

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 27, 2018 - 6:00 P.M.
LAWTON 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 STAN BOOKER

PROCLAMATION FOR NATIONAL SERVICE RECOGNITION DAY

PROCLAMATION FOR SAFE DIGGING MONTH

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 setting the date of May 8, 2018, to hold a public hearing to close the northern 200 feet of NW Runyon Road, located east of NW Fort Sill Boulevard and south of NW Rogers Lane. Exhibits: Application and Location Map.
2. Consider approving the construction plat for Aubrey Subdivision, a replat of Lot 6, also known as Block 6, Thompson Subdivision, subject to a condition. Exhibits: Plat Map.
3. Consider approving the record plat for Wyatt Acres Addition, Part 18. Exhibits: Plat Map.
4. Consider approving Change Order No. 1 and accepting the Section 35 NE Quarter Waterline Project #2017-01 as constructed by Luckinbill, Inc. and placing the Maintenance Bond into effect. Exhibits: None.
5. Consider extending contract for (CL17-013) Sodding & Grassing to Green Turf Sod, Lawton OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
6. Consider extending contract for (CL17-016) Mowing and Litter Areas G & H, with Area G extension going to Rob's Lawn Care of Cache, OK and Area H extension going to Landscape Partners of Yukon, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

7. Consider extending contract for (CL16-016) Cement Kiln Dust to Silver Star Construction of Moore, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
8. Consider awarding contract (RFPCL18-018) Jail Inmate Phone System to Cen-Tex Pay Telephone Co, Inc. of San Antonio, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
9. Consider extending contract for (CL16-019) Asphalt Crack Filler to Right Pointe Company of DeKalb, IL for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
10. Consider extending contract for (RFPCL16-015) Citywide Hardware / Software Support to Abtech Technologies of Carlsbad, CA for an additional year. Exhibit: Department Recommendation, Contract Extension Form, Price Sheet.
11. Consider extending contract for (CL17-018) Footwear (Safety, Athletic & Walking) to Woodward's Occupational Footwear of Cyril, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
12. Consider approving appointments to boards and commissions. Exhibits: None.
13. Consider approval of payroll for the periods of March 12 –25, 2018.

OLD BUSINESS ITEMS:

14. Consider adopting a Resolution to grant permission to the Lawton Economic Development Corporation (LEDC), a 501-C6 not-for-profit corporation supported and led by local business and community leaders, to use the Official City of Lawton Seal in the *Lawton-Fort Sill Economic Review and Forecast* publications that are published annually. Exhibits: **Resolution No. 18-16.**

NEW BUSINESS ITEMS:

15. Hold a public hearing and adopt a resolution declaring the structures located at 504 SW Washington Ave (**Res. 18-17**), 710 SW Monroe Ave (**Res. 18-18**), 808 SW Monroe Ave (**Res. 18-19**), and 1312 SW Monroe Avenue (**Res. 18-20**) to be dilapidated pursuant to Section 6-5-1 Lawton City Code, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. Exhibits: Resolutions and exhibits for the property.
16. Consider approving the construction plat and record plat and accepting a performance surety in lieu of the completed improvements for the Replat of Lot 2, Block 1, Sun Group Development, located approximately ½ mile west of NW 67th Street on the south side of NW Quanah Parker Trailway. Exhibits: Plat Map and CPC minutes.

17. Consider an ordinance amending Sections 23-18-1801 and 23-18-1808 of the Lawton City Code clarifying the rights of bicyclists on sidewalks and repealing Section 23-18-1806 deleting the provision for impoundment and sale of nonregistered bicycles. Exhibits: **Ordinance No. 18-07.**
18. Consider an ordinance creating Section 7-12-1-1210 providing for hours of operation for door to door sales. Exhibits: **Ordinance No. 18-08.**
19. Consider an ordinance pertaining to Personnel Policies and Procedures amending Section 17-1-6-163 (F), Division 17-1-6, Article 17-1, Chapter 17, Lawton City Code, 2015 granting regular part time employees not more than (12) twelve hours of bereavement leave per occurrence in the case of the death of an immediate family member, providing for severability, and establishing an effective date. Exhibits: **Ordinance No. 18-09.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

20. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action involving an Internal Revenue Service tax assessment/ lien imposed on the City, and if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT