

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 11, 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

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 28, 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: Mark Ashton, dba Lawton Mini-Max Storage, LLC, in the amount of \$645.00. Exhibits: Legal Opinion/Recommendation and **Resolution No. 13-32**.
2. Consider the following damage claims recommended for denial: Kimberly Fisher in the amount of \$617.49, Michael and Denise Edwards in the amount of \$538.75 and Louise Monzingo in the amount of \$210.00. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a resolution approving payment on the judgment in the Workers' Compensation case of Richard T. Brown in the Workers' Compensation Court, Case No. 2012-10001KF. Exhibits: **Resolution No. 13-33**.
4. Consider extending the Retainer Agreement for Professional and Legal Services with Tom A. Frailey to serve as legal advisor to the Personnel Board on an "as needed" basis when the City Attorney has a conflict of interest, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Retainer Agreement for Professional and Legal Services on file in the City Clerk's Office.
5. Consider renewal of the Retainer Agreement for Professional Services with Jim Avance, to provide professional investigative services to the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement is on file in the City Clerk's Office.

6. Consider extending the Retainer Agreement for Professional Services with Scott Haney for expert analysis and consultation of a motorcycle/vehicle accident, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Retainer Agreement for Professional Services on file in the City's Clerk Office.
7. Consider adopting a resolution designating places and times within municipal jurisdiction to discharge fireworks on July 4, 2013, and authorize the Mayor and City Clerk to execute the resolution. Exhibits: **Resolution No. 13-34.**
8. Consider approving a Memorandum of Agreement between the Comanche County Health Department and the City of Lawton for public health services and authorize the Mayor and City Clerk to execute the document. Exhibits: Memorandum of Agreement.
9. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for metropolitan transportation planning for Fiscal Year 2014. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton.
10. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for Congestion Mitigation and Air Quality programs and projects during Fiscal Year 2014. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton.
11. Consider endorsing the Fiscal Year 2014 Unified Planning Work Program for the Lawton Metropolitan Transportation Planning Process. Exhibits: FY 2014 UPWP is on file in the City Clerk's office.
12. Consider approving the construction plans for the entrance into Billingsley Ford located at 8209 NW Quanah Parker Trailway subject to conditions. Exhibits: Location Map.
13. Consider accepting a permanent utility easement for the water meter on Lot 3, Block 1, Lawton Downtown Center, Part 1. Exhibits: Easement on file in City Clerk's Office.
14. Consider accepting a permanent easement from Richard Lewis Clark Jr. & Anthony Lee Clark for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Location Map. Document is on file in the City Clerk's office.
15. 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 in the City Clerk's Office.

16. Consider approving agreements for euthanization services with the following entities and authorize the Mayor and City Clerks to execute the Agreements: City of Grandfield and Town of Medicine Park. Exhibits: Agreements on file in the City Clerk's Office.
17. 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 and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Proposed Cooperative Program and Memorandum Agreement is on file in the City Clerk's Office.
18. Consider awarding (RFPCL13-039) Rental or Lease Work Clothing to Cintas Corporation of Lawton, OK. Exhibits: Department recommendation, Price Bid Sheet.
19. Consider extending contract (RFPCL11-043) Temporary Workers with Express Employment Professionals of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
20. Consider extending contract (CL12-047) Police Vehicle Radars with Applied Concepts, Inc of Plano, TX. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
21. Consider extending contract (RFPCL12-045) Recycling Center Operations with Horn Sanitation of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
22. Consider approving appointments to boards and commissions. Exhibits: None.
23. Consider approval of payroll for the periods of May 27- June 9, 2013.

NEW BUSINESS ITEMS:

24. Consider reviewing and approving the City of Lawton Fiscal Year 2013-2014 budget and approving a resolution adopting the FY 2013-2014 City of Lawton budget. Exhibits: **Resolution No. 13-35** will be distributed at meeting.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

25. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending EEOC complaint and pending damage claim of Billy Chandler, and if necessary, take appropriate action in open session. Exhibits: None.
26. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending lawsuit of Mary Cupit and Charles Beller, and if necessary, take appropriate action in open session. Exhibits: None.

27. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the Employment Agreement of Frank V. Jensen as City Attorney, and in open session take action as 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."