

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 8, 2012 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR SENIOR CORPS WEEK

PRESENTATION OF ARTWORK FROM TOM BIGGS

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: Fred and Chikako Holloway in the amount of \$430.58 (**Res. 12-40**) and Keith and Ashley Slager in the amount of \$2,386.37 (**Res. 12-41**). Exhibits: Resolution No. 12-__, Resolution No. 12-__ and Legal Opinions/Recommendations.
2. Consider the following damage claims recommended for denial: Jamie Claborn in the amount of \$257.21 and Butch and Erin Clark in the amount of \$4,253.12. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a resolution approving payment on the judgment in the Workers' Compensation case of Keenan Davis in the Workers' Compensation Court, Case No. 2010-06764K. Exhibits: **Resolution No. 12-42**.
4. Consider accepting a donation of \$700 from the Friends of the Library for a Summer Reading Program presented by Joe Hayes, professional storyteller, on June 13th at 11am and 1:30pm. Exhibits: None.
5. Consider accepting a donation of \$700 from the Friends of the Library for a Summer Reading Program presented by Monty Harper, professional children's songwriter and musician, on June 27th at 11am and 1:30pm. Exhibits: Contract on file with the City Clerk's Office.
6. Consider accepting a donation of \$650 from the Friends of the Library for a Summer Reading Program presented by Chester's Party Barn, professional clown and magician, on June 6th at 11am and 1:30pm. Exhibits: Contract on file with the City Clerk's Office.

7. Consider authorizing a licensing agreement between Ingram Book Company, Inc. and the City of Lawton for the purpose of providing electronic access to library patrons and to provide downloadable book content through the MyiLibrary website portal. Exhibits: MyiLibrary Online Access Agreement.
8. Consider approving an operation's agreement between the City of Lawton, Oklahoma and the YMCA - Young Men's Christian Association of Lawton, Oklahoma, in the management of the Miracle Field League sports complex and concession facility in Elmer Thomas Park. Exhibits: Operational Agreement.
9. Consider adopting a resolution, amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, amending youth softball and youth baseball fees to include the cost of being sanctioned leagues , providing an effective date of July 1, 2012. Exhibits: Proposed **Resolution 12-43**.
10. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 580 linear feet of 8-inch waterline, and all appurtenances to serve Furr's Cafeteria located in Cache Road Square Shopping Center at 3807 NW Cache Road in the SE/4 of Section 22, T2N, R12W, I.M., Comanche County, Oklahoma. Exhibits: Permit to Construct on file in the City Clerk's Office.
11. Consider adopting a Resolution of Necessity for real property acquisition for the SE 45th Street Reconstruction (Between Lee Blvd to Gore Blvd) Project #2006-12. Exhibits: **Resolution 12-44**. Resolution 12-_____ with Exhibit "A" is on file in the Engineering Division Office.
12. Consider approving the Contribution-In-Aid-Of-Construction (CIAC) Agreement with the AEP-PSO and adopting Street Light Resolution No. 476 to install three (3) 40 foot wood poles, twelve (12) 400 Watt High Pressure Sodium Vapor Flood Lights and underground wiring at the new Sewer Rehab yard located at 2421 SW 6th Street. Exhibits: Contribution-In-Aid of-Construction (CIAC) Agreement with AEP PSO and Street Light Resolution No. 476.
13. Consider awarding contract (CL12-040) 36" Closed Profile, PS 46, PVC Pipe to Oklahoma Contractor's Supply of OKC, OK. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
14. Consider awarding contract (CL12-039) Bunker/Turnout Gear to Casco Industries Inc. of OKC, OK. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
15. Consider awarding contract (CL12-041) Concrete Repairs to A.E. Construction Company of Lawton, OK. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
16. Consider awarding contract (RFPCL12-015) Concession Operations, Ahlshlager Park to Lawton Evening Optimist of Lawton, OK. Exhibits: Department recommendation, Lease & Non-Exclusive Concession Operation Agreement, Price Sheet.

17. Consider approving appointments to boards and commissions. Exhibits: None.
18. Consider approval of payroll for the period of April 16-29, 2012.

NEW BUSINESS ITEMS:

19. Consider authorizing application of the 2012 Department of Justice Edward Byrne Memorial Assistance Grant (JAG) – Local Solicitation and hold a public hearing reference same. Exhibits: None.
20. Hold a public hearing and consider an ordinance closing the 5-foot alley between Lots 11 and 12, Block 9, Industrial Addition and the adjacent 20-foot alley located approximately at 101 SE D Avenue. Exhibits: **Ordinance No. 12-14**, Application and Location Map.
21. Approve the FFY 2012 Consolidated One-Year Action Plan and pass **Resolution 12-45** 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 2012. Exhibits: A copy of the Consolidated One-Year Action Plan for FFY 2012 (Draft) is on file at the City Clerk's Office. A copy of the resolution is attached.
22. Consider an ordinance amending Section 6-1-5-186, Landscaping, of the Lawton City Code adding the requirement to provide landscaping with building permits for parking areas and declaring an emergency. Exhibits: **Ordinance 12-15**.
23. Consider adopting an ordinance amending Sections 17-3-4-335, 343, 346, 347, 349, Division 17-3-4, Article 17-3, Chapter 17, Lawton City Code, 2005, by amending the consolidation of liabilities and assets, existing plan, restrictions on benefits to conform to IRS requirements, optional forms of retirement benefits, death benefits, and rollover to another plan or IRA. Exhibits: **Ordinance 12-16**.
24. Consider accepting the street, sanitary sewer and storm sewer improvements and easements to serve the Fort Sill Apache Casino located at 2401 East Gore Boulevard and waiving the maintenance bond and engineering inspection fee requirements. Exhibits: Location Map.
25. Discuss the application of Hunt Properties, Inc. for retail economic development assistance for the Lawton Marketplace project proposed for 82nd and Quannah Parker Trailway and consider whether to follow the Lawton Economic Development Authority's recommendation to deny the application, or instead provide direction to the City Attorney to prepare a sales tax rebate agreement subject to approval by the City Council. Exhibits: Application of Dave Cassman from Hunt Properties, Inc. for Proposed Lawton Marketplace and LEDA Project Manager's Analysis of Application

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

26. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Patricia Wisdom and if necessary, take appropriate action in open session. Exhibits: None.
27. 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 purchase/transfer of property, incentive proposals, and financing in connection with the Lawton Downtown Redevelopment Project and other development projects under consideration in the City, and take appropriate action in open session as necessary. 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."