structure of Guthrie, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
11. Consider awarding contract for Sodium Hydroxide to Petra Chemicals of Dallas, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
12. Consider extending contract for (CL16-018) Mowing & Litter Control Area 2 to Rob's Lawn Care of Cache, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
13. Consider approval of payroll for the periods of February 25 – March 11, 2018.

OLD BUSINESS ITEMS:

14. Submit citizen appointments and set parameters for the Citizens' Charter Review Committee to include (1) the scope of the committee's review (2) a timeline for completion of the committee's work (3) assigning City staff to assist the committee (4) conducting the meetings under the Open Meeting Act, and (5) other parameters desired by the Council. Exhibits: None.

15. Consider an ordinance amending Section 19-6-606, Article 19-6, Chapter 19, Lawton City Code, 2015, pertaining to the operation of golf carts in the primitive camping area located on the eastside of Lake Lawtonka, known as The Ponds, adding a regulation prohibiting the operation of golf carts in The Ponds, and providing for severability. Exhibits: **Ordinance 18-04.**
16. Consider an ordinance pertaining to Refuse Fees and Charges amending Section 22-1-4-144, Division 22-1-4, Article 22-1, Chapter 22, Lawton City Code 2015, by authorizing funds generated by the landfill gate fee to be used for the collection of bulk solid waste at one- or two-family residential properties that do not have active utility accounts, providing for severability and establishing an effective date. Exhibits: Exhibits: **Ordinance 18-05.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

17. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in United States District Court of Margie M. Robinson, as the Personal Representative of the Estate of Christina Dawn Tahhahwah, Deceased vs. City of Lawton, and eleven police/correctional officers, CIV-16-869-F, and if necessary, take appropriate action in open session. Exhibits: None.
18. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider c onvening in executive session to review the employment of Jerry Ihler as City Manager, and in open session take other action as necessary. Exhibits: None.

ADJOURNMENT