

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 22, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO INDIE MICHAELS

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 MEETING OF MAY 8, 2018.

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: Danny and Lori El Kouri in the amount of \$3,404.86 (**Res. 18-38**), John Roberts in the amount of \$105.88, and Ok Y. Stoss in the amount of \$150.00. Exhibits: Legal Opinions/Recommendations, Resolution 18-____.
2. Consider the following damage claims recommended for denial: Cosmo Realty on behalf of Amber Gregory-Mills in the amended amount of \$7,296.35, and Lorna Rhodes in the amount of \$420.00. Exhibits: Legal Opinions/Recommendations.
3. Consider approval of an Agreement with Bill Phelps & Associates, LLC, beginning July 1, 2018 through June 30, 2019, for the purpose of providing professional consulting/lobbyist services to the City and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Consultant Agreement
4. Consider accepting a \$1,016.52 donation to the Library from the Friends of the Library to be designated for library-related activities. Exhibits: None.
5. Consider adopting a Resolution to grant permission to the Center for Creative Living, 501-C3 not-for-profit organization that caters to senior citizens, to use the Official City of Lawton Seal on the Center for Creative Living official letterhead and other correspondence or print media disseminated from their organization. Exhibits: **Resolution No. 18-39.**
6. Consider adopting a resolution setting the E-911 fee for the period of July 1, 2018, through June 30, 2019. Exhibits: **Resolution No. 18-40.**

7. Consider approving annual contract renewals between the City of Lawton and the following: County Commissioners (Juvenile Detention Center); and Lawton Crime Stoppers, Inc. (funds from sale of property in police custody). Exhibits: Copies of contracts are located in the City Clerk's Office for review.
8. Approve a resolution authorizing the execution and delivery of an equipment lease/purchase agreement with RCB Bank of Pryor OK for the acquisition, purchase, financing and leasing of thirty-three (33) Police Pursuit SUV's and one (1) Police Detective Vehicle from Billingsley Ford of Lawton OK, and authorize the Mayor and City Clerk to execute the lease/purchase agreement and any related documents necessary to the consummation of the transactions contemplated by the lease/purchase agreement. Exhibits: **Resolution No. 18-41**, Department Recommendation, Schedule of Payments and Financing Costs. Equipment Lease Purchase Agreement is on file in City Clerk's office.
9. Consider approving a Memorandum of Agreement between the Comanche County Health Department and the City of Lawton for public health services and authorize the Mayor and City Clerk to execute the document. Exhibits: Memorandum of Agreement.
10. Consider approving an Agreement between the Armed Services YMCA and MOAA Auxiliary and the City of Lawton to fund activities by the Auxiliary designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
11. Consider approving an Agreement between the Lawton Philharmonic Society, Inc., and the City of Lawton to fund activities by the Society designed to encourage, promote and foster tourism and economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
12. Consider approving an Agreement between the Lawton Community Theatre and the City of Lawton to fund activities by the Theatre designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
13. Consider approving an Agreement between the Lawton Heritage Association and the City of Lawton to fund activities by the Association designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
14. Consider approving an Agreement between the Museum of the Great Plains Authority and the City of Lawton to fund activities by the Authority designed to encourage, promote and foster tourism and economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.

15. Consider accepting the waterline, sanitary sewer line, easement and maintenance bond to serve Comanche County Memorial Hospital located at 3401 W. Gore Boulevard. Exhibits: Location Map. Maintenance Bond and Easement are on file in the City Clerk's office.
16. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: NW 68th Street at Surreywood, NW Maple Drive at 67th Street, 800 block of SW Douglas Ave. Exhibits: **Resolution No. 18-42**, Traffic Commission Minutes and Traffic Issue Requests.
17. Consider adopting Street Light Resolution No. 493 to authorize the installation/removal of street lights at the locations listed in the Resolution. Exhibits: Street Light Resolution No. 493.
18. Consider awarding contract (CL18-031) Thermoplastic Material and Epoxy Primer/Sealer to Ennis Flint, Inc. of Greensboro, NC. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
19. Consider awarding contract (CL18-032) Heavy Wrecker Service to Checker Wrecker Services of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
20. Consider extending contract for (RFPCL16-014) Concession Lease for Grandview Sports Complex to Lawton Breakfast Optimist of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
21. Consider awarding contract (RFPCL18-030) McMahon Park Concession Lease to LaSill Optimist Club of Lawton, OK., consider approving the associated 'Lease and Non Exclusive Concession Operation Agreement', and authorize the Mayor the sign said Operation Agreement. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet, Lease and Non Exclusive Concession Operation Agreement.
22. Consider approving appointments to boards and commissions. Exhibits: None.
23. Consider approval of payroll for the periods of May 7 - 20, 2018.

OLD BUSINESS ITEM:

24. Hold a public hearing and consider an ordinance closing the northern 200 feet of NW Runyon Road, located east of NW Fort Sill Boulevard and south of NW Rogers Lane. Exhibits: **Ordinance No. 18-15**, Location Map.

NEW BUSINESS ITEMS:

25. Hold a public hearing and consider an ordinance modifying the regulations for carports by deleting the architectural design requirements and increasing the number of carports allowed within the front yards of dwelling units. Exhibits: **Ordinance No. 18-16** and Draft CPC Minutes.

26. Consider an ordinance pertaining to Refuse amending Section 22-4-1-403, Division 22-4-1, Article 22-4, Chapter 22, Lawton City Code 2015, by requiring refuse to be placed within trash bags with openings securely tied closed prior to placement into garbage containers, providing for severability and establishing an effective date. Exhibits: **Ordinance No. 18-17.**
27. Consider an ordinance amending Section 23-1-106 allowing portable athletic equipment within the unpaved portion of street rights-of-way on local streets. Exhibits: **Ordinance No. 18-18.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

28. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2018-2019 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
29. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending workers compensation claim involving Ben Merritt, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT