

AGENDA  
LAWTON CITY COUNCIL REGULAR MEETING  
APRIL 27, 2010 - 6:00 P.M.  
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR OKLAHOMA CENTER FOR THE ADVANCEMENT OF SCIENCE AND TECHNOLOGY

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 13, 2010.

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 and consider passage of the resolutions authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: AT&T Telephone L.P. in the amount of \$16,342.30, John and Roeta Skinner in the amount of \$850.00, and Michelle Mendoza in the amount of \$3,654.19. Exhibits: Legal Opinions/Recommendations, Resolution No. \_\_\_\_, Resolution No. \_\_\_\_ and Resolution No. \_\_\_\_\_. Page 1
2. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in directing our third party administrator to make payment on the judgment in the Workers' Compensation case of Keenon Davis in the Workers' Compensation Court, Case No. 2009-08132H. Exhibits: Resolution No. 2010-\_\_\_\_\_. Page 14
3. Consider approving a credit adjustment in the amount of \$620.30 to God's Family Community Church's service account #00000321 for the property at 2303 NW 49<sup>th</sup> Street for an undetected, underground leak on the customer's water service line. Exhibits: Statement from Pastor Daniel A. Martin and Invoice from Charlie's Plumbing. Page 17
4. Consider approving a credit adjustment in the amount of \$590.23 to Kareena Jackson's utility account #00017691 for the property at 2814 SW H Avenue for an undetected, underground leak on the customer's water service line. Exhibits: Repair statement from Robert's Repair Master Plumbing dated 12/08/09. Page 20
5. Consider approving a credit adjustment in the amount of \$624.58 to Raymond Campbell's utility account #00024990 for the property at 803 SW 4<sup>th</sup> Street for an undetected, underground leak on the customer's water service line. Exhibits: Repair statement from Tim Goodman, licensed plumber. Page 22
6. Consider approving an Agreement between Comanche County and the City of Lawton for tree and limb clean up operations, including the monitoring thereof, from the January 28, 2010 through January 30, 2010 Ice Storm and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Agreement is on file with the City Clerk. Page 24

7. Consider accepting the Abandoned WWTP Demolition Phase 1 Sludge Removal Project #2009-3 as constructed by Basin Environmental and Safety Tech and placing the Maintenance Bond into effect. Exhibits: None. Page 26
8. Consider accepting a warranty deed and a temporary easement from Cynthia Davis Niven and Robert E. Foerster Jr. for right of way needed for the NW 38<sup>th</sup> Street (Gore Blvd. to Cache Road) Project #2006-7, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Warranty deed and temporary easement are on file in the City Clerk's office. Page 27
9. Consider approving the construction plat for Rose Creek Addition, Part 1, subject to conditions. Exhibits: Plat Map. Page 28
10. Consider approving the record plat for The Meadows and accepting the improvements and maintenance bond. Exhibits: Plat Map. Maintenance Bond on file in the City Clerk's Office. Page 31
11. Consider acknowledging receipt of Tier I permits from the Oklahoma Department of Environmental Quality for the construction of 318 linear feet of 8-inch PVC waterline, 267 linear feet of 8-inch PVC sanitary sewer line, and all appurtenances to serve the Replat of Block 9, Eastlake Addition, Part 2, located approximately ½ mile east of NE Flower Mound Road, north of NE Cache Road in the SW/4 of Section 22, T2N, R11W, Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's Office. Page 33
12. Consider awarding (CL10-035) Mowing & Littering Contract Areas B, D & E to Teen Challenge of Oklahoma of Cache, OK. Exhibits: Department recommendation, abstract of bids. Page 34
13. Consider approving appointments to boards and commissions. Exhibits: None. Page 39
14. Consider approval of payroll for the period of April 5 - 18, 2010.

NEW BUSINESS ITEMS:

15. Hold a public hearing to consider the Consolidated One-Year Action Plan for FFY 2010, receive input from citizens, and provide input for development of the plan. Approve the plan and pass Resolution #10-\_\_\_\_\_ 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 2010. Exhibits: Resolution 10-\_\_\_\_\_. A copy of the Consolidated One-Year Action Plan for FFY 2010 (Draft) is on file at the City Clerk's Office. Page 40
16. Consider adopting a resolution to participate in the National League of Cities (NLC) Prescription Discount Card Program and work with NLC and CVS Caremark to implement the program to the benefit of the residents of the City of Lawton. Exhibits: Resolution No. 10-\_\_\_\_\_, Prescription drug discount card, Prescription drug discount poster and Prescription drug discount program brochure/summary. Page 44

17. Consider an ordinance amending Section 19-2-240, Article 19-2, Chapter 19, Lawton City Code, 2005, pertaining to requiring operators of vessels to submit to drug and alcohol testing following an accident involving death or great bodily injury, providing for severability, and declaring an emergency. Exhibits: Ordinance 2010-\_\_\_\_. Page 51
18. Consider an ordinance creating Section 16-6-1-622, Division 16-6-1, Article 16-6, Chapter 16, Lawton City Code, 2005, pertaining to making it unlawful for any person who has reason to believe that a sex offender is in violation of the registration requirements of the Sex Offenders Registration Act to intentionally assist the sex offender in eluding arrest, providing for severability, codification, and declaring an emergency. Exhibits: Ordinance 2010-\_\_\_\_. Page 54
19. Consider an Ordinance repealing Section 4 of Ordinance 09-41 and creating Section 19A-1-2-131, Division 19A-1-2, Article 19A-1, Chapter 19A, Lawton City Code, 2005, establishing minimum post-construction stormwater management requirements and controls in compliance with the National Pollution Discharge Elimination System Permit and state and federal regulations, providing for severability, codification, and declaring an emergency. Exhibits: Ordinance 2010-\_\_\_\_. Page 57
20. Receive a report on the City's financial condition for the 3<sup>rd</sup> Quarter of Fiscal Year 2009-2010, and provide direction to staff. Exhibits: None. Page 62

#### REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

#### 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."