

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 9, 2017 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR FLOOD AWARENESS 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: Catherine and James Reynolds in the amount of \$155.00 and Lawton Housing Authority in the amount of \$1,340.00. Exhibits: Legal Opinions/Recommendations and **Resolution 17-62**.
2. Consider the following damage claims recommended for denial: Lamar and Vanessa Burris in the amount of \$2,500.00 and Amanda and Scott Campbell in the amount of \$477.12. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Britt Hubbard. Exhibits: **Resolution 17-63**.
4. Consider awarding a contract for the City of Lawton's Employee Vision Insurance and other voluntary products to MetLife and authorize the Mayor and City Clerk to execute the contract. Exhibits: MetLife Agreement. Benefit and Cost Analysis on file in the City Clerk's Office.
5. Consider renewing the contract for the City of Lawton's Group Health Administration Services and Stop/Loss Administration with Blue Cross and Blue Shield of Oklahoma. Exhibits: Benefit Program Application, Renewal Acknowledgement Form and Performance Guarantees are on file in the City Clerk's office.
6. Consider extending the contract for the City of Lawton's Employee Assistance Program (EAP) to Deer Oaks. Exhibits: Original Contract with optional extensions and rate guarantee through June 30, 2019 are on file in the City Clerk's office.
7. Consider setting the date of June 13, 2017, to hold a public hearing to close the alley in Block 2, Caldwell Addition, located between SW 26th Street and SW 27th Street, W Gore Boulevard and SW Cornell Avenue. Exhibits: Application and Location Map.

8. Consider accepting the maintenance bond and 8-inch waterline improvements to serve Coleman American Moving and Storage located at 2115 SW 6th Street. Exhibits: Location Map. Maintenance Bond is on file in the City Clerk's office.
9. Consider extending contract for (CL15-045) Heavy Wrecker Services to Hat Wrecker Services Inc. of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
10. Consider extending contract for (RFPCL16-029) ATM Services to Jamark, LLC of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
11. Consider awarding contract for (CL17-015) Car and Light Truck Wrecker Service to Southern Towing & Recovery of Lawton, OK for items 1 and 2 and Priest Brothers, Inc., of Lawton, OK for item 3. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
12. Consider awarding contract for (CL17-019) Rock Hauling to Evans Transportation Services, Inc. of Lawton, Oklahoma. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
13. Consider awarding contract for (CL17-020) Mowing and Litter Area 1 to Adult and Teen Challenge of OK of Cache, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
14. Consider approving appointments to boards and commissions. Exhibits: None.
15. Consider approval of payroll for the periods of April 24 – May 7, 2017.

NEW BUSINESS ITEMS:

16. Consider an ordinance pertaining to Municipal Government Organization amending Section 2-1-1-105, Division 2-1-1, Article 2-1, Chapter 2, Lawton City Code, 2015, by authorizing the filing period for municipal office to be set according to dates set forth in the resolution adopted by the City Council calling the election, providing for severability, and establishing an effective date. Exhibits: **Ordinance 17-17.**
17. Consider approving an ordinance adopting the 2015 editions of the International Codes previously adopted by the State of Oklahoma, specifically the International Building Code, International Residential Code, International Mechanical Code, International Plumbing Code, International Fuel Gas Code, International Fire Code, International Existing Building Code, International Property Maintenance Code and the 2014 edition of the National Electrical Code, all as amended by the Oklahoma Uniform Building Code Commission, by amending Sections 6-1-1-101 through 6-1-1-106, 6-2-1-201 through 6-2-1-203, 6-2-1-214, 6-2-1-215, 6-3-1-301, 6-3-1-302, 6-4-1-401 through 6-4-1-403, 6-4-1-406 through 6-4-1-408, 6-5-1-501 through 6-5-1-505, 6-5-2-221 through 6-5-2-223, 11-2-201, 11-2-208, 11-2-209 and 11-2-216, Lawton City Code, 2015, providing for codification, severability and establishing an effective date of July 1, 2017. Exhibits: **Ordinance 17-18.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

18. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in United States District Court for Western District of Oklahoma of Tony L. Kemp vs. City of Lawton, and five police officers, CIV-17-306, and if necessary, take appropriate action in open session. Exhibits: None.
19. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations regarding for a Collective Bargaining Agreement for FY 2017-2018 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.
20. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2017-2018 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT