

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 23, 2019 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO LISA WILLIS

PROCLAMATION FOR AIR QUALITY AWARENESS WEEK

PROCLAMATION RECOGNIZING THE CHRISTIAN MOTORCYCLE ASSOCIATION

PROCLAMATION FOR MOTORCYCLE SAFETY AWARENESS MONTH

PRESENTATION FROM LAWTON AREA TRANSIT

PRESENTATION FROM CAMERON UNIVERSITY PRESIDENTIAL LEADERS AND
UNIVERSITY SCHOLARS MEMBERS.

REPORTS: MAYOR/CITY COUNCIL

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.

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: Sheila Reinicke in the reduced amount of \$9,264.27 (**Res. 19-30**), Oscar Ortiz Diaz in the amount of \$889.95(**Res. 19-31**) and Michael Cornish in the reduced amount of \$1,225.00 (**Res. 19-32**). Exhibits: Legal Opinions/Recommendations, Res. 19-____, Res. 19-____ and Res. 19-____.
2. Consider the following damage claims recommended for denial: Anthony and Christy Downs in the amount of \$1,413.82 and Carolyn Glasco in the amount of \$345.00. 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 Matthew Brent Baggett in the Oklahoma Workers' Compensation Commission, Case No. CM-2015-06556A. Exhibit: **Resolution 19-33**.
4. 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 Christopher Wayne Devine in the Oklahoma Workers' Compensation Commission, Case No. CM-2018-05082X. Exhibit: **Resolution 19-34**.

5. 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 John Paul (Wickliffe) Watson in the Oklahoma Workers' Compensation Commission, Case No. CM-2018-00064F. Exhibit: **Resolution 19-35**.
6. Consider approving a resolution authorizing and calling for an election in the City of Lawton, State of Oklahoma, for the purpose of setting the dates for the 2019 primary and general municipal elections for designated City Council seats and authorizing the Mayor to issue an election proclamation. Exhibits: **Resolution 19-36** and Election Proclamation.
7. Consider adopting a Resolution granting permission to Apache Casino Hotel use of the Official City of Lawton Seal in promotional materials for the 2019 Apache Balloon Festival, a free community event, in recognition of in-kind services provided by the City of Lawton. Exhibits: Cost Analysis and **Resolution 19-37**.
8. Consider extending the professional services agreement with Dr. Robert William Worden, D.O., to work as the Physician Medical Director for the Lawton Fire Department and for the City of Lawton/Comanche County E-911 Dispatch Center, and make the extension retroactive to July 1, 2012. Exhibits: Physician Medical Director Agreement, Service Agreement Extension Form.
9. Consider approving an agreement between Lawton Public Schools (LPS) and the City of Lawton for the joint use of Grandview Sports Complex for the benefit of each entity and the citizens of Lawton, and make the agreement retroactive to February 25, 2017 to account for the mutual performance of both parties that has occurred since that time. Exhibits: Joint Use Agreement.
10. Consider renewing a twenty-five (25) year lease agreement with the Lawton Community Theatre, Inc. for the City-owned property located at 1316 NW Bell Avenue and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: The proposed Lease Agreement is on file in the City Clerk's office.
11. Consider acknowledging receipt of Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 575 linear feet of 8-inch PVC sanitary sewer line and all appurtenances to serve Lots 11-18, Block 3, of Lee Addition, located on the east side of Sheridan Road, between NW Lake Ave and NW Arlington Ave, in the SW/4 of Section 25, T2N, R12W, Comanche County, Oklahoma. Exhibits: Permit to Construct is on file in the City Clerk's Office.
12. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 1,216 linear feet of 8-inch PVC sanitary sewer line, 914 linear feet of 12-inch PVC sanitary sewer line, 24 linear feet of 6-inch PVC waterline, 1,359 linear feet of 8-inch PVC waterline, 355 linear feet of 10-inch PVC waterline, and all appurtenances to serve Eastlake Addition, Part 3C, located north of NE Cache Road and west of NE 45th Street, in the SE/4 of Section 22, T2N, R11W, I.M., Comanche County, Oklahoma. Exhibits: Permit to Construct is on file in the City Clerk's Office.

13. Consider extending contract (RFPCL18-029) Bulk Fuel Delivery to Glenn Oil Company, LLC of Lawton OK (Primary Contractor) and Carey Johnson Oil Company of Lawton, OK (Secondary Contractor & Lakes locations) for an additional year. Exhibits: Department Recommendation, Contract Extension Forms, Price Sheets.
14. Consider Extending contract (RFPCL18-030) McMahon Park Concession Lease and the associated Lease and Non Exclusive Concession Operation Agreement, to LaSill Optimist Club of Lawton, OK, for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet. Lease and Non Exclusive Concession Operation Agreement is on file in the City Clerk's Office.
15. Consider extending the contract (CL18-032) Heavy Wrecker Service to Checker Wrecker Services of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
16. Consider awarding contract (RFPCL19-022) City-Wide Hardware / Software Support to The Jasper Group International, Inc. of Delray Beach, FL. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
17. Consider awarding contract (CL19-020) Asphalt Crack Filler to McConnell & Associates Corporation of Wichita, KS. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
18. Consider awarding contract (CL19-023) Mowing & Litter Area Two to Adult & Teen Challenge of Oklahoma of Cache, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
19. Consider awarding contract (CL19-024) Mowing & Litter Areas B, D, and E to Adult & Teen Challenge of Oklahoma of Cache, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
20. Consider awarding contract (CL19-025) Cationic Polymer to Chameleon Industries, Inc. of Mesquite, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
21. Consider approval of payroll for the periods of April 8 - 21, 2019.

OLD BUSINESS ITEMS:

22. Consider the following damage claim recommended for denial: Willie Stallworth in the amount of \$8,188.69. Exhibits: Legal Opinion/Recommendation.

NEW BUSINESS ITEMS:

23. Hold a public hearing to receive citizen comments, discuss recommendations from the City Planning Commission, and consider approving the Annual Action Plan for FFY 2019 by adopting a resolution, authorizing staff to make a pro rata adjustment to the plan based on the final CDBG and HOME program funding amounts allocated by HUD, and authorizing the Mayor and City Clerk to execute the resolution and all other documents necessary to implement the plan. Exhibits: Draft Annual Action Plan for FFY 2019 (On file at City Clerk's Office). Public Service Organizations Workbook (On file at City Clerk's Office). HOME Grant Summary, CDBG Grant Summary, PSO Scoring Summary and **Resolution 19-38**.

24. Consider authorizing staff through the City Manager to move forward in implementing a Lawton Youth Council, a City co-sponsored initiative for high school students that will teach the inner-workings of local government and representation. Exhibits: None.

EXECUTIVE SESSION ITEMS:

25. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations regarding for a Collective Bargaining Agreement for FY 2019-2020 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.

ADJOURNMENT