

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 22, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OKLAHOMA MUNICIPAL LEAGUE HONOR ROLL OF SERVICE.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL SPECIAL MEETING OF MARCH 7, 2011 AND REGULAR MEETING OF MARCH 8, 2011.

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: Paul and Terri Rutherford in the amount of \$729.70. Exhibits: Legal Opinions/Recommendations, Resolution No. _____. Page 1
2. Consider the following damage claims recommended for denial: Kwang Laboy in the amount of \$642.00, Kwang Laboy in the amount of \$223.00 and Tanja and Willard Williams in the amount of \$2,865.00. Exhibits: Legal Opinions/Recommendations. Page 6
3. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in directing our third party administrator to make payment on the judgment in the Workers' Compensation case of Thomas Perry in the Workers' Compensation Court, Case No. 2010-03759Q. Exhibits: Resolution No. _____. Page 14
4. Consider a release submitted by National American Insurance Company along with full payment for damages to a City-owned privacy wall that was struck by a truck on Rogers Lane between NW 67th and NW 78th Street, on April 30, 2010. Exhibits: Release for property damage. Page 17
5. Consider approving nomination for Mayor Fred L. Fitch to the District 9 seat on the Board of Directors of the Oklahoma Municipal League. Exhibits: Letter from OML dated 02/21/2011. Page 19
6. Consider approval of transferring \$ 5,000 from the Mayor & City Council Account 230 Contingency, to Mayor & City Council Account 265, Training and Travel, to fund Chamber Legislative trip to Washington, D.C. for Council members Burk, Givens and Tenis. Exhibits: None. Page 22

7. Consider approving Change Order # 4 for the Rehabilitation of Old Lawton High School Phase IV. Exhibits: Architect's Change Order No. 4, dated March 10, 2011. Page 23
8. Consider approval of Grant Agreement for the Lawton-Ft Sill Regional Airport in the amount of \$ 52,640.00. Exhibits: None. Page 25
9. Consider accepting playground equipment donation from the Woodland Hills Elementary School PTA for the Woodland Hills Park near the school. Exhibits: Letter of request from Woodland Hills School PTA. Page 26
10. Consider approving Early Entry Agreement between City of Lawton, a municipal corporation ("City"), the Lawton Economic Development Authority, an Oklahoma public trust ("Authority"), the Lawton Urban Renewal Authority, a public body corporate, ("LURA"), and Ruhl Scott 2nd Street Lawton, L.L.C., and Oklahoma limited liability company, ("Redeveloper"). Exhibits: Copy of Early Entry Agreement – March 3, 2011, Letter of approval from Ruhl & Ruhl - March 8, 2011 and Ruhl & Ruhl Master Plan for Phase IA- February 24, 2011. Page 28
11. Consider approving the proposed Memorandum of Understanding (MOU) between the City of Lawton and Comanche County Health Department (CCHD), and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Memorandum of Understanding (on file with the City Clerk). Page 42
12. Consider approving plans and specifications for the Santa Fe Bridge Replacement Project #2010-2 and authorizing staff to advertise for bids. Exhibits: None. Page 43
13. Consider approving the construction plat for Saint James Place, Part 2 subject to conditions. Exhibits: Plat Map. Page 44
14. Consider approving the record plat for West Hill Addition, Part 1B, and accepting the improvements, easements, and maintenance bonds. Exhibits: Plat Map. Maintenance Bonds and Easements on file in City Clerk's Office. Page 47
15. Consider awarding (CL11-011) Liquid Aluminum Sulfate to Chameleon Industries, Inc. of Mesquite, TX. Exhibits: Department Recommendation, Abstract of Bids. Page 49
16. Consider awarding (CL11-014) Precast Concrete Manholes to Primary Structures of Guthrie, OK. Exhibits: Department Recommendation, Abstract of Bids. Page 52
17. Consider extending the contract (RFPCL09-039) Cellular Telephone Service from US Cellular of Tulsa, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 56
18. Consider extending (RFPCL10-034) Health (Medical) Dental/Pharmacy and COBRA Network and Administration Services RFP to Blue Cross/Blue Shield of Oklahoma. Exhibits: Department recommendation, contract extension form. Page 60

19. Consider approval of payroll for the period of March 7 - 20, 2011.

NEW BUSINESS ITEMS:

20. Hold a public hearing and consider an ordinance changing the zoning from C-1 (Local Commercial District) to C-5 (General Commercial District) zoning classification located at 2414 West Gore Boulevard. Exhibits: Ordinance No. 11-____, Site Plan, Location Map, Application and CPC Minutes. Page 63
21. Consider approving a change to the FFY 2010 Consolidated One-Year Action Plan, Change 1 and authorize the Mayor and City Clerk to execute the implementing documents. Exhibits: FFY 2010, Change 1 is available for review in the City Clerk's Office. Page 74
22. Consider an ordinance amending Section 20-4-402, Article 20-4, Chapter 20, Lawton City Code, 2005, pertaining to obtaining a revocable communications cable and pipeline permit, providing for severability, and declaring an emergency. Exhibits: Ordinance 2011-____. Page 75
23. Consider approving an ordinance amending Section 17-1-6-163, Division 17-1-6, Article 17-1, Chapter 17, Lawton City Code, 2005, by amending the benefit of on-the-job injury leave (full salary) from 56 work hours to 90 days at the beginning of lost time until temporary total disability benefits are available, providing for severability and establishing an effective date of May 1, 2011. Exhibits: Ordinance No. 2011-____. Page 78

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.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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."