

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 10, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF MAY 2011 CITIZEN OF MONTH TO PATSY SANDERS

PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK

PROCLAMATION FOR FLOOD AWARENESS MONTH

PRESENTATION FROM ARTS AND HUMANITIES DIVISION

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 adopting a resolution approving payment on the judgment in the Workers' Compensation case of Charles F. Miller in the Workers' Compensation Court, Case No. 2007-14256Y. Exhibits: Resolution No. 11- _____. Page 1
2. Consider adopting a resolution approving the settlement by a joint petition and making payment in the workers' compensation claim of Robert C. Martin II. Exhibits: Resolution No. 11- _____. Page 3
3. Consider amending the outside water agreement between the City of Lawton, Oklahoma, and McGuire & Wells Development, LLC, by increasing the maximum number of individual meters from 40 to 117 for this water association. Exhibits: First Amendment to Agreement for Sale of Treated Water (on file with the City Clerk). Page 5
4. Consider a resolution approving the execution and delivery by the Lawton Economic Development Authority of a 2009 Economic Development Capital Improvement Reformed Note in the amount of not to exceed \$12,000,000 in aggregate amount outstanding at any one time for the purpose of establishing a later maturity date of June 30, 2011; confirming approval of an Agreement of Support between the City and Authority, the Mortgage and Security Agreement between the Authority and Banks, a Pledge Agreement between the Authority and LURA assigned to the bank relating to the proceeds of the sale of land acquired with the Note proceeds; and other matters relating thereto. Exhibits: Resolution No. 11- _____ and Revised Note. Page 6
5. Consider accepting a grant from the Oklahoma Department of Human Services for the Retired and Senior Volunteer Program (RSVP) for Fiscal Year 2011-2012 funding. Exhibits: Contract on File in City Clerk's Office. Page 18

6. Consider accepting a onetime additional funding grant from the Oklahoma Department of Human Services for the Retired and Senior Volunteer Program (RSVP) for Fiscal Year 2010-2011 funding year. Exhibits: Contract on File in City Clerk's Office. Page 19
7. Consider and take appropriate action for the recommendation of the City of Lawton Highland Cemetery to become a participating location for Wreaths Across America program honoring the veterans laid to rest at the Highland Cemetery. Exhibits: Wreaths Across America brochure. Page 20
8. Consider approving a credit adjustment in the amount of \$1,739.78 for two months' bills to Philip Brinck's service account #00022138 for the property located at 3801 ½ SE Lee Boulevard for an undetected, underground leak on the customer's service line. Exhibits: Statement from Gordon Plumbing. Page 23
9. Consider approving a credit adjustment in the amount of \$878.15 for two months' bills to Sarah Cortez's service account #00026399 for the property located at 2114 NW Lake Avenue for an undetected, underground leak on the customer's service line. Exhibits: Invoice from Ken's Plumbing. Page 25
10. Consider approving the Replat of Lots 21 through 29, Block 6, College Addition. Exhibits: Plat Map. Page 27
11. Consider acknowledging receipt of Tier I permits from the Oklahoma Department of Environmental Quality for the construction of 1,285 linear feet of 12-inch waterline, 1,348 linear feet of 10-inch waterline, 4,529 linear feet of 8-inch waterline, 341 linear feet of 12-inch sanitary sewer line, 906 linear feet of 10-inch sanitary sewer line, 6,910 linear feet of 8-inch sanitary sewer line, a duplex 94-gpm lift station with a standby generator, 1,405 linear feet of 4-inch forcemain and all appurtenances to serve Settler's Crossing located on the south side of SW Bishop Road, west of SW 52nd Street in the NE/4 of Section 9, T1N, R12W, Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's Office. Page 29
12. Consider approving the construction plans for a left turn lane on NW Gore Boulevard for the proposed Dollar General Store to be located in the 6300 block of NW Gore Boulevard subject to conditions. Exhibits: Location Map. Page 30
13. Consider setting the date of June 14, 2011, to hold a public hearing and consider an ordinance closing the north 5 feet of the 20-foot alley in Block 4, McClung Addition. Exhibits: Application, Location Map, Council Policy 5-1. Page 32
14. Consider adopting a Resolution authorizing the installation of traffic control measures on: northbound NW 13th Street at the 5-legged intersection of NW Laird Avenue, NW Cherry Avenue and NW 13th St; northbound NW Greenmeadow Drive at the intersection of NW Mission Boulevard. Exhibits: Resolution No. 11- _____ and Traffic Commission Minutes and Traffic Issue Request. Page 37

