

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 14, 2016 - 6:00 P.M.
CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR OKLAHOMA WOMEN VETERANS ORGANIZATION

PROCLAMATION FOR CYTOMEGALOVIRUS AWARENESS MONTH

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETINGS OF APRIL 26 AND MAY 10, 2016.

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: George and Denise Wilson in the amount of \$707.83 (**Res. 16-40**), Manuel and Sun Cruz in the reduced amount of \$1,336.70 (**Res. 16-41**), and John and Susan Mackey in the amount of \$6,735.70 (**Res. 16-42**). Exhibits: Legal Opinions/Recommendations, Resolution No. 16-____, Resolution No. 16-____ and Resolution No. 16-____.
2. Consider the following damage claims recommended for denial: Isaac and Laura Johnson in the amount of \$11,313.00, and Arthenia Haney and Gustavo Gonzalez in the amount of \$850.00. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Greg Manson. Exhibits: **Resolution No. 16- 43.**
4. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of Rick David Robinson in the Workers' Compensation Court of Existing Claims, Case No. 2014-03958F. Exhibits: **Resolution No. 16- 44.**
5. Consider approving a professional services agreement with Digital Assurant Certification (DAC) to serve as the City of Lawton's disclosure-dissemination agent in connection with the City's responsibility to provide timely and complete disclosure filings in compliance with regulatory requirements that must be satisfied when the City issues bonds for purchase on the municipal securities market. Exhibits: Proposed Professional Services Agreement with DAC.

6. Consider approving an Agreement between the Lawton Fort Sill Chamber of Commerce, the City of Lawton, and the Lawton Economic Development Authority to fund activities by the Chamber designed to encourage, promote and foster tourism, economic and industrial development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement (with updated performance measures and goals) and Proposed Budget are on file in the City Clerk's office.
7. Consider approving the Fifth Amendment renewing the Sales Tax Rebate Agreement for Lawton Marketplace at 82nd and Quanah Parker Trailway, for fiscal year July 1, 2016– June 30, 2017, and authorize the Mayor and City Clerk to execute the amendment. Exhibits: Fifth Amendment to Sales Tax Rebate Agreement, Lawton Marketplace.
8. Consider approval of an Agreement in Principal with the Lawton Fort Sill Chamber of Commerce for a Contract for Services with Bill Phelps & Associates, LLC, beginning July 1, 2016 through June 30, 2017, 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.
9. Consider approving an Agreement between the Lawton Heritage Association and the City of Lawton to fund activities by the Association designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
10. Consider approving an Agreement between the Armed Services YMCA and MOAA Auxiliary and the City of Lawton to fund activities by the Auxiliary designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
11. Consider approving an Agreement between the Lawton Philharmonic Society, Inc., and the City of Lawton to fund activities by the Society designed to encourage, promote and foster tourism and economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
12. Consider approving an Agreement between the Lawton Community Theatre and the City of Lawton to fund activities by the Theatre designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
13. Consider approving an Agreement between the Museum of the Great Plains Authority and the City of Lawton to fund activities by the Authority designed to encourage, promote and foster tourism and economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.

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 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 the renewal of the annual agreement between the Center for Creative Living Corporation and the City of Lawton for services to senior citizens. Exhibits: Center for Creative Living Agreement.
16. Consider authorizing staff to utilize Fire Cost Recovery funding to purchase one (1) Zoll M Series cardiac monitor at a cost of \$1850, one (1) Zoll E Series cardiac monitor at a cost of \$1650, and one (1) STRYKER Max-Pro stretcher/cot at a cost of \$3500 from the Town of Cyril, OK. Exhibits: None.
17. Consider authorizing staff to purchase three (3) used ambulances [i.e. one (1) 1998 Ford E350 Ambulance, one (1) 2000 Ford E450 Ambulance, and one (1) 1994 Dodge Ram 3500 Ambulance] for the sum of \$25 from the Town of Cyril, OK. Exhibits: Letter from Cyril Mayor, Estimated Value Memorandum from Equipment Maintenance Supervisor.
18. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, to implement increases in water and sewer rates, as well as landfill fees, as set forth in Exhibit A of the Resolution, and establishing an effective date. Exhibits: **Resolution No. 16- 45** and Exhibit “A”.
19. Consider endorsing the Fiscal Year 2017 Unified Planning Work Program for the Lawton Metropolitan Transportation Planning Process. Exhibits: FY 2017 Unified Planning Work Program (on file in City Clerk’s Office).
20. 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 2017. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton.
21. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for metropolitan transportation planning for Fiscal Year 2017. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton.
22. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on NE Albert Johnson Sr. Ave and Gore Blvd, in the vicinity of the Douglas Learning Center; and on Northbound Ft. Sill Blvd. in front of Central Middle School. Exhibits: **Resolution No. 16- 46**, Traffic Commission Minutes and Traffic Issue Requests.

