

AGENDA  
LAWTON CITY COUNCIL REGULAR MEETING  
MARCH 28, 2017 - 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 GENE LOVE

EMPLOYEE SPOTLIGHT PRESENTATION TO INGE WILSON – FINANCIAL SERVICES DEPARTMENT

PROCLAMATION FOR VIETNAM VETERANS DAY

PROCLAMATION FOR NATIONAL SERVICE RECOGNITION DAY

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 MEETINGS OF FEBRUARY 28 AND MARCH 14, 2017.

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: Joey and Caitlin Torres in the amount of \$1,212.04 (**Res 17-30**) and Manual and Alene Torres, dba Sooner Lawn and Pest Control, Inc. in the reduced amount of \$4,000.00 (**Res 17-31**) and Markeia Carter in the reduced amount of \$4,000.00 (**Res 17-32**). Exhibits: Legal Opinions/Recommendations , Resolution 17-\_\_\_\_, Resolution 17-\_\_\_\_ and Resolution 17-\_\_\_\_.
2. Consider accepting a donated trailer from M28 Ministries, Inc. via the Friends of the Library to be designated for library usage. Exhibits: None.
3. Consider approving a resolution authorizing amendments to the City of Lawton Investment Policy. Exhibits: **Resolution 17-33**, the amended City of Lawton Investment Policy with line outs and Resolution No. 04-57.
4. Consider directing staff to proceed with the process of placing the Harmon Park, Union Park, 35<sup>th</sup> Division Park, Mattie Beal Park properties within the Historic Preservation Overlay District. Exhibits: Location map of each park.

5. Consider authorizing staff to investigate the disposal of four parks/properties, including Woods Park, Airport Park, North Legion Park, and unused property near Lake Ellsworth that have each been identified as potential surplus public properties of limited recreational value to the City of Lawton. Exhibits: Park Location Map and Aerials.
6. Consider accepting Fiscal Year 2017-2018 grant funds in the amount of \$40,000 from the Federal Corporation for National and Community Service (CNCS) for the Retired and Senior Volunteer Program (RSVP). Exhibits: Federal CNCS Notice of Grant Award.
7. Consider approving the construction plans for an 8-inch sanitary sewer line to serve the proposed Murphy's Oil development located on the southwest corner of W Gore Boulevard and SW Sheridan Road, subject to conditions. Exhibits: Location Map.
8. Consider approving Change Order #1 and accepting the SE 45<sup>th</sup> Street Water and Sewer Line Relocation Project #2015-08 as constructed by Southwest Water Works, LLC and placing the Maintenance Bond into effect. Exhibits: Change Order #1 and Request for Additional Days Letter, on file in City Clerk's Office.
9. Consider a one year lease contract for the large hydraulic excavator with C.L. Boyd Co., Inc., of Oklahoma City, Oklahoma and authorizing the Mayor to execute the contract. Exhibits: Contract with C.L. Boyd Co., Inc., of Oklahoma City, Oklahoma
10. Consider approving appointments to boards and commissions. Exhibits: None.
11. Consider approval of payroll for the periods of March 13 – 26, 2017.

OLD BUSINESS ITEM:

12. Consider the following damage claim recommended for denial: LaShonda Bernstine in the amount of \$575.00. Exhibits: Legal Opinion/Recommendation.

NEW BUSINESS ITEMS:

13. Hold a public hearing and adopt a resolution declaring the structures located at 401 SW 13<sup>th</sup> Street **(Strike)**, 520 SW Sheridan Road **(Res 17-34)**, 614 SW 23<sup>rd</sup> Place **(Res 17-35)**, 908 SW Jefferson Avenue **(Res 17-36)**, 914 SW 8<sup>th</sup> Street **(Res 17-37)**, 914 SW 9<sup>th</sup> Street **(Res 17-38)**, 1315 SW G Avenue **(Res 17-39)**, 1714 SW A Avenue **(Res 17-40)**, 1718 NW Smith Avenue **(Res 17-41)**, 2209 NW Pollard Avenue **(Res 17-42)**, 10 NW 58<sup>th</sup> Street **(Strike)** and 7209 NW Maple Drive **(Res 17-43)** to be dilapidated and a public nuisance, 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 each property.
14. Consider an ordinance amending Personnel Policies and Procedures Section 17-1-4-132, Division 17-1-4, Article 17-1, Chapter 17, Lawton City Code 2015, by inserting language specifying that prior to reclassification of positions, written notice shall be provided to the mayor and councilmembers; providing for severability, and establishing an effective date. Exhibits: **Ordinance 17-07**.

15. Consider approving an ordinance pertaining to Offense and Crimes, reusing repealed and reserved Section 16-5-1-543, Division 16-5-1, Article 16-5, Chapter 16, Lawton City Code, 2015, by renaming the section; defining terms; prohibiting the improper use of unmanned aircraft around critical infrastructure facilities; providing for exceptions and penalties; providing for severability and establishing an effective date. Exhibits: **Ordinance 17-08.**
16. Consider an ordinance pertaining to Personnel Policies and Procedures amending Sections 17-1-4-135 and 136, Division 17-1-4, Article 17-1, Chapter 17, Lawton City Code, removing the provision for a step increase after an employee's initial six months of employment, requiring instead one year of service prior to being eligible for a step increase, deleting obsolete language, providing for severability and establishing an effective date. Exhibits: **Ordinance 17-09.**
17. Consider adopting a resolution fixing the amount of 2017 Street Improvement General Obligation Bonds to mature each year; fixing the time and place the bonds are to be sold; designating a paying agent/registrar; approving the preliminary official statement and distribution thereof; ratifying and confirming a continuing disclosure agreement; authorizing the City Clerk to give notice of said sale as required by law and fixing other details of the issue. Exhibits: **Resolution 17-44.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

ADJOURNMENT