AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 10, 2012 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

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 NOVEMBER 29, 2011 AND MARCH 27, 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 the following damage claims recommended for approval: Union Baptist Church in the amount of $1,688.00 (**Res 12-32**) and Dorothy Richardson in the amount of $3,300.74 (**Res 12-33**). Exhibits: Resolution 12-___, Resolution 12-___ and Legal Opinions/Recommendations

2. Consider the following damage claims recommended for denial: Bob and Delores Mansell in the amount of $15,000.00, Pamela Bonnell-Mihalis in the amount of $99.95 and Alvin and Bessie Jasper in the amount of $500.00. Exhibits: Legal Opinions/Recommendations.

3. Consider approving the professional services agreement with Tom A. Frailey to serve as legal advisor to the Personnel Board on an “as needed” basis when the City Attorney has a conflict of interest, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement on file in the City Clerk’s Office

4. Consider accepting a grant of $1,000 from the Oklahoma Humanities Council to support the 2012 Let’s Talk About it, Oklahoma Book Discussion. Exhibits: None.

5. Consider reviewing a request to temporarily suspend the 2012 annual boathouse fees due to low water levels at the City lakes for selected boathouse space sites deemed to be unusable by the Parks and Recreation Director and take appropriate action, if necessary. Exhibits: Schedule of Fees.

6. Consider accepting three mobile homes from Dean Robbins which are all located at Fisherman's Cove on Lake Ellsworth. Exhibits: Titles held in Parks and Recreation Department Files.

7. Requesting permission to submit grant for a cooperative agreement with the Oklahoma Department of Wildlife Conservation state office to expand pedestrian concrete sidewalk fishing access to the north side of Lake Helen in Elmer Thomas Park and build a new roadway, boat ramp, restroom and two parking lots at Fisherman's Cove on Lake Ellsworth and replace boat/fishing docks at Ralph's Resort and Edgewater Park on Lake Ellsworth to include a fishing and boat dock replacement at Robinson Landing on Lake Lawtonka. Exhibits: None.

8. Consider approving a credit adjustment in the amount of $685.89 for two months' bills to Shane Barker's service account #00050101 for the property located at 1213 NW Williams Avenue for an undetected, underground leak on the customer's service line. Exhibits: Chasteen Plumbing invoice dated 01/12/2012.

9. Consider approving a credit adjustment in the amount of $1,557.35 for two months' bills to MonteVista Rehabilitation & Skilled Care's service account #00051450 for their property located at 7604 NW Quanah Parker Trail for an undetected, underground leak on the customer's service line. Exhibits: Perry Mechanical Contractors invoice dated 02/09/2012.

10. Consider approving a credit adjustment in the amount of $663.93 to Edward Patterson's service account #00027606 for the property at 906 NW Fort Sill Boulevard for unexplained high consumption. Exhibits: Notarized Statement from Michael Johnson.

11. Consider approving a credit adjustment in the amount of $1,488.67 for two months' bills to Terry Shaw's service account #00030849 for his business property (Monkey Business) located at 212 SE Wallock Street for an undetected, underground leak on the customer's service line. Exhibits: Work Order from Solid Plumbing dated 12/08/11 and Invoice from Solid Plumbing dated 1/16/12.

12. Consider approving the record plat for Lawton Downtown Center, Part 1. Exhibits: Plat Map.

13. Consider revising Council Policy 10-2 "Water Pumping From Lake Ellsworth to Lake Lawtonka" adding a section allowing discretion in implementing the Policy during drought conditions. Exhibits: Council Policy 10-2.

14. Consider revising Council Policy 10-4 "Water Pumping From Waurika Reservoir to Lake Ellsworth" changing the elevation level of Lake Ellsworth for which pumping will be suspended during the transfer of water from Lake Waurika to Lake Ellsworth and adding a section allowing discretion in implementing the Policy during drought conditions. Exhibits: Council Policy 10-4.

15. Consider approving contract Amendment No. 1 to the March 14, 2011, contract with CH2M Hill Engineers, Inc., for engineering services to evaluate causes and remedies to a regulatory notice of violation associated with the sludge lagoon system for the Medicine Park Water Treatment Plant. Exhibits: Amendment to the Agreement.

16. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: Westbound NW Sherwood Drive at the intersection of NW Sherwood Drive and NW Robinhood Drive; eastbound and westbound NW Denver Avenue near NW 31st Street; and on the west side of NW 35th Street from NW Ferris Avenue to the northern boundary of Adams Elementary School. Exhibits: **Resolution No. 12-34**, Traffic Commission Minutes and Traffic Issue Requests.

17. Consider extending contract (CL11-029) Lawton Arts & Entertainment Magazine to Peregrine Corporation of Lawton, OK. Exhibits: Department recommendation, Contract Extension Form, Price sheet.

18. Consider awarding contract (CL12-032) Heavy Wrecker Service to Alford's Truck & Wrecker of Lawton, OK. Exhibits: Department recommendation, abstract of bids, price sheet.

19. Consider extending contract (CL11-031) Rock Hauling to A.E. Construction of Lawton, OK. Exhibits: Department recommendation, Contract Extension Form, Price sheet.

20. Consider extending contract (CL11-032) Fire Hydrants to Oklahoma Contractors Supply of Oklahoma City, OK. Exhibits: Department recommendation, Contract Extension Form, Price sheet.

21. Consider extending contract (CL11-024) Footwear (Safety, Athletic & Walking) to Woodward's Department Store of Cyril, OK. Exhibits: Department recommendation, Contract Extension Form, Price sheet.

22. Consider awarding contract (CL12-033) Thermoplastic Material and Epoxy Primer/Sealer to Ennis Paint Inc. of Ennis, TX. Exhibits: Department recommendation, abstract of bids, price sheet.

23. Consider awarding contract (CL12-031) Extrication Tool w/Pump and Hose to Okie Extrication of El Reno, OK. Exhibits: Department recommendation, abstract of bids, price sheet.

24. Consider extending contract (CL11-037a) Mowing & Litter Area Lee Blvd Medians and Right of Ways from ¼ West of I-44 to Channel 7 TV Tower and one (1) block East of Sheridan Rd. to NW 67th St. to UCI Services Group Inc. of Lawton, OK. Exhibits: Department recommendation, Contract Extension Form, Price sheet.

25. Consider extending contract (CL11-037b) Mowing & Litter Area Gore Blvd Medians from Railroad St. to 17th St. and from NW 34th St. to NW 52nd St. Gore Blvd Medians and Right of Ways from Railroad St. to NE 45th St. to Teen Challenge of Cache, OK. Exhibits: Department recommendation, Contract Extension Form, Price sheet.

26. Consider extending contract (CL11-037c) Mowing & Litter Area NE Flowermound Rd. Right of Ways from Rogers Lane to Bishop Rd. to Hardage Landscaping of Lawton, OK. Exhibits: Department recommendation, Contract Extension Form, Price sheet.

27. Consider awarding contract (CL12-034) Cationic Polymer to BASF Corporation of Suffolk, VA. Exhibits: Department recommendation, abstract of bids, price sheet.

28. Consider approval of payroll for the period of March 19 – April 1, 2012.

NEW BUSINESS ITEMS:

29. Consider a means of notifying the citizens of the City of Lawton of their new ward and precinct boundaries and polling places, and identify a funding source to affect said notification. Exhibits: New Ward Map and Precinct Map.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

30. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action involving the School House Slough Concession Lease and the requested extension thereof, and if necessary, take appropriate action in open session. Exhibits: None.

31. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Larry Mitchell as City Manager, and in open session take other action as necessary. Exhibits: None.

32. 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."