

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 11, 2010 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR FLOOD AWARENESS MONTH

PRESENTATION OF WINNERS FOR WATER CONSERVATION POSTER CONTEST

PRESENTATION OF TRASH OFF AWARDS

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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF APRIL 27, 2010.

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 claim recommended for approval and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claim which is over \$400.00: Vicki L. Black in the amount of \$2,565.00. Exhibits: Legal Opinions/Recommendations and Resolution No. _____. Page 1
2. Consider adopting a resolution approving the settlement by a joint petition and making payment in the pending workers' compensation claim of Stephanie Crawford. Exhibits: Resolution No. 2010-_____. Page 6
3. Consider authorizing application of the 2010 Department of Justice Edward Byrne Assistance Grant Local (JAG). Exhibits: None. Page 8
4. Consider authorizing application and acceptance of a Department of Justice Grant. Exhibits: None. Page 9
5. Consider accepting a FEMA/State of Oklahoma public assistance check for the total amount of one hundred fifty two thousand six hundred fifty two dollars and twenty two cents (\$152,652.22) and authorize the Finance Department to deposit these funds into the Sewer Rehab Fund and the 2005 CIP to reimburse the accounts from which the funds were expended during the 2007 summer floods. Exhibits: Summary of FEMA/State of Oklahoma checks received and eligible project costs. Page 10
6. Consider approving the construction plan documents and bid specifications for Phase IV of the Original Lawton High School Restoration, and authorize Meyer Architecture Plus, LLC to proceed with the bidding phase of the project. Exhibits: Meyer Architecture Plus, Letter & Proposed Project Schedule and Pre-Construction Services, Inc. Phase IV Project Estimate. Page 13

7. Consider approving the Proposed Cooperative Program and Memorandum Agreement between the Oklahoma Water Resources Board, the U.S. Geological Survey and the City of Lawton and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Proposed Cooperative Program and Memorandum Agreement (on file with the City Clerk). Page 21
8. Consider entering into a Lease-Purchase Agreement with Dove Creek Development, LLC. for approximately 1,645 linear feet of 12 inch diameter water main located west of SW 52nd Street and north of SW Bishop Road and accept maintenance bond. Exhibits: Lease-Purchase Agreement with exhibits. Page 22
9. Consider approving the record plat for Dove Creek Addition, Part 3, accept the improvements, escrow agreement in lieu of completion of minor improvements, maintenance bonds and easements outside the platted area. Exhibits: Plat Map. Escrow Agreement, Maintenance Bonds and Easements are on file in City Clerk's Office. Page 31
10. Consider granting an extension of time for the performance bond for drainage improvements in Scissortail, Part 1. Exhibits: None. Page 33
11. Consider awarding (CL10-038) Topsoil, item 1a (topsoil delivered), to Ballou Topsoil of Elgin, OK. Exhibits: Department recommendation, abstract of bids. Page 34
12. Consider awarding (CL10-038) Topsoil, item 1b (topsoil picked up), to Beaver Creek Tractor Service of Cache, OK. Exhibits: Department recommendation, abstract of bids. Page 37
13. Consider awarding (RFPCL10-036) Filter Media (GAC) Removal & Replacement to Norit Americas, Inc of Marshall, Texas. Exhibits: Department recommendation, abstract of bids. Page 40
14. Consider awarding (CL10-039) Nomex Uniforms to Casco Industries of Oklahoma City, OK. Exhibits: Department recommendation, abstract of bids. Page 44
15. Consider approving appointments to boards and commissions. Exhibits: None. Page 48
16. Consider approval of payroll for the period of April 19 – May 2, 2010.

NEW BUSINESS ITEMS:

17. Hold public hearings and adopt resolutions declaring the structures located at: 313 S.W. Park Avenue, 411 S.W. Garfield Avenue, 709 S.W. Park Avenue, 916 S.W. 9th Street, 1002 S.W. "B" Avenue and 1207 S.W. "H" Avenue to be dilapidated, detrimental to the health, safety or welfare of the general public and community, a blighting influence and a public nuisance. Authorize the City Attorney to commence legal action in district court to abate each nuisance. Further authorize Neighborhood Services to solicit bids to raze and remove the dilapidated structure, if necessary. Exhibits: Six Resolutions. Summary documents with supporting photos, reports from the Fire Marshal, Housing Inspectors, and case history are available from Neighborhood Services. Page 49

18. Discuss a proposal to amend the Charter of the City of Lawton by removing the requirement for a primary election in December followed by a general election in February for the election of the Mayor and councilmembers and replacing the same with one (1) general election to be held in November; consider appointing a review committee for other charter changes; and provide direction to staff. Exhibits: List showing election dates of various other cities. Page 68

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

19. Pursuant to Sections 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss pending action relating to a Notice of Violation (NOV) received from the Oklahoma Department of Environmental Quality (ODEQ) regarding the sludge lagoons utilized for the Medicine Park Water Treatment Plant (MPWTP) located on Ft. Sill and if necessary, take appropriate action in open session. Exhibits: None. Page 70
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 2010-2011 between the Fire Union, IAFF, Local 1882, and the City of Lawton, and take appropriate action in open session. Exhibits: None. Page 71
21. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Nathan M. Johnson as Municipal Judge, and in open session take other action as necessary. Exhibits: None. Page 72

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."