

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 10, 2008 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENT OF WINNERS OF THE CLEAN AIR COLORING CONTEST

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 MEETINGS OF MAY 13 AND MAY 27, 2008.

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: Emmanuel Lutheran Church in the amount of \$883.15 and Michel H. Lavigne in the amount of \$65.00. Exhibits: Legal Opinions/Recommendations and Resolution No. ____.
2. Consider the following damage claims recommended for denial: Timothy and Rosemary Reed in the amount of \$1,200.00. Exhibits: Legal Opinions/Recommendations.
3. Consider renewing the professional services agreement with James C. Ferguson of Walker, Ferguson and Ferguson for the defense of Workers' Compensation claims; Dennis Butler for prosecution of various eminent domain cases; John C. Mackey for various matters involving real property; and the Center for Economic Development Law for economic development financing methods, and authorize the Mayor and City Clerk to execute the agreements. Exhibits: Retainer Agreements for Professional & Legal Services on file in the City Clerks Office.
4. 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 Ronny Dye in the Workers' Compensation Court, Case No. 2007-12876 A. Exhibits: Resolution No. 2008-_____.
5. Consider approval of renewing the Retainer Agreement for Professional Services with Doctor Eric Frische, to continue in providing professional services to the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement is on file at the City Clerk's Office.
6. Consider approval of renewing the Retainer Agreement for Professional Services with Mary Anne Derrico, RN, to provide professional services to the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement.

7. Consider approving a renewal Agreement effective July 1, 2008 through June 30, 2009 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 renewal Agreement and an Affidavit of Assignment authorizing payment directly from the State to Marie Detty as the CIC subcontractor. Exhibits: Renewal Agreement and Affidavit of Assignment on file in City Clerk's Office.
8. Consider approving a renewal Agreement between the City of Lawton and the Marie Detty Youth and Family Service Center, Inc. for the continued operation and management of the Community Intervention Center in Lawton and authorize execution of the renewal Agreement and any associated documents. Exhibits: Agreement with Marie Detty Youth and Family Service Center, Inc., is on file in the City Clerks Office.
9. Consider adopting a resolution declaring that Ninety Percent (90 %) of the budgeted and appropriated revenues for fiscal year 2007-2008 have been collected for the General Fund. Exhibits: Resolution No 08 _____ and Revenue reports dated May 31, 2008.
10. Consider the adoption of a resolution approving action taken by the Lawton Water Authority authorizing issuance, sale and delivery of the authority's promissory note to the Oklahoma Water Resources Board; ratifying and confirming a certain lease agreement, as amended; and containing other provisions related thereto. Exhibits: Resolution No. 08-_____.
_____.
11. Consider adopting a resolution setting the E-911 fee for the period of July 1, 2008, through June 30, 2009. Exhibits: Resolution No. 08-_____.
12. Consider adopting a Resolution authorizing the installation of traffic control measures at the following intersections: NW Arlington at NW 29th St.; SW Cornell Ave. at SW 24th St.; SW 14th St. at SW Wisconsin Ave.; NW 7th St. at NW Mockingbird Rd.; SW C Ave. at SW 2nd St.; SW 4th St. at SW I Ave.; SW 24th St. at SW H Ave. and SW G Ave. Exhibits: Traffic Commission Minutes, Traffic Issue Requests, and Resolution No. 08-_____.
_____.
13. Consider denying the request for installation of traffic control measures along SW 68th St. between SW Beta Ave. and SW 67th St. Exhibits: Traffic Commission Minutes and Traffic Issue Request.
14. Consider approving the Proposed Cooperative Program and Memorandum Agreement between the Oklahoma Water Resources Board, the U.S. Geological Survey and the City of Lawton for lake and stream level gauging and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Proposed Cooperative Program and Memorandum Agreement (on file with the City Clerk).
15. Consider approving agreements for euthanization services with the following entities, and authorize the Mayor and City Clerk to execute the Agreements: City of Grandfield and Town of Medicine Park. Exhibits: Agreements (On file with the City Clerk).

16. Consider approving agreements for refuse disposal with the following entities, and authorize the Mayor and City Clerk to execute the Agreements: Town of Indianahoma, Multiple Community Services Authority and Town of Temple. Exhibits: Agreements (On file with the City Clerk).
17. Consider approving a resolution adopting the Lawton Metropolitan Bicycle and Pedestrian Plan. Exhibits: Resolution No. 08-____, Prioritization of Lawton Bicycle and Pedestrian Projects Map. Lawton Metropolitan Bicycle and Pedestrian Plan on file in the City Clerk's Office.
18. Consider approving the construction plans for a sanitary sewer line located on SW 6th Street to serve the new Lawton Area Transit System facility. Exhibits: Location Map.
19. Consider awarding (CL08-059) Laboratory Services for toxic pollutants to Red River Environmental Laboratory & Consulting of Oklahoma City, OK. Exhibits: Department recommendation, abstract of bids.
20. Consider awarding (CL08-055) Warehouse Forklift to Texas Lift of Wichita Falls, TX. Exhibits: Department recommendation, abstract of bids.
21. Consider awarding (CL08-058) Rock Hauling to Atlas Tuck Concrete of Duncan, OK. Exhibits: Department recommendation, abstract of bids.
22. Consider extending the contract (CL06-050) Moving Radars with Kustom Signals, Inc. of Lenexa, KS. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
23. Consider awarding (CL08-060) Self-Propelled Asphalt Paver to Kirby-Smith Machinery Inc of Oklahoma City OK. Exhibits: Department recommendation, abstract of bids.
24. Consider approval of payroll for the period of May 19 – June 1, 2008.

OLD BUSINESS ITEMS:

25. Consider the following damage claims recommended for denial: Bob and Jean Baird. Exhibits: Legal Opinions/Recommendation.

NEW BUSINESS ITEMS:

26. Hold a public hearing and consider an ordinance changing the zoning from PF (Public Facilities District) and F (Floodplain District) to C-4 (Tourist Commercial District) zoning classification located at 2415 East Gore Boulevard. Exhibits: Ordinance No. 08-____ (as recommended by the CPC), Ordinance No. 08-____ (as requested), Location Map, Site Plan, Application and CPC Minutes.
27. Consider accepting the annual audit report of the City of Lawton for the year ending June 30, 2007. Exhibits: Copies of the audit report were distributed to the Mayor and City Council on May 28, 2008.

28. Consider adopting a resolution repealing Resolution No. 02-187 and increase the Lawton taxicab companies fares for all zones by \$.50 (Fifty Cents) and increase the fare for each additional person \$.50 (Fifty Cents) for all cross zones, and establishing an effective date of June 11, 2008. Exhibits: Request from AAA Cab Company, Checker, & Peoples Cab Rate Card, December 1, 2002 (rates currently in effect), Proposed Rate Card—proposed effective date, June 11, 2008, Resolution 02-187 and Resolution No. 08-_____.
29. Consider approving a request for Public Safety Improvement Cost Sharing for the Enterprise Rent-a-Car waterline project and entering into a cost sharing agreement with the developer for the installation of a new fire hydrant and 8” waterline in accordance with City Council Policy 6-4. Exhibits: Application for Public Safety Improvement Cost Sharing and Cost Sharing Agreement.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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."