

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 8, 2014- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION ON THE FAIRMONT CREAMERY VISION – CHUCK WEBBER

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 25, 2014.

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 claim recommended for approval: Linda Burrison in the amount of \$43.30. Exhibits: Legal Opinion/Recommendation.
2. Consider the following damage claim recommended for denial: Sharon Nolan through her Attorney Peter J. Ram in the amount of \$75,000.00. Exhibits: Legal Opinion/Recommendation.
3. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Stephen Handy. Exhibits: **Resolution No. 14-46.**
4. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Janna Townsend. Exhibits: **Resolution No. 14-47.**
5. Consider waiving landfill fee charges for debris removed from Fisherman's Cove on Lake Ellsworth for the development of a concession operations and services to include the development of ATV recreational facility. Exhibits: None.
6. Consider accepting Fiscal Year 2014-2015 grant funds 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, Amendment 3.
7. Consider accepting the SW 2nd St. Improvement and Pedestrian Enhancement Project Phase 4 # 2011-4 as constructed by Rudy Construction, Co and placing the Maintenance Bond into effect. Exhibits: The Maintenance Bond is on file in the City Clerk's office.

8. Consider approving an engineering Letter of Engagement with C. H. Guernsey and Company to conduct a Needs Assessment for a proposed Public Safety Facility and authorizing the Mayor and City Clerk to execute the Engagement Letter. Exhibits: A copy of the Letter of Engagement is on file in the City Clerk's office.
9. Consider awarding contract (CL14-023) Mowing & Litter Control Contract Areas G & H to Teen Challenge of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
10. Consider extending contract (CL12-039) Bunker/Turnout Gear to Casco Industries Inc. of Oklahoma City, OK. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
11. Consider extending contract (CL13-035) Gate Valves to HD Supply Waterworks of Owasso, OK. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
12. Consider awarding contract (CL14-029) Liquid Aluminum Sulfate to SW Chemical Services, Inc of McAlester, OK as the Primary vendor. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
13. Consider awarding contract (CL14-029) Liquid Aluminum Sulfate to Chameleon Industries Inc of Mesquite, TX as the Secondary vendor. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
14. Consider awarding contract (CL14-022) Sodium Hypochlorite to Petra Chemical Company of Dallas, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
15. Consider extending contract (CL12-037) Repair Clamps, Bell Joints Clamps & Steel Couplings to HD Supply Waterworks of Owasso, OK for items 1,7,8,10-12 for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
16. Consider extending contract (CL12-037) Repair Clamps, Bell Joints Clamps & Steel Couplings for items 2-6 and 9 to Powersteel Pipeline Products of Wichita Falls, TX. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
17. Consider awarding contract (CL14-019) Aluminum Trench Shields to ICM of Oklahoma City, OK. Exhibits: Department recommendation, Contract Extension Form, Price Sheet, Abstract of Bids.
18. Consider awarding contract (CL14-025) Wrecker Service to Priest Brothers, Inc of Lawton, OK. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
19. Consider extending contract (RFPCL13-028) Concession Lease Grandview Sports Complex with Lawton Breakfast Optimist Club of Lawton, OK. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
20. Consider approving appointments to boards and commissions. Exhibits: None.
21. Consider approval of payroll for the periods of March 17 - 30, 2014.

NEW BUSINESS ITEMS:

22. Hold a public hearing and consider an ordinance changing the zoning from R-3 (Multiple-Family Dwelling District) to C-1 (Local Commercial District) zoning classification for property located at 2107 NW Cache Road. Exhibits: **Ordinance No. 14-07**, Site Plan, Location Map and Application.
23. Consider the Change 2 to Consolidated Plan for FFY 2013, and authorize the Mayor and City Clerk to execute the documents necessary to implement the CDBG program. Exhibits: A copy of the Change 2 to the Consolidated One-Year Action Plan for FFY 2013 is on file at the City Clerk's Office.
24. Consider approving an ordinance granting CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Oklahoma Gas, a nonexclusive franchise for twenty-five (25) years with the right to construct, erect, install, maintain, extend, repair, remove, relocate and operate a system of works, pipes, pipelines, and all necessary apparatus, structures and appurtenances in, across, upon and under the streets, alleys, avenues, ways and other public places and grounds in the City for the purpose of transporting, selling and distributing natural or artificial gas to the City, its inhabitants and the public generally. Exhibits: **Ordinance No. 14-08**.
25. Consider approving a resolution authorizing the calling and holding of a special election on June 24, 2014 in the City of Lawton, State of Oklahoma, for the purpose of submitting to the registered qualified electors of the City the question of approval or rejection of Ordinance 14-____ of the City, more particularly described as an ordinance granting to CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Oklahoma Gas, a non-exclusive franchise for twenty-five (25) years with the right to construct, erect, install, maintain, extend, repair, remove, relocate and operate a system of works, pipes, pipelines, and all necessary apparatus, structures and appurtenances in, across, upon and under the streets, alleys, avenues, ways and other public places and grounds in the City for the purpose of transporting, selling and distributing natural or artificial gas to the City, its inhabitants and the public generally, and authorizing the Mayor and City Clerk to execute the Resolution and Special Election Proclamation and Notice. Exhibits: **Resolution No. 14-48** and Special Election Proclamation and Notice.
26. Consider approving an Ordinance pertaining to Alcoholic Beverages amending the public places where alcoholic beverages and low point beer may be sold, consumed or possessed with the appropriate permits by amending Sections 4-1-1-101 and 4-1-1-109, Division 4-1-1, Article 4-1, amending Section 4-2-1-211, Division 4-2-1 and repealing Division 4-2-4, Article 4-2, Chapter 4, Lawton City Code, 2005, providing for renumbering and severability. Exhibits: **Ordinance No. 14-09**.

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."