

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 25, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CERTIFICATION OF APPRECIATION TO DUIT CONSTRUCTION COMPANY, INC.

PRESENTATION OF EMPLOYEE OF THE MONTH FOR APRIL TO MICHAEL CULBERTSON, LANDSCAPE TECHNICIAN IN THE ATHLETIC MAINTENANCE DIVISION OF THE PARKS AND RECREATION DEPARTMENT.

PRESENTATION OF 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 MARCH 28, 2006.

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 approving a Raw Water Sales Agreement with Chesapeake Operating, Inc., and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's office. Page 1
2. Consider approving a Memorandum of Understanding with the Center for Occupational Health, which clarifies the duties and responsibilities of the Center for Occupational Health and the City of Lawton. Exhibits: MOU Attached. Page 3
3. Consider approving a Memorandum of Understanding with the AM-PM Clinic and the City of Lawton, which clarifies the duties and responsibilities of the AM-PM Clinic and the City of Lawton. Exhibits: MOU Attached. Page 6
4. Consider authorizing the Mayor and City Clerk to execute a contract with Kirkpatrick Forest Curtis, PC (KFC) for the design of the WWTP Sludge Wetwell Project #2006-5. Exhibits: Agreement is on file in the City Clerk's office. Page 9
5. Consider approving the construction plans for sanitary sewer to serve Lots 5 through 15, Block 8, Runyon Hill Side Addition. Exhibits: Location Map. Page 10
6. Consider approving the replat of Summerwood Square Addition, Part 2 and a portion of Part 1. Exhibits: Record Plat. Page 12
7. Consider approving the construction plat for Shelter Creek Estates, Part 3 subject to conditions. Exhibits: Plat Map. Page 14

8. Consider issuing a revocable permit for the installation of security gates across access drives that serve the off-street parking area on the south side of Jim Talliaferro Community Mental Health Center (CMHC) located at 602 SW 38th Street. Exhibits: Application and sit plan. Revocable Permit is on file in the City Clerk's office. Page 16
9. Consider awarding (CL06-044) Pebble Quicklime to Texas Lime Company of Dallas, Texas. Exhibits: Department Recommendation and Abstract of Bids. Page 22
10. Consider awarding (CL06-042) Library Book Contract to the following vendors: 1) Davidson Titles, Inc., Jackson, TN – Items 1-3, 6-7, 11, 14-18, 22-28, 31 2) (The Gale Group), Farmington Hills, MI – Items 2-4, 6-7, 13, 15, 21, 23-24, 3) HW Wilson, Co., Bronx, NY – Item 15, 4) Penworthy Co., Milwaukee, WI – Items 22-24, 5) Publishers Quality Library Service, Crete, IL – Items 24-25 6) Recorded Books, Inc., Prince Frederick, MD – Items 26, 31, 7) Regent Book Co., Lodi, NJ – Items 1-9, 11-12, 14-24, 26-28, 31-32, 8) Rourke Publishing LLC, Vero Beach, FL – Items 24, 32, 9) Salem Press, Inc., Hackensack, NJ – Item 15, 10) Scholastic Library Publishing, Inc., Danbury, CT – Items 3, 6, 11, 15, 22, 24, 26, 27, 28, 31 and 11) Walden Book Inc./Borders, Inc., Ann Arbor, MI – Items 1-9, 11, 12, 14-26, 28, 31. Exhibits: Department Recommendation and Abstract of Bids. Page 25
11. Consider extending the contract (CL05-046) Laboratory Services of Toxic Pollutants with Accurate Labs of Stillwater, Oklahoma. Exhibits: Department Recommendation, Contract Extension Form, Abstract of Bids. Page 32
12. Consider extending the contract (CL04-047) Crane Service with Allied Steel Construction Company of Oklahoma City, Oklahoma. Exhibits: Department Recommendation, Contract Extension Form, Abstract of Bids. Page 36
13. Consider approving appointments to boards and commissions. Exhibits: None. Page 40
14. Consider approval of payroll for the period of March 27- April 9, 2006. Exhibits: None.

BUSINESS ITEMS:

15. Hold a public hearing and consider an ordinance amending Section 6-1-5-185, Division 5, Article 1, Chapter 6 and Section 21-6-606, Article 6, Chapter 21, and creating Section 18-4-1-413, Division 1, Article 4, Chapter 18, Lawton City Code, 2005, by requiring surfaced walkways. Exhibits: Page 41
16. Hold a public hearing and consider a resolution amending the 2025 Land Use Plan from Agriculture, Residential/High Density, and Commercial to Residential/Low Density and an ordinance changing the zoning from Temporary A-1 (General Agricultural District) to R-1 (Single-Family Dwelling District) zoning classification located at the northwest corner of the intersection of SW 67th Street and Bishop Road. Exhibits: Resolution No. 06-___, Ordinance No. 06-___, Location Map, Applications and CPC Minutes. Page 42

17. Hold a public hearing regarding the Lawton Downtown Economic Development Project, Project Plan and Tax Increment District Number One, City of Lawton, for information and questions only and discuss a prospective City Ordinance to be presented to Council to implement the same after holding a second public hearing on May 9, 2006. Exhibits: Lawton Downtown Economic Development Project Plan, Proposed Ordinance Approving and Adopting Project Plan and Establishing Increment District No. One, City of Lawton, Notice of Hearing published in the Lawton Constitution, Project Area and Increment District Boundary Map, City Council Resolution No. 06-30, Findings & Recommendation of the Lawton Downtown Economic Development Project Review Committee and City Planning Commission Resolution No. 06-05. Page 54
18. Consider an ordinance amending Section 19-7-701, Article 19-7, Chapter 19, Lawton City Code, 2005, by creating an exemption from the prohibition of parking in City Park, providing for severability, and declaring an emergency. Exhibits: Ordinance No. 06-_____. Page 86
19. Consider the acceptance of an OEA Grant Application submitted through the Department of Defense, Office of Economic Adjustment (OEA) and approve an OEA Grant Agreement in the amount of \$109,580 to carry out growth management planning activities. Exhibits: OEA Acceptance Letter dated April 12, 2006, Current Financial Statement & Summary for Grant RA06105-06-01 and Grant Agreement for Grant RA06105-06-01. Page 89

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

20. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss an Equal Employment Opportunity Commission (EEOC)/Tort Claim filed by Hedy S. Jackson and take action in open session as necessary. Exhibits: None. Page 100
21. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending tort claim by Larry K. Standridge and take action in open session as necessary. Exhibits: None. Page 101
22. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the semi-annual evaluation review of Larry Mitchell, City Manager, and if necessary, take appropriate action in open session. Exhibits: None. Page 102

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."