AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 22, 2014- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR AIR QUALITY AWARENESS WEEK

PROCLAMATION FOR FLOOD AWARENESS MONTH

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 MEETING OF APRIL 8, 2014.

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 claim recommended for approval: Dorina Dalston, dba Dalston Mini Storage in the amount of $962.00. Exhibits: Legal Opinion/Recommendation and **Resolution No. 14-49**.

2. Consider the following damage claims recommended for denial: Diana Johnson in the amount of $584.13; Apache Casino Hotel in the amount of $2,596.54; Clement and Moniqua Smiley in the amount of $150.00; and Tony Ferrante in the amount of $50,000.00. Exhibits: Legal Opinions/Recommendations

3. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of Michael Kelley in the Workers' Compensation Court of Existing Claims, Case No. 2013-00029L. Exhibits: **Resolution No. 14-50**.

4. Consider accepting the reimbursement check of $14,219.37 from the Fire Management Assistance Grant (FMAG), and approving the deposit of these funds into the Lawton Fire Operations professional and technical service account (001-1195-000-00-02310000) and Lawton Fire Operations capital outlay account (001-1195-000-00-03120000). Exhibits: None.

5. Consider accepting the reimbursement check of $1,092.56 from the City of Walters, and approving the deposit of these funds into the Lawton Fire Operations professional and technical service account (001-1195-000-00-02310000). Exhibits: None.

6. Consider approval of the deposit and appropriation of meter scrap proceeds. Exhibits: None.

7. Consider allowing the Parks & Recreation Department to individually Co-sponsor with the Lawton/Fort Sill Chamber of Commerce, Sam's Club, Comanche Home Center, Silent War Foundation, Lawton Armature Softball Association (LASA) and Lawton Athletic Foundation a series of softball/baseball tournaments for the year 2014. Exhibits: Tournament List.

8. Consider approving the appropriation of public nuisance abatement funds being collected by the City Clerk's office and the Comanche County Treasurer's office into account 035-0097-000-00-02311099 to be further used for abatement and demolition expenditures. Exhibits: None.

9. Consider setting the date of May 27, 2014, to hold a public hearing to close the alley between Lots 1-5 and 6-12, Block 116, Trest's Subdivision, a replat of Lawton Heights Addition, located north of NW Cache Road behind Traders Market & Furniture Company addressed as 1511 NW Cache Road. Exhibits: Application, Location Map and Council Policy 5-1.

10. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on Eastbound and westbound SW Washington Avenue at the intersection of SW 3rd Street. Exhibits: **Resolution No. 14-51**, Traffic Commission Minutes and Traffic Issue Requests.

11. Consider accepting a temporary easement from Andrew Higgins and Kanchana Higgins, husband and wife, 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 document and authorizing payment for the same. Exhibits: Location Map. Document is on file in the City Clerk's office.

12. Consider accepting a warranty deed from Doris Jo Auld, Trustee of the Doris Jo Auld Family Trust, 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 document and authorizing payment for the same. Exhibits: Location Map. Document is on file in the City Clerk's office.

13. Consider rejecting all bids on (CL14-035) Removal/Disposal of Sludge and authorize re-advertisement. Exhibits: Department Recommendation, Abstract of Bids.

14. Consider awarding contract (CL14-028) Portable Confined Space Retrieval System to Border Construction Specialties of Phoenix, AZ. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

15. Consider awarding contract (CL14-033) Footwear (Safety, Athletic, Walking) Items 1A through 1D to Woodward's of Cyril, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

16. Consider awarding contract (CL14-033) Footwear (Safety, Athletic, Walking) Items 1E through 4C to Ausley's Law Enforcement of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

17. Consider awarding contract (CL14-032) Delinquent Library Accounts Collection to Unique Management Services Inc of Jeffersonville, IN. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

18. Consider awarding contract (CL14-027) Zetron Alerting System to Lawton Communications of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

19. Consider rejecting all bids on contract (CL14-034) Crawler Dozer and authorize re-advertisement. Exhibits: Department Recommendation, Abstract of Bids.

20. Consider approving appointments to boards and commissions. Exhibits: None.

21. Consider approval of payroll for the periods of March 31 – April 13, 2014.

NEW BUSINESS ITEMS:

22. Hold a public hearing, receive input from citizens, approve the FFY 2014 Consolidated One-Year Action Plan, pass **Resolution No. 14-52** authorizing the execution of the plan, and authorize the Mayor and City Clerk to execute the implementing documents necessary to implement the Consolidated One-Year Action Plan for FFY 2014. Exhibits: Resolution 14-___. A copy of the Consolidated One-Year Action Plan for FFY 2014 (Draft) is on file at the City Clerk's Office.

23. Consider an ordinance pertaining to offenses and crimes amending Section 16-4-4-452, Division 16-4-4, Article 16-4, Chapter 16, Lawton City Code, 2005, by removing spring-type knives from the list of prohibited weapons to carry, providing for severability, and establishing an effective date. Exhibits: **Ordinance 14-10**.

24. Consider an ordinance pertaining to City Contracts and Sales amending Section 10-1-101 and Section 10-1-103, Article 10-1, Chapter 10, Lawton City Code, 2005, by increasing the contract amounts that require formal competitive bidding and award by the City Council, providing for severability and establishing an effective date. Exhibits: **Ordinance 14-11**.

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 pending damage claim of the Town of Medicine Park and if necessary, take appropriate action in open session. Exhibits: None.

26. Pursuant to Section 307B4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending claim or action pertaining to city-owned property under lease located at 215 SE Larrance, and take appropriate action in open session as necessary. Exhibits: None.

27. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in the Western District of Oklahoma of Robert Puccino, Jr. and Ronald Smith Sr. vs. City of Lawton, et al, 13-CV-0238-R, and if necessary, take appropriate action in open session. Exhibits: None.

28. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2014-2015 between the Police Union, IUPA Local 24, and the City of Lawton, 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."