

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 22, 2012 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF MAY 2012 CITIZEN OF MONTH TO CATANNA VU

PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK

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 24, 2012.

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: Danny and Darla Streeter in the amount of \$1,037.60. Exhibits: **Resolution 12-46** and Legal Opinion/Recommendation.
2. Consider the following damage claims recommended for denial: Ryan and Jenny Snider in the amount of \$1,662.75 and Kristy Dement in the amount of \$753.00. Exhibits: Legal Opinions/Recommendations
3. Consider approving annual contract renewals between the City of Lawton and the following: County Commissioners (Juvenile Detention Center), J. Roy Dunning (Children's Shelter), Roadback (Detoxification Center) and Lawton Crimestoppers, Inc. (Funds from sale of property in police custody). Exhibits: Copies of contracts are located in the City Clerk's Office for review.
4. Consider accepting Assignment Agreement of maintenance contract for the L-3 Driving Simulator currently between the Lawton Police Department and the L-3 Services, Inc. Exhibits: Assignment Agreement.
5. Consider accepting a donation from Fidelity Communications for two production grade video cameras for use by the community in producing visual and audio broadcasting on the community's Public, Education, and Governmental (PEG) access channels. Exhibits: Email from Mr. Alan Holcomb regarding donation dated May 8th, 2012. Franchise Agreement between the City of Lawton and Fidelity Communications is available for review in the City Clerk's Office.

6. Consider approving a credit adjustment to Marcos Rodriguez's service account #22258 in the amount of \$531.32 for two months' service bills for an undetectable leak on the customer's service line at 253 SE Lasso Loop. Exhibits: Statement from Gordon Plumbing dated 12/30/2011 and Statement from Gordon Plumbing dated 1/27/2012.
7. Consider approving a credit adjustment in the amount of \$6,286.62 for two months' bills to the Sunnyside Acres Water Association's service account #00022147 for the association's master meter located at 4502 SE Bishop Road for undetected, underground leaks on the association's service line. Exhibits: Letter from Sunnyside Water Association received on 1/24/12, Letter from Sunnyside Water Association dated 4/01/12, Invoice from Taylor's Dozer Work dated 12/16/11, Invoice from Taylor's Dozer Work dated 2/08/12, Statement from Perry Mechanical Contractors, Inc., dated 1/08/12.
8. Consider approving a credit adjustment to Kevin Wattenbarger's service account #6410 in the amount of \$793.95 for one month's service bill for an undetectable leak on the customer's service line at 2006 NE 31st Street. Exhibits: Service invoice from Wichita Snider Mechanical dated 4/11/12.
9. Consider approving Roger's Replat of Lot 5 Thompson's Subdivision. Exhibits: Plat Map.
10. Consider giving City Manager approval to immediately terminate the contract between the City and Claims Audit Recovery Services. Exhibits: Letter to CARS
11. Consider approving an agreement between ClaimReturn LLC and the City of Lawton, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Agreement on file with the City Clerk.
12. Consider extending the City of Lawton Workers' Compensation Administration Services contract with United Safety and Claims Inc. of Tulsa, OK. Exhibits: Contract Extension Form
13. Consider awarding contract (RFPCL12-035) Fleet Management Software to CFA Software, Inc. of Addison, IL. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
14. Consider awarding contract (CL12-042) Tri Plex Reel or Precision Cut Mower to King Lindsey, Inc. of Cordell, OK. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
15. Consider rejecting bid (CL12-044) Heating System for SEWTP Chemical Tote Rooms from Wichita Snider Mechanical of Lawton, OK. Exhibits: Department recommendation, abstract of bids, price sheet.
16. Consider awarding (CL12-037) Repair Clamps, Bell Joint Clamps & Steel Couplings (Items 2-6 and 9) to Powerseal Pipeline Products from Wichita Falls, Texas. Exhibits: department recommendation, abstract of bids.
17. Consider awarding (CL12-037) Repair Clamps, Bell Joint Clamps & Steel Couplings (Items 1-7, 8, 10-12) to Water Products of Oklahoma, Inc. from Owasso, OK. Exhibits: department recommendation, abstract of bids.

18. Consider extending contract (RFPCL10-041) Rental or Lease Work Clothing to Cintas Corporation of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
19. Consider approval of payroll for the period of April 30 – May 13, 2012.

NEW BUSINESS ITEMS:

20. Hold a public hearing to receive input from citizens regarding the City of Lawton budget for Fiscal Year 2012-2013. Exhibits: None.
21. Receive the semi-annual update of the hotel/motel tax funded activities for FY 2011-2012 from the Lawton-Fort Sill Chamber of Commerce. Exhibits: None.
22. Consider accepting the street, sanitary sewer and storm sewer improvements and easements to serve the Fort Sill Apache Casino located at 2401 East Gore Boulevard and waiving the maintenance bond and engineering inspection fee requirements. Exhibits: Location Map.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action involving the City of Lawton, Public Service Company of Oklahoma, and the Oklahoma Department of Environmental Quality regarding the discharge permit for the Wastewater Treatment Plant, and take appropriate action in open session as necessary. Exhibits: None.
24. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the purchase/transfer of property, incentive proposals, and financing in connection with the Lawton Downtown Redevelopment Project and other development projects under consideration in the City, and take appropriate action in open session as necessary. Exhibits: None.
25. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending action between the Emergency Communications Network and the City of Lawton, and, if necessary, 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."

