

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 14, 2019 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION FROM OKLAHOMA FIRE CHIEFS ASSOCIATION

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO LISA WILLIS

PROCLAMATION FOR FLOOD AWARENESS MONTH

EMPLOYEE SPOTLIGHT PRESENTATION TO ELY VARGAS-FRED, JORDAN GUDGER AND JUAN TREVINO – WATER DISTRIBUTION DIVISION

UPDATE FROM THE LAWTON FORT SILL CHAMBER OF COMMERCE

REPORTS: MAYOR/CITY COUNCIL

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, 2019.

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: Steve Albaugh in the amount of \$200.00, Larry Kibble in the amount of \$25.00, and Anthony and Holli Ferrara in the amount of \$3,067.67. Exhibits: Legal Opinion/Recommendation and **Resolution No. 19-39.**
2. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of Marq A. Hackworth in the Oklahoma Workers' Compensation Commission, Case No. CM-2014-10498L. Exhibits: **Resolution No. 19-40.**
3. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of Richard Franz in the Oklahoma Workers' Compensation Commission, Case No. CM2017-07301A. Exhibits: **Resolution No. 19-41.**

4. Consider extending the Memorandum of Understanding (MOU) with Oklahoma State Bureau of Investigation (OSBI) for the use of and access to the OSBI Automated Fingerprint Identification System (AFIS) and change the signing authority signature blocks to be congruent with the changes within each entity. Exhibits: Copy of Memorandum of Understanding.
5. Consider accepting a \$1,500.00 donation to the Library from the Friends of the Library to be designated for library-related activities. Exhibits: None.
6. Consider adopting a resolution setting the E-911 fee for the period of July 1, 2019, through June 30, 2020. Exhibits: **Resolution No. 19-42.**
7. Consider approving an Adoption Partner Agreement with PetSmart Charities, Inc. and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Adoption Partner Agreement, Adoption Reward and Payout Schedule, Oklahoma PetSmart Impact and EFT Setup.
8. Consider designating the City's Human Resource Director (Dewayne Burk) to serve as the authorized agent of the City in matters pertaining to the defined contribution retirement plan for eligible employees, and authorize the Mayor and City Clerk to execute the Authorized Agent Notification Form. Exhibits: OMRF Authorized Agent Notification Form.
9. Consider accepting a donation of 40 chain nets for City basketball goals at City parks from the Young Professionals of Lawton. Exhibits: None.
10. Consider approving a waiver of special assistance and property usage fees in the amount of \$1,367.08 in support of the Black Beaver District Cub Scout Day Camp to be held June 2 - 7, 2019 at Elmer Thomas Park. Exhibits: Letter of Introduction from Black Beaver District Cub Scout Day Camp Director and City Assistance and Property Request.
11. Consider approving the renewal of the annual lease agreement between the City of Lawton and the Crossroads Youth and Family Services Center, Inc. Exhibits: Lease Agreement.
12. Consider approving the renewal of the annual agreement between the Delta Nutrition Project and the City of Lawton. Exhibits: Lease Agreement.
13. Consider authorizing staff to apply for a contract with Clayco Industries, Inc – DBA Ford Roofing & Sheet Metal Co., to replace the roof of City Hall under the State Contract DCAM/CAP#19025, by submitting a DCAM/CAP – FORM M701 Project Requisition Checklist for each project. Exhibits: DCAM/CAP – FORM M701 Project Requisition Checklist, Clayco Industries, Inc – DBA Ford Roofing & Sheet Metal Co. – Proposal, Photo – City Hall Roof: areas to be repaired.
14. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures at 2300 Block of West Gore Boulevard. Exhibits: **Resolution No. 19-43.**
15. Consider acknowledging receipt of a Tier 1 permit for the construction of sanitary sewer lines from the Oklahoma State Department of Environmental Quality to the serve the North Wolf Creek Trunk Expansion and Upgrade #2 Project, City of Lawton, Comanche County, Oklahoma. Exhibits: None.

