

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 8, 2007 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF PROCLAMATION FOR MAY BEING HUG 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.

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 resolutions authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: John and Min Spessard in the amount of \$164.56, Elisabeth Christal in the amount of \$924.01, PHH Arval Leasing in the amount of \$548.72 and James and Krystal Fattrusso in the amount of \$598.00. Exhibits: Legal Opinions/Recommendations; Resolution No. ____; Resolution No. ____; Resolution No. _____. Page 1
2. Consider the following damage claim recommended for denial, Steven Justice in the amount of \$65.00. Exhibits: Legal Opinion/Recommendation. Page 16
3. Consider authorizing an exchange of land between the City of Lawton and Mark S. and Cecilia F. Skinner, by entering into a Contract for Exchange of Real Property Including Surface Sub-lease, accepting a Quit Claim Deed from Mr. and Mrs. Skinner for their property, granting a Quit Claim Deed to Mr. and Mrs. Skinner for the City's property, granting an Access Easement to Mr. and Mrs. Skinner to access abutting property they are retaining, and authorize the Mayor and City Clerk to execute the documents. Exhibits: Maps; February 13th agenda item; Quit Claim Deed from Mark S. and Cecilia Skinner, Quit Claim Deed to Marks S. & Cecilia F. Skinner, Access Easement to Mark S and Cecilia F. Skinner and Contract for Exchange of Real Property Including Surface Sub-lease are on file in the City Clerk's office. Page 19
4. Consider approving the standard lease agreement for use of the Elmer Thomas Park/ Lake Helen Stage area on August 25, 2007 with Magic 95 Radio upon construction completion of concrete stage. Exhibits: Standard Lease Agreement with Magic 95 Radio. Page 24

5. Consider approving a recommendation to officially dedicate S.W. G Avenue from 3rd Street to 6th Street in the name of Dr. Joe R. Williams, Sr. by placing additional signs directly below each street sign in this area to reflect the dedication to “Dr. Joe R. Williams, Sr.”. Exhibits: Letter from True Love Apostolic Faith Church; Comment Sheet from Department Heads concerning Street Renaming Request. Page 28
6. Consider adopting a Resolution authorizing the installation of traffic control measures on SW ‘I’ Ave.(adjacent to Union Park), the intersection of SW 44th St. & SW Mesquite Dr., NW Laird Ave. near Whittier Elementary School, SW 24th Place & SW 25th Street near Howell Elementary School, East Gore Blvd. Near MacArthur High School, and the intersection of NW Ash Ave. & NW Parkview Blvd. Exhibits: Traffic Commission Minutes; Traffic Issue Requests; Resolution No. 07-____. Page 32
7. Consider denying a request for the installation of traffic control measures on NW Laird Ave. between NW Maple Ave. and NW Oak Ave. Exhibits: Traffic Commission Minutes. Exhibits: None Page 59
8. Consider awarding a construction contract to RCJ Construction, Inc. for the Lawton Public Library Annex Foundation Repair Project #2007-1. Exhibits: None Page 66
9. Consider awarding a construction contract to Bowles Construction Company for the Lake Ellsworth Bypass Project #2004-2. Exhibits: None Page 67
10. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 65 linear feet of eight (8) inch PVC water line and all appurtenances to serve the All-Stor Mini Storage located in the SW/4 of the NW/4 of Section 32, T-2-N, R-12-W, I.M., located approximately ½ mile north of SW 82nd and Lee Blvd., Lawton, Comanche County, Oklahoma. Page 68
11. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 103 linear feet of eight (8) inch PVC gravity sewer line and all appurtenances to serve the Pizza Hut Restaurant located in the NW/4 of the NW/4 of the NW/4 of Section 2, T-1-N, R-11-W, I.M., Hwy 7 & SE 45th Street, Lawton, Comanche County, Oklahoma. Page 69
12. Consider adopting a Resolution in Support for a Section 202 Elderly Housing Project application being submitted by Lawton Support Services, Inc., to the U.S. Department of Housing and Urban Development (HUD), for the construction of a thirty-five (35) unit elderly-only rental housing development to be located at 911 SW D Avenue, Lawton, Oklahoma. Exhibits: Resolution No. 07-____. Page 70
13. Consider a resolution and ratify the action of the Lawton Water Authority in approving a resolution, agreeing to file application with the Oklahoma Water Resources board for financial assistance in financing the expansion and improvement of the Authority’s Wastewater Facilities. Exhibits: Resolution No. 07-____. Page 72

