

AGENDA  
LAWTON CITY COUNCIL REGULAR MEETING  
MAY 26, 2015- 6:00 P.M.  
NEW 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 ANDREA HADLEY

PRESENTATION FROM GARY WALKER FROM SOAR REGARDING STATUS OF CLOUD SEEDING

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.

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: Dewey Scoggins in the amount of \$314.20. Exhibits: Legal Opinions/Recommendations.
2. Consider the following damage claim recommended for denial: Leo and Melline Guest in the amount of \$2,355.00. Exhibits: Legal Opinions/Recommendations.
3. Consider approving the Fourth Amendment renewing the Sales Tax Rebate Agreement for Lawton Marketplace at 82<sup>nd</sup> and Quanah Parker Trailway, for fiscal year July 1, 2015– June 30, 2016, and authorize the Mayor and City Clerk to execute the amendment. Exhibits: Third Amendment to Sales Tax Rebate Agreement, Lawton Marketplace
4. Consider canceling the agreement for professional services with Seeding Operations and Atmospheric Research (SOAR) of Plainview, Texas for a program of Applied Cloud Modification (Cloud Seeding). Exhibits: Agreement is on file in the City Clerk's office.
5. Consider and take action with respect to a resolution approving and authorizing the mayor to sign on behalf of the city an agreement with the Waurika Lake Master Conservancy District (the "District") and approving action taken by the Lawton Water Authority approving such agreement, which agreement will serve as a part of the security for a loan to the District for the purpose of certain outstanding indebtedness of the district pertaining to the western conveyance facilities; and containing other provisions related thereto. Exhibits: **Resolution 15-41** and Financial Analysis.

6. Consider and take action with respect to a resolution approving and authorizing the mayor to sign on behalf of the city an agreement with the Waurika Lake Master Conservancy District (the “District”) and approving action taken by the Lawton Water Authority approving such agreement, which agreement will serve as a part of the security for a loan to the District from the Oklahoma Water Resources Board for the purpose of financing certain water system improvements; and containing other provisions related thereto. Exhibits: **Resolution 15-42** and Repayment Term Options.
7. Consider awarding a contract to the Association of South Central Oklahoma Government (ASCOG) to remove and dispose of all Asbestos Containing Material identified in a Phase 1 Environmental Site Review (ESA) conducted by DBA Guardian enterprises for 103 SW 4<sup>th</sup> Street (Wayne Gilley City Hall). Exhibits: Copy of Asbestos Cost Proposal and Asbestos Abatement Contract.
8. Consider accepting a \$510.21 donation to the Library from the Friends of the Library to be designated for programming, supplies, printing and library material purchases. Exhibits: None.
9. Consider appropriating a \$1,000.00 credit check deposited in the general fund to the Library small tools & equipment account. Exhibits: None.
10. Consider allowing the Parks & Recreation Department to Co-sponsor with the Lawton/Fort Sill Chamber of Commerce a series of softball tournaments for the year 2015. Exhibits: None.
11. Consider allowing the Parks & Recreation Department to Co-sponsor with We Are Lawton, the 3<sup>rd</sup> Annual Project X Unity Festival as a fundraiser to support the building of a new skate-park for local youth. Exhibits: None
12. 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.
13. Consider approving the renewal of the annual agreement between the Delta Nutrition Project and the City of Lawton. Exhibits: Lease Agreement.
14. Consider adopting a City Council resolution to support an Oklahoma Affordable Housing Tax Credit (OAHTC) application by Western Region Nonprofit Housing Corporation to the Oklahoma Housing Finance Agency (OHFA) and authorize the Mayor and City Clerk to execute the document. Exhibits: Exhibit A: **Resolution 15-43**.
15. Consider authorizing contract with Apache to provide services by the Animal Welfare Division to receive animals for the purpose of re-homing, euthanization, or other means of disposal. Exhibits: Agreement
16. Consider authorizing contract with Cache to provide services by the Animal Welfare Division to receive animals for the purpose of re-homing, euthanization, or other means of disposal. Exhibits: Agreement.

