

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 24, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR ALCOHOL AWARENESS MONTH

PRESENTATION OF OUTSTANDING CITIZENS OF COMANCHE COUNTY TO
LAWTON HIGH SCHOOL KEY CLUB

PROCLAMATION FOR MOTORCYCLE AWARENESS MONTH

PUBLIC SAFETY FACILITY QUARTERLY UPDATE

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, 2018.

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: Cosmo Realty on behalf of Amber Gregory-Mills in the amount of \$4,794.35, Charles and Peggy Dykes in the amount of \$6,200.00 and Mike and Pam McKenzie in the amount of \$180.00. Exhibits: Legal Opinion/Recommendation.
2. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Billy Chandler. Exhibits: **Resolution 18-22.**
3. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Billy Chandler. Exhibits: **Resolution 18-23.**
4. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Billy Chandler. Exhibits: **Resolution 18-24.**
5. Consider adopting a Resolution granting permission to Apache Casino Hotel use of the Official City of Lawton Seal in promotional materials for the 2018 Apache Balloon Festival, a free community event, in recognition of in-kind services provided by the City of Lawton. Exhibits: **Resolution 18-25.**

6. Consider adopting Resolution No. 2018-____ continuing the sewer rate fee originally approved in 1998 to fund the wastewater rehabilitation program required by the Oklahoma Department of Environmental Quality Consent Order, to include all phases of the program. Exhibits: **Resolution 18-26**, Exhibit A – Section 22-131, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015.
7. Consider and take action with respect to a resolution of the City of Lawton, Oklahoma (the “City”) approving action taken by the Lawton Water Authority (the “Authority”) authorizing issuance, sale and delivery of a promissory note of the authority to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement, as amended pertaining to certain water, sanitary sewer, and refuse systems; and containing other provisions related thereto. Exhibits: **Resolution 18-27**.
8. Consider accepting a donation of a park bench from the I Love Lawton Foundation to be placed in Elmer Thomas Park in the memory of Justin Rodriguez. Exhibits: None.
9. Consider approving a waiver of special assistance and property usage fees in the amount of \$1,717.08 in support of the Black Beaver District Cub Scout Day Camp to be held June 3 - 8, 2018 at Elmer Thomas Park. Exhibits: Letter of Introduction from Black Beaver District Cub Scout Day Camp Director, City Assistance and Property Request.
10. Consider acknowledging receipt of a Tier 1 permit for the construction of sanitary sewer lines from the Oklahoma State Department of Environmental Quality to the serve the North Wolf Creek Trunk Expansion #1 Project, City of Lawton, Comanche County, Oklahoma. Exhibits: None.
11. Consider approving an agreement and payment of \$2,774.20 to Ms. Marsha Moody for the replacement of a portion of the residential driveway located at 16 SW 50th Street, which was demolished in the course of completing a city waterline repair. Exhibits: Proposed agreement between the City of Lawton and Ms. Moody.
12. Consider approving a modified Change Order No. 1 for Fire Station #8 - Project # 2013-11 located on Bishop Rd between 57th Street and 67th necessitated during construction by The Ross Group Construction Corp. Exhibits: Modified Change Order No. 1. Memo from Ross Group showing math error.
13. Consider approving a contract to provide health care coverage for eligible City of Lawton employees and those eligible retirees under age 65 to Health Care Highways (HCH), of Frisco, Tx. Exhibits: Contract is on file in the City Clerk’s Office.
14. Consider awarding contract (RFPCL18-027) Police Vehicles Purchase to Billingsley Ford of Lawton, OK. Exhibit: Department Recommendation, Vendor Price Sheets, Bid Summary.
15. Consider awarding contract (CL18-022) Mowing & Litter (5 Areas) - Areas 1, 3, 4 and 5 to The Lawn Wizards of Lawton, OK, and awarding Area 2 to Adult & Teen Challenge of Oklahoma. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

16. Consider awarding the requirement contract for Cationic Polymer to Chameleon Industries, Inc. of Mesquite, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
17. Consider approval of payroll for the periods of April 9 - 22, 2018.

BUSINESS ITEMS:

18. Consider accepting the annual audit report on the City of Lawton for fiscal year ended June 30, 2017, as presented by BKD, LLP. Exhibits: The annual audit report for fiscal year ended June 30, 2017 will be on file in the City Clerk's Office and distributed to the Mayor/Council members immediately upon receipt from the auditors.
19. Hold a public hearing to receive citizen comments and consider discussing recommendations from the City Planning Commission (CPC) and approving the Annual Action Plan (AAP) for FFY 2018, granting staff the authority to do a twenty percent (20%) adjustment based on the final CDBG and HOME program amounts approved by HUD, and authorizing the Mayor and City Clerk to execute the documents necessary to implement the plan. Exhibits: AAP for FFY 2018 (Draft) is on file at City Clerk's office. Workbook of Applications is on file at City Clerk's office.
20. Hold a public hearing and adopt a resolution declaring the structures located at 10 NW 58th St. (**Res. 18-28**), 805 SW 13th St. (**Res. 18-29**), 1308 SW "H" Ave (**Res. 18-30**), 1310 SW "H" Ave (**Res. 18-31**), 1401 SW "I" Ave (**Res. 18-32**), and 1410 SW "J" Ave (**Res. 18-33**) to be dilapidated pursuant to Section 6-5-1 Lawton City Code, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. Exhibits: Resolution and exhibits for the property.
21. Hold a public hearing and consider an amendment to the Land Use Plan from Professional Office to Commercial and an ordinance changing the zoning from P-O Professional Office District to C-1 Local Commercial District zoning classification on property located at 401 West Gore Boulevard. Exhibits: **Resolution No. 18-34**, **Ordinance No. 18-10** with Site Plan, Location Map and Application.
22. Hold a public hearing and consider a resolution amending the Land Use Plan from Residential/Low Density to Commercial and an ordinance changing the zoning from R-1 Single-Family Dwelling District and R-3 Multiple-Family Dwelling District to C-4 Tourist Commercial District zoning classification on property located at 900 NW Rogers Lane. Exhibits: **Resolution No. 18-35**, **Ordinance No. 18-11** with Site Plan, Location Map, Application, FAA Determination of No Hazard to Air Navigation.
23. Consider providing direction to the City Manager to establish a "Standard of Conduct" administrative policy for all City employees. This policy will both direct and remind all City employees addressing the City Council, that information submitted by them to be used in decision making must be truthful and verifiable. Exhibits: None.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Brandon Hardegree, and, if necessary, take appropriate action in open session. Exhibits: None.
25. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Tony Kemp, and, if necessary, take appropriate action in open session. Exhibits: None.
26. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Roy Vanderpool and, if necessary, take appropriate action in open session. Exhibits: None.
27. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Chasatie Byrd and, if necessary, take appropriate action in open session. Exhibits: None.
28. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Norma Lee and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT