

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 28, 2019 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

EMPLOYEE SPOTLIGHT PRESENTATION TO ELY VARGAS-FRED, JORDAN GUDGER AND JUAN TREVINO – WATER DISTRIBUTION DIVISION

PROCLAMATION RECOGNIZING THE ANNIVERSARY OF THE 19TH AMENDMENT

PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK

REPORTS: MAYOR/CITY COUNCIL

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: Donna Caldwell in the amount of \$882.84 (**Res. 19-46**), LaQuita Murray in the amount of \$917.74 (**Res. 19-47**), Kamonikah Farrow in the amount of \$947.00 (**Res. 19-48**). Exhibits: Legal Opinion/Recommendation, Resolution 19-____, Resolution -____, and Resolution 19-____.
2. Consider approving a waiver of special assistance and property usage fees in the amount of approximately \$757.00 in support of a Teach for America Welcome Dinner, hosted by the Helping Women Win nonprofit organization in collaboration with the City of Lawton. Exhibits: None.
3. Consider approval of an Agreement with Bill Phelps & Associates, LLC, beginning July 1, 2019 through June 30, 2020, for the purpose of providing professional consulting/lobbyist services to the City and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Consultant Agreement.
4. Consider extending the contract with Delta Dental of Oklahoma, per the recommendation of the Health Plan Review Committee, for the purpose of providing Dental insurance to eligible City of Lawton employees and those eligible retirees for an additional year, as authorized by the contract. Exhibits: Delta Dental of Oklahoma Agreement.
5. Per the recommendation of the Health Plan Review Committee, consider extending the current contract with Health Care Highways (HCH) for the purpose of providing health care insurance coverage to include an amendment reflecting an increase to the stop loss premium rates for eligible City of Lawton employees and those eligible retirees under age 65 for an additional year, as authorized by the contract. Exhibits: Contract is on File in the City Clerk's Office w/amendment.

6. Consider approving a contract revision with Companion Life Insurance Company/SummitRe for the purpose of providing stop loss insurance coverage under the existing agreement with Health Care Highways for City of Lawton health insurance which includes an increase to the stop loss premium rates for one year beginning July 1st, 2019. Exhibits: Companion Life Insurance Co.-SummitRe cover letter, Application/Agreement, and Premium Statement.
7. Consider awarding contract (CL19-028) Aluminum Sulfate to Chameleon Industries, Inc. of Mesquite, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
8. Consider approval of payroll for the periods of May 6 - 19, 2019.

NEW BUSINESS ITEMS:

9. Hold a public hearing and consider a resolution amending the Land Use Plan from Residential/Low Density to Commercial, an ordinance changing the zoning from R-2 Two-Family Dwelling District to C-1 Local Commercial District, and a Use Permitted on Review for an automated teller machine on property located at 507 NW Fort Sill Boulevard. Exhibits: **Resolution No. 19-49, Ordinance No. 19-10** with Site Plan, Location Map, Application and Draft CPC Minutes.
10. Hold a public hearing to receive input from the citizens of Lawton regarding the City of Lawton's proposed budget for Fiscal Year 2019-2020, 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: FY 2019-2020 Preliminary Budget on file in the City Clerk's office and previously distributed to Council. Budget **Resolution No. 19-50**.
11. Consider adopting a resolution amending the City of Lawton FY 18-19 budget, as amended, by appropriating \$60,350.98, plus any accrued interest, from the Guaranteed Loan Investment Account into the CDBG Section 108 Note Payable account (Acct. # 006-0528-P19-00-0400N249). Exhibits: **Resolution No. 19-51**.
12. Consider approving Change Order No. 2 to the Wynn Construction Co., Inc., Contract for the Wastewater Treatment Improvements Work Package III Project 2008-11. Exhibits: Change Order No. 2.
13. Consider awarding (RFPCL19-029) Concession Lease Ahlshlager Park to LaSill Optimist Club of Lawton, OK, and authorize the City Council and Mayor to enter into a Concession Lease Agreement for same. Exhibits: Department Recommendation, Abstract of Bids, Proposal Price Sheet. Concession Lease Agreement is on file in the City Clerk's Office.
14. Consider an ordinance pertaining to Vehicles and Traffic, reusing reserved Section 23-16-1601, Article 23-16, Chapter 23, Lawton City Code, 2015, by renaming the section "Causing An Accident While Driving Without A Valid Driver's License – Penalties"; creating and defining the offense of Causing An Accident While Driving Without A Valid Driver's License, prescribing penalties for violations, providing for severability and declaring an effective date. Exhibits: **Ordinance 19-11**.

15. Consider an ordinance pertaining to the Regular Employee Retirement System, amending Section 17-3-4-333, Division 17-3-4, Article 17-3, Chapter 17, Lawton City Code, 2015, by modifying the definition of “Earnings” to include the contractually mandated buy backs / buy downs of contract members’ historical sick leave since December 1, 2016; providing for severability and establishing an effective date. Exhibits: **Ordinance 19-12.**

EXECUTIVE SESSION ITEMS:

16. 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 2019-2020 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.

ADJOURNMENT