17. Consider authorizing contract with Chattanooga to provide services by the Animal Welfare Division to receive animals for the purpose of re-homing, euthanization, or other means of disposal. Exhibits: Agreement.
18. Consider authorizing contract with Geronimo to provide services by the Animal Welfare Division to receive animals for the purpose of re-homing, euthanization, or other means of disposal. Exhibits: Agreement.
19. Consider authorizing contract with Grandfield to provide services by the Animal Welfare Division to receive animals for the purpose of re-homing, euthanization, or other means of disposal. Exhibits: Agreement.
20. Consider approving the revised Mutual Assistance Agreement for Fire Protection between the Board of County Commissioners of the County of Comanche, Oklahoma and the City of Lawton Fire Department. Exhibits: Mutual Assistance Agreement between City of Lawton Fire Department and the Board of County Commissioners of the County of Comanche, Oklahoma.
21. Consider accepting the maintenance bond, waterline, and sewer line improvements to serve Freddy's Frozen Custard and Steakburgers located at 7201 NW Cache Road. Exhibits: Location Map. Maintenance Bond is on file in the City Clerk's office.
22. Consider accepting the maintenance bond, waterline, and sewer line improvements to serve the House of Cool located at 7401 NW Cache Road. Exhibits: Location Map. Maintenance Bond is on file in the City Clerk's office.
23. Consider approving the construction plans for waterlines to serve a new restaurant located at 247 E. Gore Boulevard subject to a condition. Exhibits: Location Map.
24. Consider approving Amendment No. 1 to the December 9, 2014, contract with Garver, LLC for professional engineering services for preparation of bid documents, technical specifications and other related engineering services for construction of 10 test wells and conversion of suitable test wells to production wells. Exhibits: Amendment to the
25. Consider accepting the Sewer Construction/Wastewater Collection Division Equipment/Material Storage Building Package 1 with Alternate 1 and Street Division Equipment Shed Building Package 2 Project and placing the Maintenance Bond into effect. Exhibits: None.
26. Consider extending contract (CL15-003) Sulfuric Acid to Southwest Chemical Services, Inc of McAlester, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
27. Consider extending contract (CL13-047) Jail Food & Supplies to Stephenson Wholesale Co. dba Indian Nation Wholesale of Durant, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
28. Consider extending contract (RFPCL14-055) Emergency Generator Maintenance to Elite Power Services of Edmond, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

29. Consider extending contract (RFPCL14-041) Property Insurance to North America Insurance Agency of Lawton LLC dba INSURICA of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
30. Consider approval of payroll for the periods of May 11 - 24, 2015.

NEW BUSINESS ITEMS:

31. Hold a public hearing to receive input from citizens regarding the City of Lawton budget for Fiscal Year 2015-2016. Exhibits: None.
32. Hold a public hearing and consider a resolution amending the 2030 Land Use Plan from Residential/Low Density to Commercial and an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to C-5 (General Commercial District) zoning classification on property located at 2315 East Gore Boulevard. Exhibits: **Resolution 15-44, Ordinance No. 15-13** with Site Plan, Location Map, Applications and CPC Minutes.
33. Consider an ordinance pertaining to Camping and Boathouse Regulations, amending Section 19-1-111, Article 19-1, Chapter 19, Lawton City Code, 2005, by adding language prohibiting swimming pools at camping areas at Lakes Ellsworth and Lawtonka, providing for severability and establishing an effective date. Exhibits: **Ordinance 15-14**.
34. Consider adopting a Resolution amending Article A-19-1, Chapter A-19, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, by increasing all campground fees associated with Lakes Ellsworth and Lawtonka except for fees charged to Boy Scouts/Girl Scouts and similar recognized youth organizations per tent in primitive areas. Exhibits: **Resolution No. 15-45** and Exhibit “A” to Resolution No. 15-\_\_\_\_.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

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 2015-2016 between the Police Union, IUPA Local 24, and the City of Lawton, 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 for a Collective Bargaining Agreement for FY 2015-2016 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.
37. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending grievance from the International Union of Police Associations (IUPA), AFL-CIO, Local 24 regarding a recent promotion in the police department, and take action in open session, if necessary. Exhibits: None.

38. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the appointment of an Acting City Manager, and take action in open session if deemed necessary. 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."