

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 11, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF PROCLAMATION FOR DAYS OF REMEMBRANCE

PRESENTATION OF PROCLAMATION FOR FLOOD AWARENESS MONTH

PRESENTATION OF PROCLAMATION FOR WHITE CANE 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 SPECIAL MEETING OF MARCH 21, 2006.

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 any resolution authorizing the City Attorney to file a friendly suit for the claim which is over \$400.00: Glenn & Belinda Colby in the amount of \$50.00. Exhibits: Legal Opinion/Recommendation. Page 1
2. Consider the following damage claims as recommended for denial: James B. Johnson in the amount of \$21.61, Francis & Donna Gorman in the amount of \$88.85. Exhibits: Legal Opinion/Recommendation. Page 4
3. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in filing and making payment of the judgment in the Workers' Compensation case of Carlos Anguiano in the Workers' Compensation Court, Case No. 2004-07982J. Exhibits: Resolution No. 2006-_____. Page 9
4. Considering approving request from the Arts & Humanities Division to pursue applying for a Local Government Challenge Grant from the Oklahoma Arts Council for the FY 2006-2007. Exhibits: None. Page 11
5. Consider accepting donation to the City Art Collection of the "Little Orchestra on the Prairie" painting from Joe and Sara Richard in honor of their daughter Peggy Chun. Exhibits: Painting on display at McMahon Memorial Auditorium. Page 12
6. Consider granting to the Boy Scouts of America Last Frontier Council permission to hold instructional canoeing and paddle boat sessions on Lake Helen during their day camp held in Elmer Thomas Park held on June 5 – 9, 2006. Exhibits: Letter of request from Last Frontier Council. Page 13
7. Consider a request to change the name of Garfield Park to Patriot Park. Exhibits: Letter from the John Adams Booster Club. Page 15
8. Consider establishing a Special Revenue Cellular Service Fee Fund. Exhibits: Resolution No. 06-_____. Page 17

9. Consider accepting the School House Slough Restroom, Lift Station and Force Main project #2001-17 as constructed by Howard Construction, Inc. and placing the Maintenance Bond into effect. Exhibits: None. Page 19
10. Consider adopting Street Light Resolution No. 443 to authorize the removal/installation of street lights at various locations listed in the Resolution. Exhibits: Street Light Resolution No. 443. Page 20
11. Consider authorizing application for a Department of Justice Grant. Exhibits: None. Page 25
12. Consider awarding (CL06-041) Police Vehicle Equipment Items 1, 2, 4, 6 to Bidder 9, Cop Stuff, LLC, of Howe, Texas; Items 3, 5, 7, 9 to Bidder 5, Adamson Industries Corporation, of Lawrence, Massachusetts; Items 8, 10 to Bidder 7, Gall's, of Lexington, Kentucky. Exhibits: Abstract of bids and department recommendation. Page 26
13. Consider extending the contract (RFPC05-047) Collection of Overdue Utility Bills with Lawton Retail Merchants Association of Lawton, Oklahoma. Exhibits: Department Recommendation, Contract Extension Form, Abstract of Bids, Division's original Comparison of Bids. Page 31
14. Consider approval of payroll for the period of March 13-26, 2006. Exhibits: None.

BUSINESS ITEMS:

15. Hold a public hearing and consider amending the 2025 Land Use Plan from Residential/High Density to Professional Office, changing the zoning from R-3 (Multiple-Family Dwelling District) to P-O (Professional Office District) zoning classification at 3830 NW Arlington Avenue. Exhibits: Resolution No. 06-____, Ordinance No. 06-____, Location Map, Site Plan, Applications and Extract of CPC Minutes. Page 39
16. Hold a public hearing and consider authorizing application and acceptance of the 2006 Department of Justice Edward Byrne Memorial Grant. Exhibits: None. Page 53
17. Consider approving an ordinance pertaining to animals amending Section 5-3-301, Article 5-3, Chapter 5, Lawton City Code 2005, by correcting a scrivener's error in a previous amendment that references a definition in the wrong section of the city code, and providing for severability. Exhibits: Ordinance No. 06-____. Page 54
18. Consider an Ordinance amending Section 22-1-4-144 and a Resolution amending "Fee Schedule", and authorize the City Manager to determine structures dilapidated, set tipping fee at landfill for voluntary removal and disposal of dilapidated structures by owner prior to Council declaring structures condemned and set tipping fee for removal and disposal of structures declared condemned by Council. Exhibits: Ordinance No. 06-____ and Resolution No. 06-____. Page 57
19. Consider authorizing the Mayor and City Clerk to execute a project agreement for funding with the Comanche Tribe of Oklahoma for the installation of a temporary traffic signal system at the intersection of East Gore Blvd. and Lawrie Tatum Road and the Comanche Casino driveway entrance. Exhibits: Project Agreement. Page 63

20. Consider amending Council Policy 1-1, Employee Travel, and changing the Standard Meal Allowances and mileage reimbursement for Employees, Mayor and Council and take appropriate action. Exhibits: Council Policy 1 – 1, Attachment A Page 67
21. Discuss and review a request to temporarily suspend annual boathouse fees at Lake Ellsworth and take the appropriate action, if necessary. Exhibits: Schedule of Fees. Page 75
22. Discuss the status of the E-911 Consolidation Agreement between the City of Lawton, Oklahoma and the Board of County Commissioners of Comanche County, Oklahoma and take appropriate action, if necessary. Exhibits: None. Page 77
23. Discuss the audited number of \$5,433,134 of projected carryover for July 1, 2005. Exhibits: None. Page 78
24. Discuss the standard operating policies and procedures of the Office of the Mayor, City Manager and City Council. Exhibits: Position Description for Executive Secretary. Page 79

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

25. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the law suit, in the Oklahoma County District Court, City of Lawton vs. Public Employees Relations Board and American Federation of State, County, and Municipal Employees, Case No. CJ-2004-9617, and the related appeal before the Oklahoma Supreme Court, Case No. SD-101934; and if necessary, take appropriate action in open session. Exhibits: None. Page 84
26. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the consolidated law suit, in the Comanche County District Court, Comanche County Rural Water District No. 1, et al vs. City of Lawton and Lawton Water Authority, Case No. CJ-2003-928; and if necessary, take appropriate action in open session. Page 85
27. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending Workers' Compensation claim of Kelly Blake, and if necessary, take appropriate action in open session. Exhibits: None Page 86

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."