

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 10, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR AIR QUALITY AWARENESS 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 FEBRUARY 27, MARCH 13 AND MARCH 27, 2018.

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 awarding a professional services contract to Landmark Technology Solutions for the purpose of providing Information Technology (I.T.) and management consulting services for the City of Lawton and authorize the Mayor and City Clerk to execute the contract. Exhibits: Professional Services Contract with Landmark Technology Solutions.
2. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on NE Albert Johnson Sr. Avenue. Exhibits: **Resolution No. 18-21**. Traffic Commission Minutes and Traffic Issue Requests.
3. Consider accepting the Nine Mile Creek Sewer Line Phase 1 Project #2008-2 as constructed by McKee Utility Contractors, Inc. and placing the Maintenance Bond into effect. Exhibits: None.
4. Consider accepting a permanent easement located near East Gore and SE 60th street from Clayton L. Green, Jr. Revocable Trust and Lisa Jan Green Revocable Trust, for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, also execute a release of easement and authorize the Mayor and City Clerk to execute the documents. Exhibits: Location Map- Attached as an Exhibit A. Documents are on file in the City Clerk's office.
5. Consider extending contract for (CL16-022) Mowing & Litter Control Areas B, D and E to Teen Challenge of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
6. Consider approving appointments to boards and commissions. Exhibits: None.
7. Consider approval of payroll for the periods of March 26 – April 8, 2018.

BUSINESS ITEMS:

8. Consider approving an amendment to Council Policy No. 1-6, City Council Rules of Procedure, adding a section 6, Meeting Decorum/Maintaining Order that specifies prohibited comments/actions by members of the governing body and audience and actions to be taken if they occur. Exhibits: Proposed Amendment to Council Policy 1-6.
9. Consider authorizing staff to prepare and issue an RFP (Request for Proposals) for citizen engagement software that allows for transparency and accountability in tracking citizen requests and resultant municipal responses. Exhibits: None.
10. Consider forming a Council Committee to devise and propose a City of Lawton employee monetary incentive program based on ideas of employees that will achieve measurable cost-savings to the City. Exhibits: None.
11. Consider forming a Council Committee to devise and propose a City program expanding the duties of City employees manning sanitation trucks to include documenting and taking pictures of properties with high weeds and grass, junk and debris, illegally parked vehicles and other violations of the City Code; and identify a funding source to compensate the employees for their additional duties. Exhibits: None.
12. Consider holding a Special City Council meeting that will serve as a question-and-answer session for community members, hosted by The Lawton Grapevine Facebook page administrators. Exhibits: None.
13. Consider directing staff to amend Article 2-3 (Boards, Commissions and Committees), Chapter 2, Lawton City Code, 2015, to require all members of these bodies to be residents of the City of Lawton or, upon unanimous vote of the City Council, they may reside outside the City limits, but within Comanche County; and further request all independent legal entities benefitting the City in their capacities as City trusts, authorities, etc. to consider amending their membership requirements in the same manner. Exhibits: None.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

14. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2018-2019 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
15. Pursuant to Section 307(B)(3), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the appraisals of approximately 22 ½ acres, collectively or by parcel, of City-owned real property in the vicinity of NW 67th Street and Rogers Lane, as authorized by Ordinance No. 10-36, and take appropriate action in open session. Exhibits: None.

ADJOURNMENT