

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 23, 2017 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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 11 AND MAY 9, 2017.

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 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 Eugene McCracken in the Workers' Compensation Court of Existing Claims, Case No. 2012-08950J. Exhibits: Resolution No. 2017-__.
2. Consider accepting a \$546.00 donation to the Library from the Friends of the Library to be designated for library-related activities and books. Exhibits: None.
3. Consider termination of concession operation agreement, RFPCL14-003, Management of Land Recreation Vehicle Park – Lake Ellsworth, retrieve control of property requiring restoration of the motocross area to previous state and pursue collection of remaining balance of fees owed by current concessionaire for default of the agreement. Exhibits: Lafferty Motorsports LLC, request to terminate.
4. Consider granting a driveway access easement across city-owned property south of Lake Ellsworth from U.S. Highway 277 to the property owned by John Magness and authorize the Mayor to sign the easement document. Exhibits: Easement with Aerial Map and Legal Description.
5. Consider approving a professional services agreement with Dan Wigington for appraisal services, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Agreement is on file in the City Clerk's office.
6. Consider accepting a permanent easement from Sun Tok Wilkins and Curtis S. Larson, wife and husband, for right of way located near SW Lee Blvd and SW 27th street needed for the Accessibility Project Priority #1, Project #15-5SSES, and authorize the Mayor and City Clerk to execute the document. Exhibits: Location Map- Attached as Exhibit A. Document is on file in the City Clerk's office.

7. Consider authorizing the City of Lawton's participation in the Soldier for Life-Transition Assistance Program and authorize the City Engineer to execute a Memorandum of Understanding allowing 1LT Haefeli to serve as an intern in the City of Lawton Engineering Department pursuant to said program. Exhibits: Haefeli Resume, DOD Instruction, and Internship MOU on file at City Clerks Office.
8. Consider extending contract for (RFPCL15-047) Concession Operations Ahshlager Park to Lawton Evening Optimist of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
9. 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.
10. Consider extending contract for (CL15-040) Thermoplastic Material Epoxy Primer/Sealer to Ennis Paint, Inc. of Thomasville, NC for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
11. Consider approval of payroll for the periods of May 8 - 21, 2017.

NEW BUSINESS ITEMS:

12. Hold a public hearing and consider an ordinance closing a portion of SW 15th Street, located between Blocks 4 and 5, Waldman Addition, from the north right-of-way line of SW G Avenue to the south right-of-way line of the Stillwater Central Railroad and accept a public utility easement. Exhibits: Ordinance No. 17-___, Location Map. Utility Easement on file in the City Clerk's Office.
13. Consider conducting a public hearing to receive input from the citizens of Lawton regarding the City of Lawton's proposed budget for Fiscal Year 2017-2018, and, after due consideration of the City Manager's proposals and citizens' input thereon, provide direction to finalize the budget or take action to approve the budget (with any revisions) by Resolution as deemed appropriate. Exhibits: Budget Resolution No. 17 - ___. FY2017-2018 Preliminary Budget on file in the City Clerk's office and previously distributed to Council.
14. Consider accepting the annual audit report on the City of Lawton for the year ended June 30, 2016, as presented by BKD, LLP. Exhibits: None.
15. Consider approving an amendment to Council Policy No. 1-6, City Council Rules of Procedure, amending the provision on appointment of council committees, by providing for the election of a chairman, establishing record keeping of the formation of the committee and meetings, establishing requirements to report to the City Council, along with other committee protocols, and establishing an effective date. Exhibits: Proposed Amendment to Council Policy 1-6

16. Consider declaring as nonessential and surplus 3.26 acres of City-owned real property near Lake Ellsworth and located in the Southwest corner of the Southwest Quarter of Section 26 of Township Four North, Range Eleven West, of the Indian Meridian, Comanche County, Oklahoma, authorize the public auction of the property, direct staff to set a minimum reserve price, to determine the method of public auction and to establish other conditions of sale. Exhibits: Aerial Map with Legal Description.
17. Consider approving a special non-emergency ordinance authorizing the sale by public auction of approximately 3 ½ acres of City-owned real property known as Airport Park located North and West of U.S. Highway 281 and South and East of the intersection of SW 3rd Street and Jefferson Avenue, direct staff to set a minimum reserve price, to determine the method of public auction and to establish other conditions, provide for an effective date and make provision for vote thereon if a valid referendum petition is filed, waive the reading of the ordinance and read the title only, authorize staff to seek quit claim deed from LURA, and authorize the Mayor and City Clerk to execute all documents necessary therefore. Exhibits: Special Non-Emergency Ordinance.
18. Consider an appeal of the Notice and Administrative Order dated April 11, 2017 for the property located 715 SW McKinley Avenue. Exhibits: Copy of the Violation Notice, copy of the Notice & Administrative Order and a copy of Gerald Bateman's appeal letter.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

19. 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 2017-2018 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.
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 2017-2018 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.

ADJOURNMENT