

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 14, 2017 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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.

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: Holley Gore-Horsey in the amount of \$1,594.46 (**Res. 17-28**) and Alicia and Cory Miller in the amount of \$470.42 (**Res. 17-29**). Exhibits: Legal Opinions/Recommendations, Resolution No. 17-____ and Resolution No. 17-____.
2. Consider the following damage claim recommended for denial: LaShonda Bernstine in the amount of \$575.00. Exhibits: Legal Opinion/Recommendation.
3. Consider approving a Memorandum of Understanding agreement, requested by the U.S. Department of the Army, establishing training procedures and operational guidelines between the 7-158th Aviation Regiment and the City of Lawton. Exhibits: Proposed MOU from the United States Department of the Army, 7-158th GSAB.
4. Consider awarding a contract for the City of Lawton's employee online benefits administration system to Liazon and authorize the Mayor and City Clerk to execute the contract. Exhibits: NFP Benefits Administration Services Evaluation, Liazon Bright Choices Exchange Agreement.
5. Consider relocation of the Private Electrical service to Eisenhower School located at W 52nd and Gore in accordance with the Memorandum of Understanding dated 9/22/16 transferring right of way for the construction of SW 52nd Street in exchange for this service and mitigation of the student drop off at the Elementary School. Exhibits: Public Service Company of Oklahoma Contribution-In-Aid-of-Construction form.
6. Consider extending contract for (CL14-032) Tire Recapping to Goodyear Commercial Tire & Service Center dba The Goodyear Tire & Rubber Company of Wichita Falls, TX for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
7. Consider awarding contract for Sodium Hydroxide to DPC Industries of Cleburne, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

8. Consider awarding contract for items No. 1-5 and 9 of Fire Hydrants Contract to American Waterworks Supply Inc. of Norman, OK; and Items No. 6 and 7 to Ferguson Waterworks of Oklahoma City, OK. Exhibits: Department Recommendation, Abstract of Bids.
9. Consider extending contract for (CL15-024) Mowing and Litter to Teen Challenge of Cache, OK (items 1 and 2) and Lawn Wizards of Lawton, OK (items 3, 4 and 5) for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
10. Consider approving the continuation of Sulfuric Acid and Liquid Aluminum Sulfate contract with Southwest Chemical Services, Inc. of McAlester, OK after the merger with Watertech, Inc. of Ft. Smith, AR. Exhibits: Letter of Notice of Recent Merger of Contract from Southwest Chemical Services, Inc. to Watertech, Inc. of Ft. Smith, AR.
11. Consider approving appointments to boards and commissions. Exhibits: None.
12. Consider approval of payroll for the periods of February 27 – March 12, 2017.

NEW BUSINESS ITEM:

13. Consider approving a transfer of excess funds totaling approximately \$3.34 million generated by completing projects well under engineer's estimates and sales tax collections exceeding projections from the City's 2012 Capital Improvement Program (the "2012 CIP") in order to fund an anticipated combined deficit from the City's 2005 Capital Improvement Program (the "2005 CIP") and the City's 2008 Capital Improvement Program (the "2008 CIP"). Exhibits: Debt Service Note and Financial Summary of 2005, 2008 & 2012 CIP's.

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 the pending damage claim of Ronald Smith Jr., and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT