

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 28, 2015- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO
CHEARLENE GLOVER-JOHNSON

PROCLAMATION FOR AIR QUALITY AWARENESS WEEK

RECEIVE AN UPDATED FROM DAVE TAYLOR, WAURIKA LAKE MASTER
CONSERVATION DISTRICT MANAGER, ON WAURIKA LAKE PROJECT.

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.

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: Ebony and Anthony Harold in the amount of \$1,999.59 (**Res. 15-33**), Southwestern Bell Telephone, dba AT&T Oklahoma in the amount of \$837.85 (**Res. 15-34**) and Bennie Miles in the amount of \$842.00 (**Res. 15-35**). Exhibits: Legal Opinions/Recommendations. Resolution No. 15-____, Resolution No. 15-____ and Resolution No. 15-____.
2. Consider the following damage claim recommended for denial: Mike McKinney in the amount of \$800.00. Exhibits: Legal Opinion/Recommendation.
3. Consider approving a request from the Fit Kids Coalition of Southwest Oklahoma for the City of Lawton to Co-sponsor the Open Streets Lawton event to be located on SW C Avenue between SW 2nd Street and SW 5th Street. Exhibits: None.
4. Consider approving an amendment to the FY 2014-2015 budget to increase the staffing level of the Animal Welfare Division by adding staffing positions for an Educational Outreach Coordinator and a Veterinarian Technician. Exhibits: None. (**Res. 15-36**)
5. Consider approving a Release and Assignment Agreement for the Maintenance bond deficiencies in Dove Creek Addition Part 4B, and deposit the money in a designated account in order to make the necessary repairs. Exhibits: Release and Assignment Agreement on file in the City Clerk's office.

6. Consider accepting a settlement agreement, two permanent easements and a temporary easement from Richards Enterprises, an Oklahoma general partnership, also consider executing a warranty deed from The City of Lawton, a municipal corporation, for right of way needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project #2006-12, authorizing the Mayor and City Clerk to execute the documents. Exhibits: Location Maps. Documents are on file in the City Clerk's office.
7. Consider approving plans and specifications for the 2012 CIP Local Street Reconstruction Project #2012-11, Phase I and authorizing staff to advertise for bids. Exhibits: List of Project Locations. Plans and specifications are on file in the Engineering Division office.
8. Consider entering into a lease agreement with Pitney Bowes for a Digital Mailing system. Exhibits: Proposed lease agreement is on file in City Clerk's Office.
9. Consider extending contract (CL14-042) Rock Hauling to Evans Transportation Services of Lawton, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
10. Consider awarding contract (RFPCL15-016) Bulk fuel delivery to Carey Johnson Oil Company of Lawton, OK (Primary Contractor), Glenn Oil Company of Lawton, OK (Secondary Contractor), and Petroleum Traders Corporation of Fort Wayne, IN (Emergency Backup Contractor) for sites located at the Public Works Yard, Lake Lawtonka and Lake Ellsworth. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
11. Consider awarding contract (RFPCL15-016) Bulk Fuel Delivery to Oil Company of Glenn Oil Company of Lawton, OK (Primary Contractor) and Petroleum Traders Corporation of Fort Wayne, IN of (Secondary Contractor), and for sites located at the Landfill, Medicine Park Water Treatment Plant, Wastewater Treatment Plant and all emergency Generator sites. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
12. Consider extending contract (CL13-031) Nuisance Abatement – East Side to JM Lawn Services of Lawton, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
13. Consider extending contract (CL13-032) Mowing & Litter Areas Rogers Lane from I-44 to Hwy 62 on Ramp; Pump and Lift Stations; Water Treatment Plant Sludge Lagoons & Lake Ellsworth to Teen Challenge of Cache, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
14. Consider extending contract (CL14-046) Mowing & Litter Contract (Areas M & Q) to Teen Challenge of Cache, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
15. Consider extending contract (CL14-046) Mowing & Litter Contract (Area N) to UCI Services Group Inc., of Lawton, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
16. Consider awarding contract (CL15-039) Cationic Polymer to Chameleon Industries, Inc. of Mesquite, TX primary vendor and to Polydyne Inc. of Richboro, GA as the secondary vendor. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

17. Consider awarding contract (CL15-035) to Z Floor CO., LTD. of Lake Dallas, Texas for the replacement of the gym floor at the Patterson Community Center. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
18. Consider extending contract (RFPCL12-014) for Eastside Community Park Concession Operations with the LaSill Optimist Club of Lawton, OK for an additional sixty (60) days under the same terms and conditions. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
19. Consider extending contract (RFPCL12-015) for Ahlschlager Park Concession Operations with the Lawton Evening Optimist of Lawton, OK for an additional sixty (60) days under the same terms and conditions. Exhibits: Department recommendation, Contract Extension Form, Price Sheet
20. Consider extending contract (CL14-020) Grassing and Sodding (Items 1,2,3 [option 2] and 4) to Eastside Sod Farms of Lawton, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
21. Consider extending contract (CL14-020) Grassing and Sodding (Items [option 1] and 5) to Green Turf Sod of Lawton, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
22. Consider extending contract (CL14-029) Liquid Sulfate to Southwest Chemical Service, Inc. of McAlester, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet
23. Consider approving appointments to boards and commissions. Exhibits: None.
24. Consider approval of payroll for the periods of April 13 - 26, 2015.

NEW BUSINESS ITEMS:

25. Hold a public hearing and consider the approval of the FFY 2015 Consolidated One-Year Action Plan and the adoption of **Resolution 15-37**, authorizing the Mayor and City Clerk to execute any documents necessary to implement the FFY 2015 Consolidated One-Year Action Plan. Exhibits: Resolution 15-____. A copy of the FFY 2015 Consolidated One-Year Action Plan (draft) is on file in the City Clerk's Office.
26. Consider providing direction to the City Attorney to prepare an ordinance and election documents placing a 2016 sales tax proposal on the ballot for an election in August, 2015 that includes the early termination/restructuring of the City's 2012 Capital Improvements Program (CIP) and a new replacement CIP setting forth alternative water sources as the highest priority along with incorporating identified 2012 CIP projects yet to be completed, and critical LATS Transportation improvements. Exhibits: Spreadsheet – Proposed Revised 2012 CIP through 12/31/2015 and Spreadsheet - Proposed 2016 CIP through 12/31/2025.

27. Consider adopting a resolution amending Article A-22-1, Chapter A-22, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, to revise Section 22-111 under Article A-22-1 to reinstate the amount of the drainage maintenance fee from \$1.75 to \$2.00 for each unit per month. Exhibits: **Resolution No. 15-38.**
28. Consider adopting a resolution amending Article A-22-1, Chapter A-22, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, to revise Section 22-111 under Article A-22-1 to reinstate the amount of the stormwater management fee from \$0.75 to \$1.00 for each unit per month. Exhibits: **Resolution No. 15-39.**

FINANCE REPORT

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

29. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
30. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. 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."