15. Consider terminating the contract with MGR, Inc. for professional engineering services for the West Gore Blvd. (67th Street to 82nd Street) Project #2000-27. Exhibits: None. Page 46
16. Consider awarding a construction contract to Sherwood Construction Co., Inc. for the NW 38th Street Reconstruction (Gore to Cache) Project #2006-7. Exhibits: None. Page 47
17. Consider approving the First Amendment to the Agreement with Stearns, Conrad and Schmidt Consulting Engineers, Inc. d/b/a SCS Engineers for additional engineering services for the Landfill Gas Collection & Control System Project # 2011-2 Exhibits: A copy of the First Amendment to the Agreement is on file in the City Clerk's office. Page 48
18. Consider accepting an agreement with Dan Wigington for appraisal services, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Agreement is on file in the City Clerk's office. Page 49
19. Consider awarding a contract for (RFPCL11-017) Fully Equipped Heavy Rescue Fire Apparatus to VT Hackney Inc., of Washington, North Carolina, and authorize the execution of a contract. Exhibits: Department Recommendation, Proposal Price Sheet, Abstract of Bids. An Agreement will be on File in the City Clerks Office. Page 50
20. Consider extending (CL09-036) Items 1-9, 11-12, 14-15, 17-27 & 31-33 Library Book Contract to Baker & Taylor of Charlotte, NC. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 60
21. Consider extending (CL09-036) Items 26, 31 & 33 Library Book Contract to Recorded Books, LLC of Prince Frederick, MD. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 67
22. Consider extending (CL09-036) Items 3, 6, 15, 21, 23, 24, 31, 32 & 34 Library Book Contract to Infobase Publishing of New York, NY. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 71
23. Consider extending (CL09-036) Items 1-3, 6-7, 11, 14-18, 22-26, 28 & 31-33 Library Book Contract to Davidson Titles, Inc of Jackson, TN. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 79
24. Consider extending (CL09-036) Item 15 Library Book Contract to The H.W. Wilson Company of Bronx, NY. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 87
25. Consider awarding (CL11-025) Aluminum Trench Shields to American Shoring, Inc of Newburgh, NY. Exhibits: Department Recommendation, Abstract, Price Sheet. Page 91

26. Consider awarding a contract for (CL11-022) All Wheel Drive Motor Grader to GW Van Keppel Company of Oklahoma City, OK. Exhibits: Department Recommendation, Abstract of Bids. Page 94
27. Consider awarding a contract for (RFPCL11-028) Financing for Motor Grader to City National Bank & Trust of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids. Page 98
28. Consider approving appointments to boards and commissions. Exhibits: None. Page 102
29. Consider approval of payroll for the period of April 18 – May 1, 2011.

NEW BUSINESS ITEMS:

30. Hold a public hearing and consider a resolution amending the 2030 Land Use Plan from Residential/Low Density to Public Facility and an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to P-F (Public Facilities District) zoning classification located at 4831 SW Waterstone Place. Exhibits: Resolution No. 11-____, Ordinance No. 11-____, Site Plan, Location Map, Application and CPC Minutes. Page 103
31. Consider a resolution authorizing the Mayor to execute a mortgage instrument granting to the McMahon Foundation a security interest in a portion of the City's NW 67th Street and Rogers Lane property in order to further assure a source of repayment of the Original Lawton High School remodel construction bridge loan and to buttress the McMahon Foundation's guarantee of that loan. Exhibits: Mortgage Document; Resolution No 11-____. Page 117
32. Consider adopting an ordinance amending Sections 17-3-4-332, 333, 336, 339, 340, 341, 342, 346, 347, Division 17-3-4, Article 17-3, Chapter 17, Lawton City Code, 2005, by amending the personnel policies and procedures affecting the City of Lawton retirement plan, providing for severability and establishing an effective date. Exhibits: Ordinance 11-____. Page 131
33. Consider an ordinance amending Paragraph C, Section 6-5-1-507, Division 6-5-1, Article 6-5, Chapter 6, Lawton City Code, 2005, pertaining to permits required to reconstruct, remodel or demolish structures declared dilapidated and requiring that all the City's abatement costs must be paid by the property owner prior to the City issuing a certificate of occupancy or a certificate of completion for the property, providing for severability and declaring an emergency. Exhibits: Ordinance 11-____. Page 148

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.

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."