23. Consider accepting a permanent utility easement from Lawton Economic Development Authority, an Oklahoma public trust, for right of way needed for the 2nd Street Improvement Project Phase 1 (Columbia to Ferris) Project# 2014-03, authorizing the Mayor and City Clerk to execute the document. Exhibits: Location map. Document is on file in the City Clerk's office.
24. Consider accepting the 67th Street Chlorine Booster Station a constructed by Meridian Contracting, Inc. and placing the Maintenance Bond into effect. Exhibits: None.
25. Consider entering into a professional services agreement with Traffic Engineering Consultants, Inc. to design a traffic signal at the intersection of US 62 and NW 67th Street, authorize the Mayor to sign the agreement, and approve funding for the design from the Professional Services account of the City At Large activity. Exhibits: Design Agreement.
26. Consider approving an agreement and payment of \$3,250.00 to Mr. James Eckhardt for the replacement of a portion of the residential driveway located at 109 SE Berkshire Way, which was demolished in the course of completing a city waterline repair. Exhibits: Proposed agreement between the City of Lawton and Mr. Eckhardt.
27. Consider accepting the roof repair of the McMahon Auditorium and the Museum of the Great Plains by Clayco Industries, Inc. (Ford Roofing & Sheet Metal Co.) utilizing the State of Oklahoma's Construction and Properties Division project contract, as permitted by Title 61, Okla. State., Section 103 E. and implementing regulations, and authorize acceptance of the improvements and placing the Maintenance Bond into effect. Exhibits: None.
28. Consider approving plans and specifications for the SW Bishop Road Reconstruction Project #2015-04 and authorizing staff to advertise for bids. Exhibits: None.
29. Consider authorizing a change order to 2012 CIP Local Street Reconstruction, Phase I - Project # 2012-11 for unforeseen site conditions. Exhibits: Sketch.
30. Consider extending the contract to continue providing the City's Employee Accidental Death Insurance to Zurich American Insurance Co. of Dallas, TX. Exhibits: Plan Application and Summary Document, Amendatory Endorsement.
31. Consider awarding a contract for the City of Lawton's Employee Assistance Program (EAP) to Deer Oaks. Exhibits: Benefit and Cost Analysis on file in the City Clerk's Office, EAP Services Insurance Certificate, proposed agreement.
32. Consider awarding a contract for the City of Lawton's life insurance provider to Mutual of Omaha. Exhibits: Life Insurance Services Contract titled "Renewal Information and Exhibits", Benefit and Cost Analysis on File in the City Clerk's Office.

33. Consider approving the final contract documentation for the Group Health Administration Services, Stop/Loss Administration and Cobra Administration Services with Blue Cross and Blue Shield of Oklahoma. Exhibits: Benefit Program Application, Stop Loss Coverage Policy, Performance Guarantees are on file in the City Clerk's office.
34. Consider awarding a contract for the City of Lawton's Employee Flexible Spending Account (FSA) to American Fidelity and authorize the Mayor and City Clerk to execute the contract and accompanying documents. Exhibits: Benefit and Cost Analysis, FSA Plan Agreement, Section 125 Document Completion Request Form, Statement of Terms and Conditions, Flexible Spending Account Agreement, and Health Flexible Spending Account Debit Card Employer Agreement are on file in the City Clerk's Office.
35. Consider extending contract (RFPCL14-048) Workers Compensation Services to United Safety & Claims, Inc of Tulsa, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
36. Consider awarding contract (RFPCL16-027) Rental or Lease Work Clothing to Cintas of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
37. Consider extending requirement contract for water line fitting and Valves; Items No. 3, 5, 9, 10, 11, 14, 19, 20, 21, 22, and 23 to HD Supply Waterworks, LTD of Owasso, OK; Items No. 4, 6, 7, 8, 13, and 15 to Ferguson Waterworks of Oklahoma City, OK; and Items No. 1, 2, 12, 16, 17, and 18 to Oklahoma Contractor Supply of Oklahoma City, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form.
38. Consider extending contract (CL15-053) Rental of Portable Restrooms to ARA Equipment Rentals of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
39. Consider awarding contract (RFPCL16-029) ATM to JAMARK, LLC of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
40. Consider extending requirement contract for Sulfuric Acid to Southwest Chemical Services, Inc. of McAlester, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
41. Consider extending contract (CL14-050) Alternate Daily Cover (ADC) to LSC Environmental Products LLC of Apalachin, NY for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
42. Consider extending contract (RFPCL14-055) Emergency Generator Maintenance to Elite Power Services Inc. for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
43. Consider awarding contract for replacement parts for Ellsworth Pump (Allis & Chambers) to Xylem Water Solutions U.S.A., Inc., of Pewaukee, WI. Exhibits: Department Recommendation, Price Sheet.

- 44. Consider approving appointments to boards and commissions. Exhibits: None.
- 45. Consider approval of payroll for the period of May 23-June 5, 2016.

NEW BUSINESS ITEM:

- 46. Hold a public hearing and consider an ordinance to close the 20 foot alley between Lots 1-24, in Block 1, Manning Subdivision, located between SW Grand Avenue and SW Magnolia Avenue, addressed as 3516 SW 11th Street. Exhibits: **Ordinance No. 16-17** and Location Map.
- 47. Consider an ordinance pertaining to Personnel Policies and Procedures amending Section 17-2-9-201, 202, 203 and 208, Division 17-2-9, Article 17-2, Chapter 17, Lawton City Code 2015, by disbanding the current employee advisory committee (EAC), effective October 1, 2016 and immediately reconstituting a new EAC, redefining the general employee groups the EAC members represent, creating an “at-large” member, establishing terms of office, providing for severability and establishing an effective date. Exhibits: **Ordinance No. 16-18**.
- 48. Consider an ordinance pertaining to alarm systems amending Sections 7-4-1-402, 405, 406, 407, 408, amending the title of Section 404, creating Section 409, Division 7-4-1, Article 7-4, Chapter 7, Lawton City Code, 2015, by requiring an annual registration permit and further providing for a fee assessment for false alarm calls, providing for severability and establishing an effective date. Exhibits: **Ordinance No. 16-19**.
- 49. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015 as amended, by establishing the schedule of fees and charges for (1) an annual alarm permit and (2) for false alarm responses by emergency services, amending the fees pertaining to Chapter 7 business and establishing an effective date. Exhibits: **Resolution No. 16- 47** and Exhibit “A”.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

- 50. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2016-2017 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
- 51. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations regarding potential amendments to the Collective Bargaining Agreement for FY 2015-2016 and FY 2016-2017 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.

52. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the evaluation review of Jerry Ihler, City Manager, 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."