16. Consider extending the contract with Zurich American Insurance Co. of Dallas, TX, the City's provider of Employee Accidental Death Insurance for an additional year, as authorized by the contract. Exhibits: Zurich 2017 Application and 2019 Endorsement.
17. Consider extending contract for (RFPCL17-023) Workers Compensation Services to United Safety & Claims, Inc. of Tulsa, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
18. Consider extending contract RFPCL18-046 for Property Insurance to North American Insurance Agency of Lawton, LLC, dba INSURICA of Lawton, for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
19. Consider approving an extension of contract (CL17-011) Nuisance Abatement to Adult & Teen Challenge of Cache, OK, JM Lawn Services of Lawton, OK, and Joe's Backhoe Service LLC of Lawton, OK for an additional Five (5) months to expire on October 31, 2019, and authorize the Mayor to execute the extension agreement. Exhibits: Department Recommendation, Contract Extension Forms, Price Sheets.
20. Consider extending contract (CL18-034) Mowing and Litter Areas M and O to Rob's Lawn Care of Cache OK for an additional year. Exhibits: Department Recommendation, Contract Extensions Forms, Price Sheets.
21. Consider extending contract (CL18-040) Mowing and Litter Areas P and R to Rob's Lawn Care of Cache OK (Area P) and Adult and Teen Challenge of Oklahoma of Cache, OK (Area R) for an additional year. Exhibits: Department Recommendation, Contract Extensions Forms, Price Sheets.
22. Consider extending contract for (CL18-031) Thermoplastic Material & Epoxy Primer/Sealer to Ennis-Flint, Inc. of Greensboro NC for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
23. Consider extending contract for (CL17-019) Rock Hauling to Evans Transportation Services, Inc. of Lawton, Oklahoma for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
24. Consider awarding contract (CL19-026) Ready Mix Concrete to Bid # 1, Southwest Ready Mix of Lawton, OK (primary), Bid # 2, Lawton Transit Mix of Lawton, OK (secondary) and Bid #3, Ingram Concrete of Lawton, OK (Tertiary). Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
25. Consider extending contract for (RFPCL17-022) HVAC Services to Johnson Controls of Oklahoma City, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
26. Consider awarding (RFPCL19-027) Concession Operation Grandview Sports Complex to LaSill Optimist Club of Lawton, OK, and authorize the City Council and Mayor to enter into a Concession Lease Agreement for same. Exhibits: Department Recommendation, Abstract of Bids, Proposal Price Sheet, Concession Lease Agreement.

27. Consider approving appointments to boards and commissions. Exhibits: None.
28. Consider approval of payroll for the periods of April 22 – May 5, 2019.

NEW BUSINESS ITEMS:

29. Hold a public hearing and consider an ordinance closing the 100 foot wide platted right-of-way of SW A Avenue, between SW 4th Street and SW 5th Street, and consider accepting a 25 foot wide public utility easement. Exhibit: **Ordinance No. 19-09**, Location Map. Public Utility Easement on file in the City Clerk's Office.
30. Consider adopting a resolution approving Amendment No. 3 to the Downtown I Urban Renewal Plan adding beauty salon, nail salon, tanning salon, body piercing, tattoo parlor, day spa, massage therapy, and commercial school as permitted uses within the Commercial Central District. Exhibits: **Resolution No. 19-44**, Draft LURA Minutes and Draft CPC Minutes.
31. Consider adopting a resolution amending Resolution 97-140 allowing funds received from the sale of City park surplus property for deposit and disbursement to the Park Fee Fund in support of City Parks and Recreation purposes. Exhibits: Proposed **Resolution No. 19-45** and Resolution No. 97-140.
32. Consider accepting proposals from CDW-G, Dell, and Perkins Communications for hardware and services to complete the Network Design Project; consider waiving Administrative Policy 4-2 and approve Perkins Communications as a sole source provider due to the security sensitive nature of the project; consider accepting a proposal from the City of Lawton Field Utilities Department to provide and install 4" conduit in which to run the necessary infrastructure hardware; and authorize the City Council and Mayor to execute Hardware and Service Agreements on behalf of the City for same. Exhibits: Proposals from CDW-G, Dell, and Perkins Communications for hardware and implementation services; Proposals from CoL Field Utilities for 4" Conduit for Fiber; Executed copy of Statement of Work Agreement with DRP Solutions dated March 26, 2019 describing phases 3 & 4 of the Network Design Project are all on file in the City Clerk's Office.
33. Consider authorizing the City Council and Mayor, on behalf of the City, to enter into a Statement of Work Agreement with DRP Global Solutions, LLC to provide technical assistance and expertise to design, install, configure and migrate all users to the Microsoft O365 email system; accept a Pricing Proposal from SHI to purchase O365 Electronic Mail and Productivity Software as a Service (SaaS), and authorize the City Council and Mayor to enter into a required 5-Year Microsoft Enterprise Agreement on behalf of the City for same. Exhibits: Statement of Work Agreement with DRP Global Solutions, LLC, titled Microsoft O365 Upgrade Project". Pricing Proposal from SHI for O365 Electronic Mail and Productivity Software as a Service (SaaS); Microsoft Enterprise Agreement is on file in the City Clerk's Office.

EXECUTIVE SESSION ITEMS:

34. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action involving the Stillwater Central Railroad, and take appropriate action in open session as necessary. Exhibits: None.

35. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action regarding the 2008 Chevron energy performance contract and amendments related thereto between the City and OpTerra ES (formerly Chevron ES), and now known as Engie Services U.S., and, if necessary, take appropriate action in open session. Exhibits: None.
36. 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 2019-2020 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.

ADJOURNMENT