

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 14, 2015- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR MULTIPLE SCLEROSIS EDUCATION AND AWARENESS MONTH

PROCLAMATION FOR SAFE DIGGING MONTH

RECEIVE PUBLIC COMMENTS REGARDING FORT SILL VISITOR CONTROL CENTER

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 25, 2014, JANUARY 27, 2015, MARCH 24, 2015 AND THE SPECIAL MEETINGS OF DECEMBER 22, 2014, MARCH 2, 2015 AND MARCH 18, 2015.

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 denial: Regenia Albers in the amount of \$337.28, Anthony and Crystal Marez in the amount of \$540.20, Southwestern Bell Telephone, dba AT&T in the amount of \$837.85 and Corrie Certain in the amount of \$805.00. Exhibits: Legal Opinions/Recommendations.
2. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Jerry Don Ray. Exhibits: **Resolution No. 15-29.**
3. Consider adopting a resolution setting the E-911 fee for the period of July 1, 2015, through June 30, 2016. Exhibits: **Resolution No.15-30.**
4. Consider a request from the MacArthur Baseball Booster Club to waive fees for the use of Eastside Ball Park to host a baseball tournament to raise funds for the MacArthur baseball program. Exhibits: MacArthur Baseball Booster Club Request Letter.
5. Consider a request from the MacArthur Basketball Booster Club to waive fees for the use of Grandview Sports Complex to host a series of baseball tournaments to raise funds for the MacArthur basketball program. Exhibits: None.

6. Consider a request from Sam's Club to waive fees for the use of McMahon Softball Complex to host the 7th Annual Rusnow Slugfest Softball tournament. Exhibits: Sam's Club Request Letter.
7. Consider accepting donation of memorabilia to be donated by family members of fallen Lawton Police Officer William Hayes who died April 8, 1916. Exhibits: None.
8. Consider accepting donation of items from Mr. Joseph Marable, M&M Pet Store, 6708 NW Cache Rd. Lawton Oklahoma, to aid in the care and maintenance of animals housed at the City of Lawton, Animal Welfare Division shelter. Exhibits: Letter from Mr. Marable.
9. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: Eastbound and westbound NW Baldwin Avenue at the intersection of NW 80th Street; northbound and southbound NE 31st Street at the intersection of NE Colonial Drive; westbound NE Colonial Drive at the intersection of NE 31st Street; and on eastbound and westbound SW Neal Boulevard east of the intersection of SW Ard Street. Exhibits: **Resolution No. 15-31**, Traffic Commission Minutes and Traffic Issue Requests.
10. Consider adopting Street Light Resolution No. 488 to authorize the installation/removal of street lights at the location listed in the Resolution. Exhibits: Street Light Resolution No. 488
11. Consider approving plans and specifications for the Animal Welfare Building Kennel Ventilation Plans & Specifications and authorizing staff to advertise for bids. Exhibits: None.
12. Consider authorizing contract with Medicine Park to provide services by the Animal Welfare Division to receive animals for the purpose of re-homing, euthanization, or other means of disposal. Exhibits: Agreement.
13. Consider accepting a warranty deed and a temporary easement from Betsy L. Lawrence, a single person for right of way needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project #2006-12, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.
14. Consider accepting a permanent easement from The Comanche County Hospital Authority, a public trust for right of way needed for the Greer Addition Drainage NW 35th and Arlington Project #2012-03, authorizing the Mayor and City Clerk to execute the document. Exhibits: Location Map. Document is on file in the City Clerk's office.
15. Consider approving contract Amendment #1 with C.H. Guernsey & Co. for additional engineering services to develop bid plans and specifications for the McMahon Auditorium HVAC System. Exhibits: Amendment #1 to Agreement.

