

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 26, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR AIR QUALITY AWARENESS WEEK

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF APRIL 12, 2011.

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: Freadrick Carney in the amount of \$722.51. Exhibits: Legal Opinion/Recommendation and Resolution No. 11-____. Page 1
2. Consider adopting a resolution approving the settlement by a joint petition and making payment in the workers' compensation claim of Juan Ayala. Exhibits: Resolution No. 2011-____. Page 6
3. Consider adopting a resolution approving the settlement by a joint petition and making payment in the workers' compensation claim of Lena Galloway. Exhibits: Resolution No. 2011-____. Page 8
4. Consider authorizing the City Attorney to initiate litigation by filing a foreclosure law suit, in the Comanche County District Court to be styled City of Lawton v. Kayla J. Humble, et al and authorize payment of the 2007 property taxes in order to protect the City's mortgage lien. Exhibits: None. Page 10
5. Consider approval of the Agreement for Administrative Professional Services with Jennifer Cargill, to work as a fill-in Legal Assistant in the City Attorney's Office, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement is on file in the City Clerk's Office. Page 11
6. Consider adopting Res. 11-____ in support of the Mayor's Council of Oklahoma's initiative introduced in SB 233 to invest in Oklahoma Health Care Workforce Infrastructure. Exhibits: Resolution 11-____ and SB 233. Page 12
7. Consider authorizing acceptance of the award of a \$5,000.00 grant from the 2008 Homeland Security Grant Program. Exhibits: Letter from Oklahoma Homeland Security. Page 17

8. Consider allowing the Parks & Recreation Department to individually Co-sponsor with the Lawton/Fort Sill Chamber of Commerce, American Legion Baseball, Sam's Club #8239, Macarthur Baseball Booster Club, Lawton Athletic Foundation, and Cystic Fibrosis Foundation for a series of softball/baseball tournaments for the year 2011. Exhibits: None. Page 22
9. Consider approving Change Order # 5 for the Rehabilitation of Old Lawton High School Phase IV. Exhibits: Architect's Change Order No. 5, dated April 7, 2011. Page 24
10. Consider acknowledging receipt of permits for the construction of sanitary sewer lines from the Oklahoma State Department of Environmental Quality to the serve the 27" Bishop Road Bypass Project, City of Lawton, Comanche County, Oklahoma. Exhibits: None. Page 26
11. Consider accepting the NW 2nd Street Enhancement Project #2005-12 as constructed by RCJ Construction, Inc. and placing the Maintenance Bond into effect. Exhibits: None. Page 27
12. Consider approving the application for a Lease-Purchase agreement for the construction of approximately 2,366 linear feet of 12" diameter sanitary sewer main located in the SW and SE quarter of Section 22, T2N, R11W and the SW quarter of Section 23, T2N, R11W, near the intersection of NE 45th Street and NE Cache Road. Exhibits: Application for Lease-Purchase agreement and Location Map. Page 28
13. Consider approving the Replat of Lots 1 through 4, Block 1, The Highlands, Part 1. Exhibits: Plat Map. Page 31
14. Consider awarding (CL11-021) Thermoplastic Material & Epoxy Primer/Sealer to Ennis Paint, Inc. of Ennis, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet. Page 33
15. Consider awarding (CL11-020) Concession Operations McMahon Park to LaSill Optimist Club of Lawton, OK. Exhibits: Department Recommendation, Proposal Price Sheet, Concession Operation Agreement. Page 36
16. Consider awarding (CL11-023) Cationic Polymer to Polydyne, Inc. of Riceboro, GA. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet. Page 37
17. Consider canceling (CL10-005) Mowing Contract Area M & N to Pair Mowing of Lawton, OK. Exhibits: Department Recommendation. Page 43
18. Consider awarding (CL11-018) Mowing & Litter Contract Area G to Teen Challenge of Cache, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet. Page 45
19. Consider awarding (CL11-018) Mowing & Litter Contract Area H to 4-D Lawn & Landscape Co. of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids. Page 50
20. Consider approval of payroll for the period of April 4 - 17, 2011.

NEW BUSINESS ITEMS:

21. Hold a public hearing and consider an ordinance amending Sections 21-3-303, 21-3-304, 21-3-305, and 21-5-504, Chapter 21, Lawton City Code, 2005, modifying the requirements for park land dedication in the platting process and the use of those funds collected in-lieu-of park land dedication. Exhibits: Ordinance No. 11-____ and CPC Minutes. Page 56
22. Hold a public hearing to consider the Consolidated One-Year Action Plan for FFY 2011, receive input from citizens, and provide input for development of the plan. Approve the plan and pass Resolution #11-__ 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 2011. Exhibits: Resolution 11-____. A copy of the Consolidated One-Year Action Plan for FFY 2011 (Draft) is on file at the City Clerk's Office. Page 75
23. Receive a report on the City's financial condition for the 3rd Quarter of Fiscal Year 2010-2011, and provide direction to staff. Exhibits: None. Page 79

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.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case of Timothy and Rosemary Reed vs. City of Lawton, CJ-2008-1381, and if necessary, take appropriate action in open session. Exhibits: None. Page 80
25. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2011-2012, between the American Federation of State, County and Municipal Employees (AFSCME) Local 3894, and, if necessary, take appropriate action in open session. Exhibits: None. Page 81
26. 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 transfer of property and financing with respect to the purchase of parcels within the Lawton Downtown Redevelopment Project, for the hotel-conference center and the mixed-use commercial retail establishments and take appropriate action, if necessary, in open session. Exhibits: None. Page 82

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."