

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 8, 2008 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION FROM STUDENTS WORKING AGAINST TOBACCO (SWAT)

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 the following damage claims recommended for approval and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Damon and Sonia Hall in the reduced amount of \$4,531.89, Flo D. Alger in the reduced amount of \$1,561.50, Lisa and Chris Przekurat in the amount of \$97.31, and Georgene Mesco in the amount of \$166.90. Exhibits: Legal Opinions/Recommendations, Resolution No.08-____, Resolution No.08-____.
2. Consider the following damage claims recommended for denial: Albert and Susan Ozuna in the amount of \$1,200.00, Ronny and Sharon Ahlborn in the amount of \$590.00, Dewey Davis in the amount of \$33,207.37, Cassandra and Tommie McMath in the amount of \$25.00, and David Biesanz and Karie Morris in the amount of \$155.00. Exhibits: Legal Opinions/Recommendations.
3. Consider authorizing litigation in the City's collection efforts to recover charges incurred for utility services by Judy Barbee and for the grease trap analysis done on the Delta Queen Restaurant. Exhibits: None.
4. Consider authorizing the City Attorney to accept the settlement of Five Thousand and No/100 Dollars (\$5,000.00) for the City's subrogation interest in the personal injury case of Darrell Southerland. Exhibits: None.
5. Consider authorizing the reduction of landfill fees for the disposal of debris and demolition materials related to the demolition of the Lawton Country Club by fifty percent, not to exceed six thousand dollars (in partial consideration for the sewer line easement across the Lawton Country Club Golf Course) and take action as deemed necessary. Exhibits: Letter from Ed Dzialo dated March 31, 2008.
6. Consider ratifying the actions of the Lawton Water Authority extending the lease term between El Pache Energy, Inc. and the Lawton Water Authority for the use of surface rights on a 3.0-acre tract of land in the SW/4 of Section 11, T4N, R11W, I.M., in the vicinity of Lake Ellsworth, and authorize the Mayor and City Clerk to execute the lease document. Exhibits: Third Amendment to Lease Agreement and Location Map.
7. Consider approving a request to enter into contract with the Comanche County Juvenile Bureau in their Gang Prevention and Intervention Project and the Lawton Police Department. Exhibits: Copy of the agreement with the Comanche County Board of Commissions on behalf of the Comanche County Juvenile Bureau.

8. Consider Authorizing Application and Acceptance of a Department of Justice Grant. Exhibits: None.
9. Consider allowing the Parks & Recreation Department to Co-sponsor with the Exotic Toyz Motorcycle Club, a softball tournament for the year 2008. Exhibits: Letter of request for Exotic Toyz Motorcycle Club.
10. Consider accepting easements from property owners for right of way needed for the NW 67th Street Reconstruction (Cache Road to Rogers Lane) Project #2003-7, authorizing the Mayor and City Clerk to execute the documents and authorizing payments for same. Exhibits: Settlement Table. Documents are on file in the City Clerk's office.
11. Consider adopting Street Light Resolution No. 455 to authorize the installation/removal of street lights at the locations listed in the Resolution. Exhibits: Street Light Resolution No. 455.
12. Consider adopting a resolution approving the 2030 Long Range Transportation Plan. Exhibits: Resolution No. 08-____. 2030 Long Range Transportation Plan (sent under separate cover)
13. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 95 linear feet of 8-inch PVC water line and all appurtenances to serve Enterprise Rent-A-Car located at 6103 NW Cache Road in the SW/4 of Section 21, T2N, R12W, I.M., Comanche County, Oklahoma. Exhibits: Permit to Construct on file in the City Clerk's Office.
14. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 2,096 linear feet of 8-inch PVC waterline, 1,182 linear feet of 10-inch PVC waterline, and all appurtenances to serve the Legend Park Apartments located at 3501 East Gore Boulevard in the NE/4 of the NW/4 of Section 34, T2N, R11W, I.M., Comanche County, Oklahoma. Exhibits: Permit to Construct on file in the City Clerk's Office.
15. Consider awarding (CL08-044) Wrecker Service to Priest Brothers of Lawton, OK. Exhibits: Department recommendation, abstract of bids.
16. Consider approving appointments to boards and commissions. Exhibits: None.
17. Consider approval of payroll for the period of March 24 – April 6, 2008.

BUSINESS ITEMS:

18. Consider a request for funding assistance from the Lawton-Fort Sill Regional Airport to expand the existing fuel facility in order to accommodate intrinsic growth, BRAC stimulated growth, and the recently added commercial air service, discuss possible funding sources and take proper action as deemed necessary. Exhibits: Letter; Request for funding, Lawton Ft. Sill Regional Airport, dated March 7, 2008 and Letter; Bid Tabulation & Recommendations, Garver Engineers, dated March 3, 2008.

19. Consider adopting an ordinance pertaining to streets and sidewalks amending Section 20-4-403, Article 20-4, Chapter 20, Lawton City Code, 2005, by establishing new fee requirements for revocable communications cable or pipeline permits, providing for severability, and declaring an emergency; consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, to establish fees for revocable communications cable or pipeline permits. Exhibits: Ordinance No. 2008-____, Resolution No. 2008-____.
20. Consider an ordinance creating Section 16-5-1-544, Division 16-5-1, Article 16-5, Chapter 16, Lawton City Code, 2005, by making it unlawful to build any type of fire when there is a proclamation declaring a burn ban, providing a penalty for such violations and further providing for severability, codification and declaring an emergency. Exhibits: Ordinance No. 2008-____.
21. Consider an ordinance creating Section 16-5-1-545, Division 16-5-1, Article 16-5, Chapter 16, Lawton City Code, 2005, by (1) making it unlawful for any person to wear mask, hood, or covering, which conceals the identity of the wearer during the commission of a crime or for the purpose of coercion, intimidation or harassment, (2) providing a penalty for such violations and (3) further providing for severability, codification and establishing an effective date. Exhibits: Ordinance No. 2008-____.
22. Consider an ordinance creating Section 23-3-307, Article 23-3, Chapter 23, Lawton City Code, 2005, by (1) making it unlawful for any individual knowingly and intentionally destroy, remove, cover, alter or deface, or cause to be destroyed, covered, removed, altered or defaced the trim tag plate of a motor vehicle, (2) to knowingly affix a counterfeit trim tag plate to a motor vehicle, (3) to manufacture, offer for sale, sell, introduce, import or deliver for sale or use in the City of Lawton a trim tag plate that was affixed to a motor vehicle at the time of manufacture but has since been removed or become dislodged, (4) providing a penalty for such violations and (5) further providing for severability, codification and establishing an effective date. Exhibits: Ordinance No. 2008-____.
23. Consider adopting an ordinance pertaining to recreation, creating Section 19-7-714, Article 19-7, Chapter 19, Lawton City Code, 2005, by prohibiting the playing of golf in parks or other areas not designated for such use, providing for a penalty for such violation and further providing for severability, codification and declare an emergency. Exhibits: Ordinance No. 2008-____.
24. Consider an ordinance pertaining to the animals, Section 5-1-115, Article 5-1, Chapter 5; Section 5-5-501, Article 5-5, Chapter 5, Lawton City Code, 2005, by adding keeper of the animal to the ordinance, providing for severability, and declaring an emergency. Exhibits: Ordinance No. 2008-____.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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."

