

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 12, 2005 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CITIZEN OF THE MONTH TO GENEVA DEVRIES

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 MEETINGS OF MARCH 22, 2005.

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 resolutions authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Southwestern Bell Telephone Company in the amount of \$2,381.80 and Southwestern Bell Telephone Company in the amount of \$663.49. Exhibits: Legal Opinions/Recommendations; Resolution No. 05-____, Resolution No. 05-____. Page
2. Consider the following damage claims recommended for denial: Southwestern Bell Telephone Company in the amount of \$103.00, Farmers Insurance in the amount of \$5,051.80, Southwestern Bell Telephone Company in the amount of \$552.69 and White Glove Realty in the amount of \$426.32. Exhibits: Legal Opinions/Recommendations. Page
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 Frank P. Hardzog in the Workers' Compensation Court, Case No. 2004-09337A. Exhibits: Resolution No. 05-____. Page
4. 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 Samuel J. Speer in the Workers' Compensation Court, Case No. 2004-11304Q. Exhibits: Resolution No. 05-____. Page
5. Consider approval of the Retainer Agreement for Professional Services with Granville D. Long, to provide professional investigative services to the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement Page
6. Consider approving the Boulevard of Lights Committee and the Parks and Recreation Department to hold the 2nd Annual Family Fun Festival event in Elmer Thomas Park and Lake Helen on June 25, 2005. Exhibits: Letter of request from the Boulevard of Lights. Page

7. Consider accepting the West Cache Road 24” Waterline Phase I Project #2003-11 as constructed by Bowles Construction Company, Inc. and placing the Maintenance Bond into effect. Exhibits: None. Page
8. Consider awarding a construction contract to T & G Construction, Inc. for the Elmer Thomas Park Roadway Construction Project #2004-10 in the amount of \$437,460.00. Exhibits: None Page
9. Consider authorizing Ashbrook Simon-Hartley to upgrade and recondition the existing belt filter presses at the Wastewater Treatment Plant (WWTP). Exhibits: Letter dated March 17, 2005 from Ashbrook Simon-Hartley. Page
10. Consider amending the agreement for receiving pretreated wastewater at the Wastewater Treatment Plant from the City of Geronimo and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Agreement on File in City Clerk’s Office. Page
11. Consider approving an agreement to accept an Emergency Management Performance Grant (EMPG). Exhibits: Emergency Management Preparedness Sub-Grant Agreement. Page
12. Consider adopting a resolution in support of State Question 723 to create a transportation trust fund to provide desperately needed funding for Oklahoma’s highways, roads and bridges. Exhibits: Resolution No. 05-____. Page
13. Consider approving the purchase of the property located at Lot 3, Block 19, Original Townsite to the City of Lawton, Oklahoma, a/k/a 306 SW A Avenue. Exhibits: Letter of Interest Page
14. Consider approving the purchase of a 20-inch bronze sculpture of General Henry Ware Lawton from Dr. Gary Gardner to display in City Hall at a cost of \$2,300.00 Exhibits: Letter from Dr. Gardner. Page
15. Acknowledge receipt of election returns of March 8, 2005. Exhibits: Election Tabulation. Page
16. Consider awarding contract for Neighborhood Services Nuisance Abatement (CL05-039). Exhibits: Department recommendation and abstract of bids. Page
17. Consider awarding contract for Backhoe/Loader (CL05-038). Exhibits: Department recommendation and abstract of bids. Page
18. Consider awarding contract for One-Half Ton Pick-Up Trucks (CL05-035). Exhibits: Department recommendation and abstract of bids. Page
19. Consider awarding contract for Mid-Size SUV (CL05-035). Exhibits: Department recommendation and abstract of bids. Page
20. Consider approval of payroll for the period of March 14 to March 27, 2005. Exhibits: None.

BUSINESS ITEMS:

21. Hold a public hearing and consider a resolution amending the 2025 Land Use Plan from Residential/High Density to Public and an ordinance changing the zoning from R-4 (High Density Apartment District) to P-F (Public Facilities District) zoning classification located at 1001 SE 36th Street. Exhibits: Resolution No. 05-____, Ordinance No. 05-____, Location Map, Site Plan, Applications, CPC Minutes. Page
22. Consider adopting a resolution in support of the Lawton Metropolitan Area Airport Authority in their efforts to obtain an Economic Development Grant under a Limited Federal Program, the Small Community Air Service Development Pilot Program. Exhibits: Proposed Letter of Support and Resolution No. 05-____. Page
23. Hold public hearings and adopt resolutions declaring the structures at: 303 NW Arlington Avenue (Voluntary), 2505 SW E Avenue (Voluntary), 1205 NW Columbia Avenue (Voluntary), 1211 SW Jefferson Avenue, 2017 SW Garfield Avenue and 617 SW 26th Street to be dilapidated public nuisances, thus causing a blighting influence on the community and detrimental to the public's health and safety. Authorize the City Attorney to commence legal action in district court to abate each nuisance. Further authorize Neighborhood Services to solicit bids to raze and remove each dilapidated structure, if necessary. Exhibits: Six Resolutions. Page
24. Consider approving and accepting a one-time donation from Affiliated Van Lines, Daveco Industries, Ft. Sill Federal Credit Union, EZ Go Industries, and Comanche Red River Casino for the purchase of youth sports awards. Exhibits: Copies of donation checks. Page
25. Consider request from Energetix to extend the Treated Effluent Option Agreement for the Lawton Energy Facility. Exhibits: Letter of request to extend option and Proposed Fifth Amendment to the Agreement. Page
26. Consider a request from the Lawton Urban Renewal Authority to declare an area bounded by the north right-of-way line of NW Ferris Avenue, the north right-of-way line of West Gore Boulevard, the west right-of-way line of NW 2nd Street and the west right-of-way line of NW 4th Street blighted and subject to urban renewal. Exhibits: Letter from LURA, Map of Urban Renewal Plan Areas. Page
27. Consider approving a resolution placing a moratorium on the issuance of building permits for construction of buildings in an area bounded by the north right-of-way line of Ferris Avenue, the north right-of-way line of Gore Boulevard, the west right-of-way line of 4th Street, and the east right-of-way line of Railroad Street for a period of six months. Exhibits: Resolution 05-____, LURA Resolution and LURA minutes. Page
28. Consider a resolution temporarily closing the East 150 feet of the alley in Block 3 of original townsite for demolition and construction purposes as requested by CDBL on behalf of Dan Mullins. Exhibits: Resolution No. 05-____ and location map. Page
29. Consider adopting an ordinance amending Section 17-2-11-232, Lawton City Code, 1995, by lowering the restriction of hiring relatives to the division level rather than the department level and declaring an emergency. Exhibits: Ordinance No. 05-____. Page

30. Consider approving the Market Plan proposal for City of Lawton compensation analysis project.
Exhibits: Previous minutes and market plan proposal. Page

REPORTS: MAYOR/CITY COUNCIL

CITY MANAGER:

Report on E-911

RFP for Computer Software

International Code

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

31. 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.

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."