

AGENDA  
LAWTON CITY COUNCIL REGULAR MEETING  
MARCH 22, 2016 - 6:00 P.M.  
NEW CITY HALL  
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO ALECE NEWELL

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 MARCH 8, 2016.

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: David and Michelle Bradley in the reduced amount of \$418.39. Exhibits: Legal Opinion/Recommendation and **Resolution No. 16-21**.
2. Consider the following damage claims recommended for denial: Ann E. Meiling in the amount of \$130.00, David Whitford in the amount of \$6,473.00, F.J. Lashley Jr. M.D. in the amount of \$2,232.70 and Marilyn Stonerock in the amount of \$85.00. Exhibit: Legal Opinions/Recommendations.
3. Consider and take action with respect to a resolution relating to City of Lawton general obligation bonds for fire station improvements; fixing the amount of bonds to be sold, providing for the maturity of the bonds, fixing the time and place the bonds are to be sold and authorizing the clerk to give notice of said sale as required by law, designating paying agent and authorizing paying agent agreement; ratifying a legal services agreement and a financial advisor services agreement with respect to the issuance of the bonds; deeming preliminary official statement "near final" and authorizing distribution; and containing other provisions relating thereto. Exhibits: **Resolution 16-22** and Notice of Sale of Bonds.
4. Consider authorizing the Mayor to execute on behalf of the City of Lawton a letter for continued support for an award by the Oklahoma Housing Finance Agency for Oklahoma Affordable Housing Tax Credits to Huntley Witmer Development, LLC for the redevelopment of the Apple Run and Deer Park Apartments. Exhibits: Resolution No. 14-71 and proposed letter of continued support.
5. Consider approving a request for the City of Lawton to Co-sponsor the Open Streets Lawton event to be held on April 23<sup>rd</sup>, 2016, within the downtown area to include the provision of necessary services as appropriate. Exhibits: None.

6. Consider entering into a professional services agreement with Animal Shelter Services, for training services of Lawton Animal Welfare staff and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement is on file in the City Clerk's Office.
7. Consider accepting the Continuing Education Public Library Association 2016 Conference Grant from the Oklahoma Department of Libraries which provides reimbursement for two library employees to travel to and attend the Public Library Association Conference in April, 2016, and authorize the Mayor to sign the contract which specifies the terms of the grant. Exhibits: On file in Clerk's Office.
8. Consider accepting the Continuing Education Public Library Association 2016 Conference Grant from the Oklahoma Department of Libraries which provides reimbursement for two library employees to travel to and attend the Oklahoma Library Association Conference on March 30 -April 1, 2016, and authorize the Mayor to sign the contract which specifies the terms of the grant. Exhibits: On file in Clerk's Office.
9. Consider allowing the Parks & Recreation Department to Co-sponsor with the Lawton/Fort Sill Chamber of Commerce and Oklahoma ASA a series of softball tournaments for the year 2016. Exhibits: None.
10. Consider approving an agreement between M. Afzal and the City of Lawton for the cooperative effort to establish the McMahon Cricket Ground for the Lawton Fort Sill community. Exhibits: Agreement between the City and M. Afzal.
11. Consider approving a waiver of special assistance and property usage fees in the amount of \$4,400.00 in support of the Black Beaver District Cub Scout Day Camp to be held June 5 -10, 2016 at Elmer Thomas Park. Exhibits: City Assistance and Property Requested Attachment.
12. Consider approving the extension of the Operating and Professional Services Agreement, providing entertainment and fireworks for the 2<sup>nd</sup> Annual Freedom Festival by LimeLight Productions for one additional year. Exhibits: Operating and Professional Services Agreement (Extension).
13. Consider adopting a resolution setting the E-911 fee for the period of July 1, 2016, through June 30, 2017. Exhibits: **Resolution 16-23**.
14. Consider accepting a memorandum of understanding from Lawton Public Schools, for right of way needed for the SW 52<sup>nd</sup> Street Project #2012-4, authorizing the Mayor and City Clerk to execute the documents. Exhibits: Documents on file in the City Clerk's office.
15. Consider adopting a resolution authorizing the installation and/or removal of traffic control measures on Northbound and Southbound SW 38<sup>th</sup> Street at the intersection of SW Lee Boulevard and on Northbound and Southbound NW 28<sup>th</sup> Street near the intersection of SW H Avenue. Exhibits: **Resolution 16-24**, Traffic Commission Minutes and Traffic Issue Requests.

16. Consider extending contract (CL14-033) Footwear (Safety, Athletic & Walking) to Woodward's Occupational Footwear of Cyril, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
17. Consider extending the terms of the contract for Sodium Hypochlorite to Petra Chemical Company of Dallas, TX for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
18. Consider awarding contract (RFPCL16-015) City-Wide Hardware/Software Support Agreement to Abtech Technologies of Carlsbad, CA. Exhibits: Department Recommendation, Price Sheet.
19. Consider extending the terms of the contract for Liquid Aluminum Sulfate to Southwest Chemical Services of McAlester, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet
20. Consider approval of payroll for the period of February 29 – March 13, 2016.

NEW BUSINESS ITEMS:

21. Hold a public hearing and consider an ordinance to close the west 100 feet of the alley between Lots 10-17, in Block 22, Woods Addition, located north of SW H Avenue, west of Railroad Street and accept a public utility easement. Exhibits: **Ordinance No. 16-09**, Location Map. Utility Easement is on file in the City Clerk's Office.
22. Consider approving an ordinance pertaining to aviation creating Division 7-3-2, Article 7-3, Chapter 7, Lawton City Code 2015, by adopting definitions, general regulations and operational regulations applicable to the Lawton Metropolitan Area Airport, providing for codification, severability and establishing an effective date. Exhibits: Proposed **Ordinance No. 16-10**.
23. Consider an ordinance pertaining to Personnel Policies and Procedures amending Section 17-1-6-161, Division 17-1-6, Article 17-1, Chapter 17, Lawton City Code 2015, by correcting the top two tiers for employee vacation accrual rates on part-time employees, and correcting a transposed number on tier four. This was a miscalculation from the ordinance change in January, providing for severability and establishing an effective date. Exhibits: **Ordinance No. 16-11**.
24. Consider and approve an amendment to Section 5-5-508, Article 5-5, Chapter 5, Lawton City Code, 2015, relating to use of revenues collected from animal related fees and citations, authorizing (1) a fee for administrative processing of animals; (2) use of the revenues collected for the costs of administration and adoptions along with licenses to be used solely for improvements to the animal shelter /facilities and activities of the animal welfare division; and (3) use of other animal related fees for refunds upon the return of adopted animals. Exhibits: **Ordinance No. 16-12**.

25. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015 as amended, by adding an animal administrative processing fee and increasing, reducing, and eliminating other animal related fees, and establishing an effective date. Exhibits: **Resolution No. 16 -25** and Exhibit “A”.

#### REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

#### EXECUTIVE SESSION ITEMS:

26. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2016-2017 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
27. 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 Rural Water District No 1, Comanche County Oklahoma, Rural Water District No 2, Comanche County Oklahoma, Rural Water District No 3, Comanche County Oklahoma, Pecan Valley Waterworks Association Llc, vs. City of Lawton, CJ-2011-774, and if necessary, take appropriate action in open session. Exhibits: None.

#### 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."