

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 27, 2012 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF MARCH 2012 CITIZEN OF MONTH TO JEANNE MCKENTY

PROCLAMATION FOR WELCOME HOME VIETNAM VETERANS DAY

PRESENTATION OF OKLAHOMA MUNICIPAL LEAGUE HONOR ROLL OF SERVICE.

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 13, 2012.

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 authorizing the City Attorney to pay for 2008 property taxes for subject property located at 1907 SW "D" Avenue in order to protect the City's dilapidation lien by keeping the property off of the 2012 Tax Sale. Exhibits: None.
2. Consider approving a resolution authorizing and calling for an election in the City of Lawton, State of Oklahoma, for the purpose of setting the dates for the 2012 primary and general municipal elections of the Mayor and designated City Council seats and authorizing the Mayor to issue an election proclamation. Exhibits: Resolution No. 12-_____ and Election Proclamation.
3. Consider transferring \$2,000 from Council Contingency to Mayor/City Council Training & Travel to cover expenses for the balance of FY 2011-2012 budget year. Exhibits: None.
4. Consider adopting a resolution setting the E-911 fee for the period of July 1, 2012, through June 30, 2013. Exhibits: Resolution No. 12-_____.
5. Consider accepting a grant from the Corporation for National and Community Service, CNCS, for the Retired and Senior Volunteer Program (RSVP) for Fiscal Year 2012-2013 funding. Exhibits: Contract on File in City Clerk's Office.

6. Consider accepting a grant from the OKDHS Aging Services Division for the Retired and Senior Volunteer Program (RSVP) for Fiscal Year 2012-2013 funding. Exhibits: Contract on File in City Clerk's Office.
7. Consider approving an agreement with The Pioneer Club of Lawton, Oklahoma for the construction and maintenance of a Pioneer Memorial at Elmer Thomas Park to be sponsored by the Pioneer Club of Lawton, Oklahoma. Exhibits: Copy of Design Silhouette and Cooperative Agreement for Construction and Maintenance of the Pioneer Club Lawton, Oklahoma.
8. Consider setting the date of May 8, 2012, to hold a public hearing to close the 5-foot alley between Lots 11 and 12, Block 9, Industrial Addition and the adjacent 20-foot alley located approximately at 101 SE D Avenue. Exhibits: Application and Location Map.
9. Consider accepting an 8-inch waterline to serve the Enterprise Rent-A-Car located at 6103 NW Cache Road and waiving the maintenance bond requirement. Exhibits: Location Map.
10. Consider accepting an 8-inch waterline to serve the EZ Go Store located at 6439 NW Cache Road and waiving the maintenance bond requirement. Exhibits: Location Map.
11. Consider accepting the deceleration lane for Laugh Out Loud located at 6720 NW Quannah Parker Trailway and waiving the maintenance bond requirement. Exhibits: Location Map.
12. Consider accepting the recommendation of the Lawton Impact Fee Oversight Committee and authorize staff to proceed with the required engineering, easement acquisition, and construction of two sewer line upgrade projects in east Lawton using designated water/sewer impact fees. Exhibits: Proposed Project Location Maps. March 7, 2012 Impact Fee Oversight Committee meeting minutes are on file in the City Clerk's Office
13. Consider acknowledging receipt of a permit for the construction of a waterline and appurtenances from the Oklahoma Department of Environmental Quality to serve the SW 2nd Street Enhancement Phs IV Project #2011-4, City of Lawton, Comanche County, Oklahoma. Exhibits: Permit to Construct dated February 17, 2012.
14. Consider approving plans and specifications for the Carwash Facility Project #2012-1 and authorizing staff to advertise for bids. Exhibits: None.
15. Consider adopting Street Light Resolution No. 475 to authorize the installation of street lights at the location listed in the Resolution. Exhibits: Street Light Resolution No. 475.
16. Consider awarding contract (CL12-029) Water Line Fittings & Valves Item 1 to American Waterworks Supply of Norman, OK. Exhibits: Department recommendation, abstract of bids, price sheet.

17. Consider awarding contract (CL12-029) Water Line Fittings & Valves Items 2 - 23 to Water Products of Oklahoma from Owasso, OK. Exhibits: Department recommendation, abstract of bids, price sheet.
18. Consider approving contract extension on month to month basis for (RFPCL09-039) Cellular Telephone Service to US Cellular of Tulsa, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
19. Consider rejecting bid (CL12-030) Sale of Airport Fire Truck from Larry Burk Farm of Lawton, OK. Exhibits: Department recommendation, abstract of bids, price sheet.
20. Consider approval of payroll for the period of March 5-18, 2012.

NEW BUSINESS ITEMS:

21. Receive a presentation from city staff on the current condition of the city's lake levels, discuss alternative revisions to the city's pumping and water conservation policies and provide direction to staff for future implementation. Exhibits: None.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

22. 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 City of Lawton v. International Union of Police Associations, ALF-CIO, Local 24, and Charles Todd Palmer, CV-2011-173, and if necessary, take appropriate action in open session. Exhibits: None.
23. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the purchase/transfer of property, incentive proposals, and financing in connection with the Lawton Downtown Redevelopment Project and other development projects under consideration in the City, and take appropriate action in open session as necessary. 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."