

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 24, 2012 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF APRIL 2012 CITIZEN OF MONTH TO JERMAINE WILKERSON,
SSGT, US MARINE CORP.

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 10, 2012.

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: Goodwill Village West Apartments in the amount of \$783.50. Exhibits: Resolution 12-____. Legal Opinion/Recommendation.
2. Consider the following damage claim recommended for denial: Laray and Darla Lemons in the amount of \$2,500.00. Exhibits: Legal Opinion/Recommendation.
3. Consider accepting the water lines and easements within Fairway Villas subdivision. Exhibits: Letter from Association, Location Map. Easements are on file in City Clerk's Office.
4. Consider accepting the sanitary sewerline, water line, easement, and maintenance bonds to serve Switzer's Locker Room located at 2701 NW 38th Street. Exhibits: Location Map. Easements and Maintenance Bonds on file in City Clerk's Office.
5. Consider acknowledging receipt of Tier I permits from the Oklahoma Department of Environmental Quality for the construction of 2,979 linear feet of 8-inch waterline, 3,668 linear feet of 8-inch sanitary sewer line, and all appurtenances to serve West Hill Addition, Part 2, located north of SW Lee Boulevard, east of SW 82nd Street in the SW/4 of Section 32, T2N, R12W, Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's Office.

6. Consider authorizing the City Manager to accept a transfer of Special Appropriations Act Project (SAAP Grants Fiscal Year (FY) 2010 grant from Lawton Fort Sill Chamber of Commerce to fund water and wastewater infrastructure improvements in the city. Exhibits: Letter From EPA dated March 13, 2012, Email Correspondence from Chamber dated April 3, 2012, Acceptance Letter dated April 3, 2012.
7. Consider rejecting bid proposals for the Police CID Building Project #2012-2 due to insufficient funding. Exhibits: None.
8. Consider extending contract (CL11-035a) Manhole Lining Materials-Calcium Aluminate Cement to The Strong Company of Pine Bluff, AR. Exhibits: Department recommendation, Contract Extension Form, Price sheet.
9. Consider extending contract (CL11-035b) Manhole Lining Materials-Portland Cement Based to Quadex, Inc. of North Little Rock, AR. Exhibits: Department recommendation, Contract Extension Form, Price sheet.
10. Consider extending contract (CL11-026) Alternate Daily Cover to LSC Environmental Product, LLC of Apalachin, NY. Exhibits: Department recommendation, Contract Extension Form, Price sheet.
11. Consider extending contract (CL10-037) Employee Assistance Program (EAP) to Deer Oaks EAP Services of San Antonio, TX. Exhibits: Department recommendation, Contract Extension Form, Price sheet.
12. Consider awarding contract (RFPCL12-014) Concession Operations, Eastside Community Park to LaSill Optimist Club of Lawton, OK. Exhibits: Department recommendation, Lease & Non-Exclusive Concession Operation Agreement, Proposal Price Revision sheet.
13. Consider approval of payroll for the period of April 2-15, 2012.

NEW BUSINESS ITEMS:

14. Hold a public hearing to consider the Consolidated One-Year Action Plan for FFY 2012, receive input from citizens, and provide input for development of the plan. Approve the plan and pass Resolution #12-_____ authorizing the execution of the plan and authorizing the Mayor and City Clerk to execute the implementing documents necessary to implement the Consolidated One-Year Action Plan for FFY 2012. Exhibits: A copy of the Consolidated One-Year Action Plan for FFY 2012 (Draft) is on file at the City Clerk's Office. A copy of the resolution is attached.

15. Consider approving an Ordinance pertaining to Business, amending Section 7-1-1-106, Division 7-1-1, Article 7-1, Chapter 7, Lawton City Code, 2005, by clarifying that all licenses expire one year from issuance date unless otherwise specifically stated and amending Section 7-24-2-2415, Division 7-24-2; and Section 7-24-3-2431, Division 7-24-3, both in Article 7-24; and Section 7-25-1-2504, Division 7-25-1, Article 7-25, all in Chapter 7, Lawton City Code, 2005, by establishing an expiration date of April 30th for all taxicab vehicle, taxicab drivers, and wrecker licenses, providing for severability. Exhibits: Ordinance No. 12-____.
16. Consider an ordinance amending Sections 15-1-101, 15-1-102, 15-1-107, 15-1-111, 15-2-201, 15-2-203, 15-2-204, 15-2-206, and 15-2-208, Chapter 15, Lawton City Code, 2005, modifying the definition of a nuisance, modifying the description of certain public nuisances, adding potentially damaging tree limbs and failing retaining walls as public nuisances, modifying the language and process for the abatement of trash and/or weeds on properties with the City of Lawton, and providing a process for notification of rental property managers as part of the abatement process. Exhibits: Ordinance No. 12-____.
17. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, to establish fees for the registration of rental properties. Exhibits: Resolution No. 12-____.
18. Consider adopting an ordinance amending Section 23-6-610, Article 23-6, Chapter 23, Lawton City Code, 2005 that removes the term “by the police” from the section pertaining to the impoundment of vehicles parked on private property; providing for severability and establishing an effective date. Exhibits: Ordinance No. 12-____.
19. Consider approving a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, pertaining to Chapter 7, Business, changing the annual license fee for Indoor Shooting Ranges to meet with Oklahoma Statue, Title 63, Chapter 30, Section 705. Exhibits: Resolution No. 12-____, Oklahoma Statue, Title 63, Chapter 30, Section 705.
20. Consider a resolution providing preliminary approval for the issuance by the Lawton Economic Development Authority of its “Tax Apportionment Bonds or Notes, Series 2012 (Taxable) (Lawton Downtown Increment Districts Project)” in one or more series; approving the development of agreements by and with the Lawton Economic Development Authority; authorizing negotiated sale; and other matters relating thereto. Exhibits: Resolution No. 12-____ and LEDA Resolution.

21. Consider a resolution approving the execution and delivery by the Lawton Economic Development Authority of a new refunding 2012 Economic Development Capital Improvement Note in the amount of not to exceed \$14,000,000 in aggregate amount outstanding at any one time for the purpose of replacing and adding to the existing similar line of credit note originally entered into in 2007 to finance redevelopment activities; establishing the maturity date; confirming prior actions of the City, the Lawton Economic Development Authority and the Lawton Urban Renewal Authority; and other matters relating thereto. Exhibits: Resolution No. 12-____ and LEDA Resolution

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

22. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2012-2013 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
23. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the purchase/transfer of property, incentive proposals, and financing in connection with the Lawton Downtown Redevelopment Project and other development projects under consideration in the City, and take appropriate action in open session as necessary. 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."