16. Consider approving an agreement with Dewberry for professional engineering services associated with the design of West Gore from 67th Street to 82nd Street and authorizing the Mayor and City Clerk to enter into a contract for these design services. Exhibits: A copy of the agreement is on file in the City Clerk's office.
17. Consider authorizing staff to apply for a contract with Ford Roofing & Sheet Metal Co. to replace the roof of McMahon Auditorium and the Museum of the Great Plains, under the State Contract DCAM#14040. Exhibits: DCAM/CAP – FORM M701 Project Requisition Checklist
18. Consider extending contract (CL13-029) Asphalt Crack Fill Material to Right Pointe Company of Dekalb, IL for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
19. Consider rejecting all bids (CL15-037) 1 Ton Cab Chassis/Dump Truck. Exhibits: Department recommendation, abstract of bids, price sheet.
20. Consider awarding contract (RFPCL15-030) McMahon Park Concession Lease to LaSill Optimist Club of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
21. Consider extending contract (RFPCL14-032) Delinquent Library Accounts Collection to Unique Management Services of Jeffersonville, IN for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
22. Consider extending contract (CL14-022) Sodium Hypochlorite to Petra Chemical Company of Dallas, TX for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
23. Consider awarding contract (CL15-033) Mid Size SUV to Statewide contract purchase. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
24. Consider awarding contract (CL15-034) Auto, Full Size 4 Door to Billingsley Ford of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
25. Consider awarding contract (CL15-038) 16,000# GVWR Reg. Cab Chassis to Billingsley Ford of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
26. Consider extending contract (RFPCL13-028) Concession Operation Grandview Sports Complex to Lawton Breakfast Optimist of Lawton, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
27. Consider approving appointments to boards and commissions. Exhibits: None.
28. Consider approval of payroll for the periods of March 16 – April 12, 2015.

NEW BUSINESS ITEMS:

29. Hold a public forum to discuss public access to the Lake Lawtonka Dam related to recreational activities at or near this location and take appropriate action as necessary. Exhibits: None.
30. Discussion, consideration, and possible action regarding the identification of suitable land parcel(s) that will be developed, demolished, prepared, or acquired for the purpose of constructing or rehabilitating Public Safety Facilities that are to be funded through the 2015 Sales Tax Extension. Exhibits: None.
31. Consider discussing installation of a fence on one or both sides of the road to deter pedestrians from crossing Interstate 44 between Gore Blvd. and Lee Blvd. and take appropriate action. Exhibits: Letter dated September 25, 2013 from the Mayor to ODOT.
32. Considering appointing a special committee to study, research and develop a public policy recommendation concerning the City's financial ability to develop new and/or alternative water sources that are necessary to protect the health, safety and welfare of the community during the extended drought conditions, to include the early termination/restructuring of the City's 2012 Capital Improvements Program (CIP) and a new replacement CIP setting forth alternative water sources as the highest priority along with incorporating 2012 CIP projects yet to be completed. Exhibits: Spreadsheet – Proposed Revised 2012 CIP through 12/31/2015, Spreadsheet – Proposed 2016 CIP through 12/31/2022 and Spreadsheet – Proposed 2016 CIP through 12/31/2025.
33. Discuss potential revisions to the Standard Elmer Thomas Park Restricted Access Lease Agreement for the 30th Annual Charlie Christian International Music Festival to be held on May 28 – 31, 2015. Exhibits: Proposed site layout.
34. Consider an ordinance amending Section 9-1-126, Article 9-1, Chapter 9, Lawton City Code, 2005, by establishing a Municipal Court Technology Fee and setting forth the purpose to be funded by the fee, providing for severability and declaring an effective date. Exhibits: **Ordinance 15-05**
35. Consider adopting a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, as amended, by adding a Municipal Court Technology Fee in the amount of twenty-six dollars (\$26.00) and establishing an effective date. Exhibits: Proposed **Resolution 15-32** and "Exhibit A".
36. Consider an ordinance pertaining to Businesses amending Section 7-2-1-204, Division 7-2-1, Article 7-2, Chapter 7, Lawton City Code, 2005, to include public safety notices issued by law enforcement as an allowable notice to be placed upon motor vehicles, providing for severability and establishing an effective date. Exhibits: **Ordinance 15-06**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

37. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
38. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
39. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Michael L. Davis, Deceased By Willis Davis and Florine Davis vs. City of Lawton, CJ-2013-834, and if necessary, take appropriate action in open session. 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."