

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 23, 2010 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF FEBRUARY 23, 2010 AND THE SPECIAL MEETING OF MARCH 1, 2010.

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 the resolution authorizing the City Attorney to file a friendly suits for the claims which are over \$400.00: O'Rhetta Lee Ebisch in the amount of \$97.50, Lawton Fort Sill Veterans Center in the amount of \$358.50, and Thomas Rush and Jennifer Taylor in the amount of \$3,412.48, Ricky Dean Hall c/o Cramer Law Firm in the amount of \$16,500.00. Exhibits: Legal Opinion/Recommendation, Resolution No. 2010 - ____ and Resolution No. 2010-____. Page 1
2. Consideration of Grant Agreement 3-40-0051-025-2010 for the Lawton Ft Sill Regional Airport. Exhibits: Grant Application. Page 14
3. Consider approving the Memorandum of Understanding between the City of Lawton and Goodwill Industries of Southwest Oklahoma and North Texas, Incorporated. Exhibits: Memorandum of Understanding. Page 18
4. Consider approving a grant application for an \$28,080.00 grant from the Corporation for National and Community Service (CNCS) for the Retired & Senior Volunteer Program (RSVP) for Fiscal Year 2010 – 2011 funding. Exhibits: None. Page 20
5. Consider approving the record plat for Lawton Airport Industrial Park, Part 1, and accepting an easement outside the platted area. Exhibits: Plat Map. Easement on file in City Clerk's Office. Page 21
6. Consider approving the construction plat for Dove Creek Addition, Part 4, subject to conditions. Exhibits: Plat Map. Page 23
7. Consider granting an extension of time for the performance bond for drainage improvements in Scissortail, Part 1. Exhibits: None. Page 26
8. Consider approving plans and specifications for the Rehabilitation of Old Lawton High School Phase III Parking Lots (F.A. Project No. STP-116E(177)EH, State Job Piece Number 26406(04)) subject to approval by the Oklahoma Department of Transportation and authorize staff to advertise for bids. Exhibits: Site plans for east and west parking lot and engineers cost estimate. Plans and specifications are on file in the Planning Division office. Page 27

9. Consider acknowledging receipt of Tier I permits from the Oklahoma Department of Environmental Quality for the construction of 3,400 linear feet of 8-inch PVC water line, 55 linear feet of 12-inch DIP sanitary sewer line, 928 linear feet of 10-inch PVC sanitary sewer line, 72 linear feet of 10-inch DIP sanitary sewer line, 3,280 linear feet of 8-inch PVC sanitary sewer line, 20 linear feet of 8-inch DIP sanitary sewer line, and all appurtenances to serve Sungate Addition, Part 10 located east of SE 45th Street, north of SE Lee Boulevard in the SW/4 of Section 35, T2N, R11W, Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's Office. Page 30
10. Consider accepting a FEMA/State of Oklahoma reimbursement check for the total amount of two hundred seventy eight thousand four hundred seventeen dollars and fifty five cents (\$278,417.55) and authorize the Finance Department to deposit these funds into the General Fund, FEMA Fund 35, Sewer Rehab Fund and the 2005 CIP to reimburse the accounts from which the funds were expended during the 2007 summer floods. Exhibits: Summary of FEMA/State of Oklahoma checks received to date and eligible project costs. Page 31
11. Consider accepting the construction of the Southeast Water Treatment Plant (SEWTP) Project as constructed by Archer Western Contractors Ltd. Exhibits: None. Page 34
12. Consider extending (CL09-036) Items 3, 6, 15, 21, 23, 24, 31, 32&34 Library Book Contract to Infobase Publishing of New York, NY. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 35
13. Consider extending (CL09-036) Items 1-9, 11-12, 14-15, 17-27 & 31-33 Library Book Contract to Baker & Taylor of Charlotte, NC. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 44
14. Consider extending (CL09-036) Items 1-3, 6-7, 11, 14-18, 22-26, 28 & 31-33 Library Book Contract to Davidson Titles, Inc of Jackson, TN. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 53
15. Consider extending (CL09-036) Item 15 Library Book Contract to The H.W. Wilson Company of Bronx, NY. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 62
16. Consider extending (CL09-036) Items 26, 31 & 33 Library Book Contract to Recorded Books, LLC. of Prince Frederick, MD. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 67
17. Consider extending (CL08-058) Rock Hauling to Atlas Truck Concrete of Duncan, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 75
18. Consider approving appointments to boards and commissions. Exhibits: None. Page 79
19. Consider approval of payroll for the period of March 8 – 21, 2010.

OLD BUSINESS ITEMS:

20. Consider an appeal for a cost sharing agreement per City Council Policy 6-4, for a waterline extension to serve Western Hills Christian Church located at 1401 NW 82nd Street. Exhibits: Application. Page 80

NEW BUSINESS ITEMS:

21. Consider waiving Council Policy 1-6, and if approved, reconsider the damage claim of Joshua and Christina Blum. Exhibits: Estimate of Dutil's Home Repair, Cobb's Carpet Invoice, Mortgage Payment Statement. Page 85
22. Consider an emergency ordinance amending Section 22-2-2-222, Division 22-2-2, Article 22-2, and Section 22-3-14-391, Division 22-3-14, Article 22-3, of Chapter 22, Lawton City Code, 2005, by modifying and expanding the exemptions for impact fees, providing for severability, and declaring an emergency. Exhibits: Ordinance 2010-____. Page 101
23. Consider an ordinance amending Section 9-1-126, Article 9-1, Chapter 9, Lawton City Code 2005, raising court costs from Twenty-five Dollars (\$25.00) to Thirty Dollars (\$30.00) in compliance with Oklahoma State Statute, Title 11, Chapter 1, Article 27, Section 27-126, and authorize the Municipal Court Clerk to collect additional fees and approve a Resolution to define the distribution of additional funds. Exhibits: Ordinance 2010-____, Resolution 10-____ and OS Title 11.1 § 27-126, Court Costs and Fees. Page 106
24. Consider the appointment of a City Council representative to serve on, and act as chairman of, the Tax Increment Financing Review Committee, established pursuant to Resolution No. 06-30, adopted by the City Council on January 24, 2006. Exhibits: Resolution No. 06-30. Page 110

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

25. Pursuant to Sections 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss pending action relating to the 36" sewerline collapses in the Manning and Capital Hill Additions and if necessary, take appropriate action in open session. Exhibits: None. Page 114
26. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Larry Mitchell as City Manager, and in open session take other action as necessary. Exhibits: Employment Agreement Summary. Amendment to Agreement is on file in the City Clerk's Office. Page 115

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."

