

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 27, 2008 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION TO THE CITY OF LAWTON ON BEHALF OF THE "I LOVE AMERICA" CELEBRATION – SR. PASTOR DON BARNES AND SR. PASTOR BOB JONES.

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 claims recommended for approval and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Sadako Martin in the amount of \$130.00 and Antranet Moorner in the reduced amount of \$880.19. Exhibit: Legal Opinions/Recommendations; Resolution No. ____.
2. Consider the following damage claims recommended for denial: Bob and Jean Baird in the amount of \$1,650.00, Shafic and Patricia Malouly in the amount of \$1,000.00, and James W. and Betty J. Phillips in the amount of \$4,500.00. Exhibit: Legal Opinions/Recommendations.
3. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in directing our third party administrator to make payment on the judgment in the Workers' Compensation case of Dwight Franklin in the Workers' Compensation Court, Case No. 2007-02330 A. Exhibits: Resolution 08-____.
4. Consider renewing the Retainer Agreement for Professional Services with Granville D. Long, to provide professional investigative services to the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement.
5. Consider approving an Agreement between the North Side Chamber of Commerce Inc., and the City of Lawton to fund activities by the Chamber designed to encourage, promote and foster economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement.
6. Consider amending the outside water agreement between the City of Lawton, Oklahoma, and C.M. Kephart, by substituting the Kephart Water Association as the "Buyer" and by increasing the maximum number of individual meters from five to six for this water association. Exhibits: First Amendment to Agreement for Sale of Treated Water is on file with the City Clerk.

7. Consider approving an agreement with Garver Engineers for professional engineering design services for the Rogers Lane (Flower Mound to I-44) Roadway Project #2008-1. Exhibits: Location Map.
8. Consider accepting the Lake Ellsworth Pump Station Electrical Project #2007-5 as constructed by Ramsey Ward Electric Co. and placing the Maintenance Bond into effect. Exhibits: None.
9. Consider authorizing the Mayor to execute a Project Cooperation Agreement with the Department of the Army for design and construction assistance for the South Wolf Creek Expansion/Upgrade Project. Exhibits: Project Cooperation Agreement is on file in the City Clerk's Office.
10. Consider a request to provide payment in lieu of stormwater detention for proposed greenhouse at Outdoor Concepts, 1012 SW 2nd Street. Exhibits: Site plan showing proposed addition and Letter of request from Landmark Engineering.
11. 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.
12. Consideration and approval of a resolution approving indebtedness (The "Note") of the Lawton Water Authority in the amount of \$2,375,000 for the purpose of acquiring and installing energy conservation measures for lease to the City to be financed with the proceeds of the note; waiving competitive bidding; approving documents including a lease purchase agreement with the Authority, and other matters relating thereto. Exhibits: Resolution No. 08-____.
13. Consider approving the construction plat for Dove Creek Addition, Part 2, subject to conditions. Exhibits: Plat Map.
14. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for metropolitan transportation planning for Fiscal Year 2008-2009 for the Lawton metropolitan Area and authorize the Mayor to execute. Exhibits: Memorandum of Understanding on file in City Clerk's Office.
15. Consider endorsing the Federal Fiscal Years 2009, 2010, 2011 and 2012 Transportation Improvement Program for the Lawton Metropolitan Area Transportation Study area. Exhibits: FFY 2009-2012 TIP distributed under separate cover.
16. Consider endorsing the Fiscal Year 2008-2009 Unified Planning Work Program for the Lawton Metropolitan Transportation Planning Process. Exhibits: FY 2008-2009 UPWP is on file in the City Clerk's Office.
17. 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 2008-2009 and authorize the Mayor to execute. Exhibits: Memorandum of Understanding on file in the City Clerks Office.

18. Consider extending the contract (CL07-050) Mowing & Litter Contract with Teen Challenge of Cache, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
19. Consider extending the contract (RFPCL07-052) Employee Assistance Program with Deer Oaks EAP Services LLC of San Antonio, TX. Exhibits Department Recommendation, Price Sheet, Contract Extension Form.
20. Consider awarding (CL08-052) AUMA Actuators to Automated Valve & Control of Houston, TX. Exhibits: Department Recommendation, Abstract of Bids.
21. Consider awarding (CL08-051) Traffic Signal Arms, Poles & Hardware to Pelco Structural LLC of Claremore, OK. Exhibits: Department Recommendation, Abstract of Bids.
22. Consider awarding (CL08-043) Alternate Daily Cover (ADC) to Landfill Service Corporation of Apalachin, NY. Exhibits: Department Recommendation, Abstract of Bids.
23. Consider approving contract for City of Lawton audit (CL08-061). Exhibits: Department Recommendation, Abstract of Bids.
24. Consider approving appointments to boards and commissions. Exhibits: None.
25. Consider approval of payroll for the period of May 5 - 18, 2008.

BUSINESS ITEMS:

26. Hold public hearings and adopt resolutions declaring the structure(s) at: 504 S.W. Lee Blvd., 1411 S.W. Lee Blvd., 1209 S.W. “F” Avenue and 1207 S.W. New York Avenue to be dilapidated public nuisances, thus causing a blighting influence on the community and detrimental to the public’s health and safety. Authorize the City Attorney to commence legal action in district court to abate each nuisance. Further authorize Neighborhood Services to solicit bids to raze and remove each dilapidated structure, if necessary. Exhibits: Four Resolutions. Summary documents with supporting photos, reports from the Fire Marshal, Housing Inspectors, and case history are available from Neighborhood Services.
27. Consider approving an ordinance amending Section 17-3-4-336, Division 17-3-4, Article 17-3, Chapter 17, Lawton City Code, 2005, by increasing the maximum contribution by the City of Lawton to the retirement system to eight percent and members pay into the fund at the rate of five and thirty hundredths percent each pay period, providing for severability, and declaring an emergency. Exhibits: Ordinance No. 08-____.
28. Consider an ordinance amending Section 10-4-402, Article 10-4, Chapter 10, Lawton City Code, 2005, by allowing the police chief to dispose of or auction off property, money or legal tender that has been in the police chief’s possession for ninety (90) days, further providing for severability, codification and establishing an effective date. Exhibits: Ordinance 08-____.

29. Consider accepting the annual audit report of the City of Lawton for the year ending June 30, 2007. Exhibits: Copies of the audit report will be distributed at the Council meeting.
30. Receive the Actuarial Valuation Report for the pension fund from Dean Actuaries, LLC. Exhibits: Memorandum from Retirement Trust for General Employees Pension Fund. Actuarial Valuation Report is distributed under separate cover. Letter dated May 12, 2008 to AFSCME Local 3894.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

31. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the case styled IAFF Local 1882 and Steve Terry vs. City of Lawton, Case No. FMCS 08-51481-8, 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."