14. Consider rejecting all bids for (CL07-028) Reeve Truck, purchasing the cab-chassis from the State contract, revising our current specification for the non-cable system and bid the hook hoist system rather than the cable system. Exhibits: Department Recommendation. Page 75
15. Consider extending the contract (RFPCL06-051) Employee Physicals/Drug Screen Testing with The Center for Occupational Health of Lawton, OK. Exhibits: Department Recommendation; Proposal Price Sheets; Contract Extension Form. Page 77
16. Consider extending the contract (CL06-048) Custodial Maintenance Group 1 with Elite Cleaning of Lawton, OK. Exhibits: Department Recommendation; Price Bid Sheet; Contract Extension Form. Page 82
17. Consider extending the contract (CL06-047) Manhole Lining Materials with The Strong Company, Inc., of Pine Bluff, AR. Exhibits: Department Recommendation; Price Bid Sheet; Contract Extension Form. Page 86
18. Consider extending the contract (RFPCL05-047) Collection of Overdue Utility Bills with Lawton Retail Merchants Assn., of Lawton, OK. Exhibits: Department Recommendation; Price Bid Sheet; Contract Extension Form. Page 90
19. Consider extending the contract (RFPCL04-051) Workers Compensation Administration Services with United Safety & Claims, Inc., of Tulsa, OK. Exhibits: Department Recommendation; Price Bid Sheet; Contract Extension Form. Page 94
20. Consider extending the contract (CL05-055) Rock Hauling with Atlas Tuck Concrete of Duncan, OK. Exhibits: Department Recommendation; Price Bid Sheet; Contract Extension Form. Page 98
21. Consider awarding (CL07-042) Bunker Clothing to Wayest Safety, Inc., of Oklahoma City, OK. Exhibits: Department Recommendation; Abstract of Bids. Page 102
22. Consider extending the contract (CL06-058) Temporary Workers with Direct Staffing Solutions, Inc., of Lawton, OK. Exhibits: Department Recommendation; Price Bid Sheet; Contract Extension Form. Page 106
23. Consider extending the contract (CL06-045) Metal Recycling with Buddy's Crushed Cars, Inc., of Kingston, OK. Exhibits: Department Recommendation; Price Bid Sheet; Contract Extension Form. Page 110
24. Consider extending the contract (CL06-041) Police Vehicle Equipment Items 1, 2, 4, 6 with Cop Stuff, LLC, of Howe TX; Items 8, 10 with Galls of Lexington, KY; Items 3, 5, 7 with Adamson Industries Corporation of Haverhill, MA. Item 9 will not be extended. Exhibits: Department Recommendation; Price Bid Sheet; Contract Extension Form. Page 114

25. Consider Authorizing Application and Acceptance of a Department of Justice Grant.
Exhibits: None Page 123
26. Consider approving appointments to boards and commissions. Exhibits: None
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27. Consider approval of payroll for the period of April 23 – May 6, 2007.

BUSINESS ITEMS:

28. Hold a public hearing and consider an ordinance amending Chapter 18 of the Lawton City Code changing day care centers from permitted uses to uses permitted on review in R-3 (Multiple-Family Dwelling District) and R-4 (High Density Apartment District) and allowing day care centers as permitted uses in C-1 (Local Commercial District) and CBD (Central Business District). Exhibits: Ordinance No. 07-____; Draft CPC Minutes.
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29. Hold a public hearing and consider a resolution amending the 2025 Land Use Plan from Residential/Low Density to Commercial and an ordinance changing the zoning from R-3 (Multiple-Family Dwelling District) to C-1 (Local Commercial District) zoning classification located at 1310 NW Ferris Avenue. Exhibits: Resolution No. 07-____; Ordinance No. 07-____; Location Map; Site Plan; Applications; CPC Minutes.
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30. Hold a public hearing and consider a resolution amending the 2025 Land Use Plan from Professional Office to Commercial and an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to C-1 (Local Commercial District) zoning classification located at 2128 NW Bell Avenue. Exhibits: Resolution No. 07-____; Ordinance No. 07-____; Location Map; Site Plan; Applications; CPC Minutes.
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31. Hold a public hearing and consider a resolution amending the 2025 Land Use Plan from Residential/High Density to Commercial and an ordinance changing the zoning from Temporary A-1 (General Agricultural District) to R-1 (Single-Family Dwelling District), R-4 (High Density Apartment District), and C-3 (Planned Community Shopping Center District) zoning classification located at the northeast corner of SW 82nd Street and Lee Boulevard. Exhibits: Resolution No. 07-____; Ordinance No. 07-____; Location Map; Site Plan; Applications; CPC Minutes.
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32. Consider setting the date of June 12, 2007 to hold a public hearing and consider an ordinance closing a portion of the alley adjacent to Lot 6, Block 15, Airport Addition, also known as 302 SW Lee Boulevard. Exhibits: Application; Location Map; Site Plan; Council Policy 5-1.
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33. Consider receiving a report on the City's financial condition for the 3rd Quarter of Fiscal Year 2006-2007, and provide direction to staff. Exhibits: None Page 184

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS

34. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending Workers Compensation claim of Stephen Handy, and if necessary, take appropriate action in open session. Exhibits: None Page 185
35. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending claim by Marion Newton, and if necessary, take appropriate action in open session. Exhibits: None Page 186

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."