

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 26, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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 MEETING OF MAY 12, 2009.

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 and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claim which is over \$400.00: Altikriti Mohammed in the amount of \$835.41. Exhibits: Legal Opinion/Recommendation and Resolution No. ____.
2. Consider the following damage claim recommended for denial: C. Ann Davis in the amount of \$272.00. Exhibits: Legal Opinion/Recommendation.
3. Consider accepting an engagement letter for technical accounting and consulting services with the firm of Crawford & Associates, P.C., and provide guidance to staff as appropriate. Exhibits: Engagement Letter with Crawford & Associates, P.C.
4. Consider accepting a boathouse, 14X40 in size, estimated value at \$51,000, donated by Jason A. Buschman and approve staff recommendation to permit use of boathouse exclusively by city employees as a benefit of their employment. Exhibits: Letter of request from Jason A. Buschman, D.D.S.
5. Consider accepting a donation from the Lawton Enhancement Trust Authority to the City of Lawton Parks and Recreation Department for the construction of the Wall of Fame and restrooms at the Miracle League site at Elmer Thomas Park. Exhibits: Letter of disbursement from LETA.
6. Consider approving two (2) Temporary Restrictive Covenants and two (2) mortgages with Great Plains Improvement Foundation, Inc. (GPIF), a Community Housing Development Organization (CHDO) to secure the City's current and future financial interest on two (2) properties: 1817 SW Jefferson and 1819 SW Jefferson, and to enforce the agreement signed by GPIF and the City Of Lawton. Authorize the Mayor and City Clerk to execute the documents. Exhibits: A copy of the Draft mortgages and covenants are on file at the City Clerk's Office.
7. Consider and take appropriate actions to accept \$890,500 which has been awarded to the City of Lawton through The American Recovery and Reinvestment Act of 2009 under the Department of Energy's Energy Efficiency and Conservation Block Grant Program. Exhibits: Oklahoma Department of Commerce Notice Letter, dated April 3, 2009 and Appendix A: EECBG Program Allocations, page 27.

8. Consider acknowledging receipt of a permit for the construction of waterlines and appurtenances from the Oklahoma Department of Environmental Quality to serve the NW 2nd Street Enhancement Project #2005-12, City of Lawton, Comanche County, Oklahoma. Exhibits: Permit to Construct dated April 30, 2009 is on file in the City Clerk's Office.
9. Consider approving the construction plat for Dove Creek Addition, Part 3, subject to conditions. Exhibits: Plat Map.
10. Consider accepting the 8-inch waterline to serve Storage Depot located at NW 40th Street and Rogers Lane, the easement, and the maintenance bond. Exhibits: Location Map Maintenance Bond and Easement on file in City Clerk's Office.
11. Consider approving the Fiscal Year 2010 Unified Planning Work Program for the Lawton Metropolitan Transportation Planning Process. Exhibits: FY 2010 UPWP.
12. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for metropolitan transportation planning for Fiscal Year 2010. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton.
13. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for Congestion Mitigation Air Quality programs and projects during Fiscal Year 2010. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton.
14. Consider approving a resolution of support of Lawton Public Schools in recognition of the awarding of Safe Routes to School grant for projects at Howell and Whittier Elementary Schools. Exhibits: Resolution No. 09-____.
15. Consider awarding (CL09-046) Heavy Wrecker Service to Alford's Truck & Wrecker Service, Inc. of Lawton, OK. Exhibits: department recommendation, abstract of bids.
16. Consider awarding (CL09-043) NEMA Standard Pole Mount Traffic Signal Cabinet to Traffic Parts, Inc. of Spring, TX. Exhibits: department recommendation, abstract of bids.
17. Consider extending the contract (RFPCL07-054) Life Insurance with Brokerage Services, Inc. representing Lincoln Financial Group of Oklahoma City, OK. Exhibits: Department Recommendation, Proposal Price Sheet, Contract Extension Form.
18. Consider extending the contract (CL08-043) Alternate Daily Cover (ADC) with Landfill Service Corp. of Apalachin, NY. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
19. Consider approving contract change order of (CL08-064) Temporary Workers. Exhibits: Change Order.

20. Consider extending the contract (CL08-064) Temporary Workers with Express Employment Professionals of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Assignment of Contract, Contract Extension Form.
21. Consider extending the contract (CL08-049) Nomex Uniforms with Wayest Safety, Inc. of Oklahoma City, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
22. Consider approving appointments to boards and commissions. Exhibits: None.
23. Consider approval of payroll for the period of May 4 - 17, 2009.

NEW BUSINESS ITEMS:

24. Hold a public hearing to receive input from citizens and to consider changes to two (2) Consolidated One-Year Actions Plans: federal fiscal year's (FFY): FFY 2008, Change 2; and FFY 2009, Change 1. Consider approving City Council Resolution 09-____, and authorize the Mayor and City Clerk to execute the implementing documents. Exhibits: FFY 2008, Change 2; and FFY 2009, Change 1 are available for review in the City Clerk's Office.
25. Hold a public hearing to receive input from citizens regarding the City of Lawton budget for Fiscal Year 2009-2010. Exhibits: None.
26. Receive the semi-annual update of the hotel/motel tax funded activities for FY 2008-2009 from the Northside Chamber of Commerce. Exhibits: None.
27. Receive the semi-annual update of the hotel/motel tax funded activities for FY 2008-2009 from the Lawton-Fort Sill Chamber of Commerce. Exhibits: None.
28. Consider adopting a resolution establishing annual fund allocations of all future hotel/motel tax collections and authorizing the Mayor and City Clerk to execute the resolution. Exhibits: Resolution 09-____, Hotel/Motel Tax Collection History and Hotel/Motel Tax Reconciliation as of May 21, 2009.
29. Consider an amendment to the Agreement for Limited Services with the Museum of the Great Plains providing financial assistance in the amount of \$35,000 to cover current fiscal year expenses. Exhibits: Amendment to the Agreement for Limited Services.
30. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, increasing the boathouse fee rates at Lakes Ellsworth and Lawtonka and establishing an effective date. Exhibits: Copy of Current Fees and Charges, Schedule for Appendix A, Copy of Lakes and Lands Commission recommendation and Resolution 09-____.
31. Consider approving a resolution amending Appendix A, Fees and Charges, Lawton City Code, 2005, increasing the camping fee rate at Lakes Ellsworth and Lawtonka for 65 years of age or older, disabled persons, and youth organizations at non-preferred sites and

establishing an effective date. Exhibits: Copy of Current Fees and Charges Schedule for Appendix A and Resolution 09-____.

32. Consider approving a variance request for City Code Section 19-5-508 A3, A4 that is associated to Boathouse Unit #51 School House Slough. Exhibits: Letter of request for variance from Zachary Corrales.
33. Consider and take appropriate action on a request by Mr. Kent Waller, the concession operator of School House Slough to place a structure on leased property at Lake Lawtonka, near Lot #20 boathouse. Exhibits: Letter and site improvement documents.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

34. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2009-2010 between the American Federation of State, County and Municipal Employees (AFSCME), Local 3894, and the City of Lawton, and take appropriate action in open session. Exhibits: None.
35. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2009-2010 between the Police Union, IUPA, Local 24, and the City of Lawton, and take appropriate action in open session. Exhibits: None.
36. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the case of International Union of Police Associations, Local No. 24 and Tommy Harrell vs. City of Lawton, Case No. 106,231, and if necessary, take appropriate action in open session. Exhibits: None.
37. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the employment of Michael Corrales as Municipal Judge. 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."