

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 28, 2013- 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 RECOGNITION TO DONNA CAMPOS-BARAHONA

EMPLOYEE SPOTLIGHT PRESENTATION

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 14, 2013.

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: L.B. and Marie Wiley in the amount of \$2,302.52. Exhibits: Legal Opinion/Recommendation and **Resolution No. 13-31.**
2. Consider the following damage claims recommended for denial: Teddy and Debra Caldwell, dba T. Caldwell, LLC. in the amount of \$3,000.00, and George and Sharlene Garrett in the amount of \$1,069.90. Exhibits: Legal Opinions/Recommendations.
3. Consider approval of the Retainer Agreement for Legal Services between the City of Lawton and James Priest and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Retainer Agreement for Professional & Legal Services on file in City Clerk's Office.
4. Consider renewing an Agreement between the State of Oklahoma Office of Juvenile Affairs and the City of Lawton for the continued operation and management of a Community Intervention Center in Lawton, and authorize execution of the Affidavit of Assignment authorizing payment directly from the State to Marie Detty as the CIC subcontractor. Exhibits: Affidavit of Assignment is on file in City Clerk's Office.
5. Consider awarding a contract for the Group Health and Dental Plan Administration Services and Reinsurance Stop Loss to Blue Cross and Blue Shield. Exhibits: Spreadsheet of quotes. Contract is on file in the City Clerk's office.

6. Consider extending the City of Lawton Property Insurance contract with North American Insurance Agency of Lawton, underwritten by the Chubb Insurance Group. Exhibits: Contract Extension Form, Price Sheet.
7. Consider approving annual contract renewals between the City of Lawton and the following: County Commissioners (Juvenile Detention Center); J. Roy Dunning (Children's Shelter); and Roadback (Detoxification Center); Lawton Crimestoppers, Inc. (Funds from sale of property in police custody). Exhibits: Copies of contracts are located in the City Clerk's Office for review.
8. Consider approving the agreement with the Oklahoma Department of Libraries for the purposes of partnering with the Oklahoma Department of Libraries and receiving materials and guidance for the 2013 Summer Reading Program. Exhibits: Oklahoma Department of Libraries agreement.
9. 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.
10. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 3,953 linear feet of 8-inch PVC, 982 linear feet of 10-inch PVC, 1928 linear feet of 12-inch PVC, 910 linear feet of 16-inch PVC water line, and all appurtenances to serve the Lawton Town Center project located between NW 2nd Street and Railroad Avenue, Gore Boulevard and Ferris Avenue in the SE/4 of Section 30, T2N, R11W, I.M., Comanche County, Oklahoma. Exhibits: Permit to Construct on file in the City Clerk's Office.
11. Consider adopting Street Light Resolution No. 482 to authorize the installation/removal of street lights at the location listed in the Resolution. Exhibits: Street Light Resolution No. 482.
12. Consider authorizing the Mayor to execute a Letter Agreement with Jacobs Engineering Group, Inc. to close-out the professional engineering services for the Bicycle and Pedestrian Plan Phase II and III - COL Project #2010-7, and directing staff to process the final invoice of \$4,032.00 and to complete the project in-house. Exhibits: Phase II and III Route Map.
13. Consider extending contract (CL11-026) Alternate Daily Cover with LSC Environmental Products of Apalachin, NY. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
14. Consider extending contract (CL11-031) Rock Hauling with A.E. Construction of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

15. Consider extending contract (CL11-037) Mowing & Litter Contract Area NE Flowermound Rd. Right of Ways from Rogers Lane to Bishop Rd. with Hardage Landscaping of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
16. Consider extending contract (CL11-037) Mowing & Litter Contract Area Lee Blvd Medians & Right of Ways from ¼ West of I-44 to Channel 7 TV Tower & one (1) block East of Sheridan Rd. to NW 67th St. with UCI Services Group Inc. of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
17. Consider extending contract (CL11-037) Mowing & Litter Contract Area Gore Blvd Medians from Railroad St. to 17th St. and from NW 34th St. to NW 52nd St. Gore Blvd Medians and Right of Ways from Railroad St. to NE 45th St. with Teen Challenge of Oklahoma of Cache, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
18. Consider amending contract (RFPCL12-010) Emergency Notification System with Everbridge of Glendale, CA. Exhibits: Amendment to Everbridge Service Agreement, Exhibit A1 & B1.
19. Consider approving appointments to boards and commissions. Exhibits: None.
20. Consider approval of payroll for the periods of May 13-26, 2013.

NEW BUSINESS ITEMS:

21. Hold a public hearing to receive input from citizens regarding the City of Lawton budget for Fiscal Year 2013-2014. Exhibits: None.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

22. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2013-2014 between the Fire Union, IAFF, Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
23. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2013-2014 between the Police Union, IUPA Local 24, and the City of Lawton, 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."