

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 14, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CITIZEN OF THE MONTH TO BARBARA BULLOCK.

PRESENTATION OF PROCLAMATION FOR COLORECTAL CANCER AWARENESS MONTH

PRESENTATION OF PROCLAMATION FOR NATIONAL WOMEN'S HISTORY MONTH

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 MEETING OF FEBRUARY 28, 2006 AND THE LAWTON CITY COUNCIL SPECIAL MEETING OF MARCH 6, 2006.

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 and consider passage of any resolution authorizing the City Attorney to file a friendly suit for the claim which is over \$400.00: Leland Terrell in the amount of \$60.00, Kristie & Steven Bolan in the amount of \$200.11. Exhibits: Legal Opinions/Recommendations. Page 1
2. Consider the following damage claims as recommended for denial: Hong L. Yooch and Sun Ho Yoon in the amount of \$50.00, Edwin Brammer in the amount of \$90.00, Southwestern Bell Telephone L.P. in the amount of \$191.52. Exhibits: Legal Opinions/Recommendations. Page 6
3. Consider adopting a resolution approving the settlement by a joint petition and making payment in the pending workers' compensation claim of Arguell Harris. Exhibits: Resolution No. 2006-____. Page 13
4. Consider adopting a resolution approving the settlement by a joint petition and making payment in the pending workers' compensation claim of Carlos Anguiano. Exhibits: Resolution No. 2006-____. Page 15

5. Consider adopting a resolution approving the settlement by a joint petition and making payment in the pending workers' compensation claim of Craig Akard. Exhibits: Resolution No. 2006-____. Page 17
6. Consider authorizing litigation in the City's collection efforts to recover damages to a City vehicle caused by a vehicle operated by Robert Williams. Exhibits: None. Page 19
7. Consider approving the record plat for Brentwood Addition, Part 3B, and accepting the improvements, escrow agreement in lieu of completed improvements, maintenance bonds, and easements. Exhibits: Plat Map. Maintenance Bonds, Escrow Agreement, and Easements are on file in the City Clerk's Office. Page 20
8. Consider awarding (RFPCL06-023) cellular telephone services to Sprint Solutions, Incorporated (Sprint/Nextel) of Overland Park, Kansas. Page 22
9. Consider extending the contract (CL04-050) jail food and supplies with Wilson Wholesale Company of Lawton, Oklahoma. Exhibits: Department Recommendation, Contract Extension Form, Abstract of Bids. Page 26
10. Consider approving appointments to boards and commissions. Exhibits: None. Page 33
11. Consider approval of payroll for the periods of February 13-26, 2006. Exhibits: None.

BUSINESS ITEMS:

12. Consider amending FY 2005-2006 budget. Exhibits: Resolution No. 06-____ and State Auditor General budget amendment forms. Page 34
13. Hold a public hearing and consider approving Resolution No. ____ amending the D-6 Urban Renewal Plan including new project boundaries and permitted uses. Exhibits: Resolution No. 06-____ with D-6 Plan. Page 44
14. Hold a public hearing and consider approving Resolution No. 06-____ amending the Civic Center Urban Renewal Plan including new project boundaries and permitted uses. Exhibits: Resolution No. 06-____ with Civic Center Plan. Page 47
15. Hold a public hearing and consider approving Resolution No. ____ amending the Downtown I Urban Renewal Plan including new project boundaries and permitted uses. Exhibits: Resolution No. 06-____ with Downtown I Plan. Page 50
16. Consider approving Resolution No. 06-____ amending the 2025 Land Use Plan for the Civic Center Downtown I, and D-6 Urban Renewal Plans, as amended, incorporating these plans into the 2025 Land Use Plan by reference. Exhibits: Resolution No. 06-____. Page 53

17. Consider amending Section 17-1-6-162, Lawton, City Code, 1995, to clarify holiday pay guidelines when the holiday falls outside the normal work schedule and to clarify who is entitled to holiday pay. Also, language was added establishing pro-rated flexible holiday payoffs when individuals leave city employment. Exhibits: Ordinance No. 06-____.

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REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

18. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending tort claim by Larry K. Standridge and take action in open session as necessary. Exhibits: None. Page 59
19. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the consolidated law suit, in the Comanche County District Court, Comanche County Rural Water District No. 1, et al vs. City of Lawton and Lawton Water Authority, Case No. CJ-2003-928; and if necessary, take appropriate action in open session. Exhibits: None. Page 60

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."