

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 14, 2013- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN RECOGNITION TO DONNA CAMPO

PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK

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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETINGS OF APRIL 9 AND APRIL 23, 2013.

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 denial: Southwestern Bell Telephone Company dba AT&T Oklahoma in the amount of \$2,130.54, Southwestern Bell Telephone Company dba AT&T Oklahoma in the amount of \$1,335.38 and Southwestern Bell Telephone Company dba AT&T Oklahoma in the amount of \$43,829.89. Exhibits: Legal Opinions/Recommendations
2. Consider accepting the proposal from Mutual of Omaha as the City of Lawton's life insurance provider. Exhibits: Copy of proposal summary from Higginbotham & Associates. Contract is on file in the City Clerk's office.
3. Consider awarding a contract for the Group Health and Dental Plan Administration Services and Reinsurance Stop Loss to Blue Cross and Blue Shield of Oklahoma. Exhibits: Spreadsheet of quotes. Contract is on file in the City Clerk's office.
4. Consider approving the construction plans for a right-turn deceleration lane on East Gore Boulevard to serve Fort Sill Apache Casino and Hotel located at 2401 East Gore Boulevard. Exhibits: Location Map.
5. Consider setting the date of June 25, 2013, to hold a public hearing and consider closing a 5-foot walkway easement located on the north side of Lot 13, Block 19, Greer Addition. Exhibits: Location Map.

6. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 4,426 linear feet of 8-inch PVC sanitary sewer line, and all appurtenances to serve the Lawton Town Center project located between NW 2nd Street and Railroad Avenue, Gore Boulevard and Ferris Avenue in the SE/4 of Section 30, T2N, R11W, I.M., Comanche County, Oklahoma. Exhibits: Permit to Construct on file in the City Clerk's Office
7. Consider approving an agreement between Cameron University and the City of Lawton for the use of mobile GPS data collection equipment. Exhibits: Equipment loan agreement
8. Consider accepting a permanent easement and a temporary easement from Priscilla Fern & Jewel Troy Smart Jr. & Jewel Troy Smart III for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.
9. Consider accepting a permanent access bicycle & pedestrian easement and a temporary easement from Gloria Sue Ward for right of way needed for the Bicycle & Pedestrian Facilities Phase II Project #2010-07, authorizing the Mayor and City Clerk to execute the documents. Exhibits: Location Map. Documents are on file in the City Clerk's office.
10. Consider accepting a permanent access bicycle & pedestrian easement and a temporary easement from Stephen W. & Joy A. Snell for right of way needed for the Bicycle & Pedestrian Facilities Phase II Project #2010-07, authorizing the Mayor and City Clerk to execute the documents. Exhibits: Location Map. Documents are on file in the City Clerk's office.
11. Consider granting the Right of Access to U.S. Highway 62 and a portion of NW 67th Street to the Oklahoma Department of Transportation for that City owned property located in the Northwest Quarter of Section Twenty-one, Township Two North, Range Twelve West, I.M., Comanche County, Oklahoma. Exhibits: Portion of Right-of-way Plans for the U.S. Highway 62 Construction Project Easement Document.
12. Consider granting a revocable permit for parking and maneuvering on a utility easement located along the south property line of Common Area "F" within The Meadows Subdivision, which is located west of NW 38th Street and south of NW Elm Avenue. Exhibits: Revocable Permit on file in City Clerk's Office, Application and Site Plan.
13. Consider accepting the Goodyear/Cache Road Intersection Project #2012-7 as constructed by A E Construction and placing the Maintenance Bond into effect. Exhibits: The Maintenance Bond is on file in the City Clerk's office.
14. Consider accepting a donation of a 550 gallon above ground rain harvesting system from Elite Tanks. Exhibits: None.

15. Consider acknowledging receipt of a construction permit for upgrade and replacement of equipment at the Wastewater Treatment Plant, project #2008-11, Work Package No. 2 from the Oklahoma Department of Environmental Quality. Exhibits: Permit to construct dated March 27, 2013 (on file in the City Clerk's Office)
16. Consider awarding a construction contract to T&G Construction, Inc. for the 2012 CIP Street Mill & Overlay Project (West Gore Boulevard from Lawton Country Club to NW 67th Street, #2013-05). Exhibits: A copy of the agreement is on file in the City Clerk's office.
17. Consider approving Change Order No. 2 for Carwash Facility Project #2012-1. Exhibits: None.
18. Consider awarding (CL13-035) Gate Valves to HD Supply Waterworks of Owasso, OK. Exhibits: Department recommendation, Abstract of Bids, Price Bid Sheet.
19. Consider awarding (RFPCL13-034) HVAC for Fire Station # 1 to Bill Miller & Ted's Heating & Air Conditioning of Lawton, OK. Exhibits: Department recommendation, Abstract of Bids, Price Bid Sheet.
20. Consider awarding (CL13-031) Nuisance Abatement-East Side to Landshapers of Lawton, OK. Exhibits: Department recommendation, Abstract of Bids, Price Bid Sheet.
21. Consider awarding (CL13-036) Precast Concrete Manholes to Primary Structures of Guthrie, OK. Exhibits: Department recommendation, Abstract of Bids, Price Bid Sheet.
22. Consider extending contract (RFPCL12-028) Cellular Telephone Service with US Cellular of Tulsa, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
23. Consider extending contract (CL11-029) Lawton Arts & Humanities Entertainment Magazine with Peregrine Corporation of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
24. Consider extending contract (CL11-035) Manhole Lining Materials-Calcium Aluminate Cement with The Strong Company of Pine Bluff, AR. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
25. Consider extending contract (CL11-035) Manhole Lining Materials-Portland Cement Based with Quadex, Inc. of North Little Rock, AR. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
26. Consider approving appointments to boards and commissions. Exhibits: None.
27. Consider approval of payroll for the periods of April 15 – May 12, 2013.

NEW BUSINESS ITEMS:

28. Hold a public hearing and consider an ordinance amending Section 18-5-8-581 of the Lawton City Code by adding nursery and/or garden center as a Use Permitted on Review within the C-1 Local Commercial District and declaring an emergency. Exhibits: **Ordinance No. 13-20** and Draft CPC Minutes.
29. Hold a public hearing and consider an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to C-1 (Local Commercial District) zoning classification on a tract of land located at 1802 NW 67th Street. Exhibits: **Ordinance No. 13-21** with binding site plan, Location Map, Application and CPC Minutes.
30. Discuss the need to establish a workshop to review community services, specifically public safety, determining goals and an order of priority, and provide a course of action. Exhibits: None.
31. Receive a presentation from the Public Works Department providing a history and status report of the Sewer Rehabilitation Program. Exhibits: None.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

32. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2013-2014 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
33. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2013-2014 between the Fire Union, IAFF, Local 1882, and the City of Lawton, and take appropriate action in open session. 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."