

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 22, 2010 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

SIGNING OF CONTRACT BETWEEN CITY OF LAWTON AND IAFF LOCAL 1882

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 JUNE 8, 2010.

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 approving a resolution extending the provisions of the parties' FY 2009-2010 Collective Bargaining Agreement between the City and IUPA Local 24 into FY 2010-2011 until such time as the parties resolve their collective bargaining disputes, or until further action by the City Council. Exhibits: Resolution 10-____. Page 1
2. Consider adopting a resolution approving the settlement by a joint petition and making payment in the pending workers' compensation claim of Stephanie Crawford. Exhibits: Resolution 10-____. Page 3
3. 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 Justin Hall in the Workers' Compensation Court, Case No. 2009-13493K. Exhibits: Resolution 10-____. Page 5
4. Discuss declaring three (3) individual tracts of land as surplus property, set a minimum bid for the purchase price of each individual tract, and authorize the sale of each tract by public auction. Exhibits: Legal and Physical Description. Page 8
5. Consider approval of the Retainer Agreement for Legal Services between the City of Lawton and McAfee & Taft 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. Page 10
6. Consider approval of the Retainer Agreement for Professional Services with Zahl-Ford, Inc. to provide professional structural engineering services to the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement on file in City Clerk's Office. Page 11
7. Consider approval of the Retainer Agreement for Legal Services between the City of Lawton and John C. Mackey, Jr., and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement is on file in the City Clerk's Office. Page 12

8. Consider renewing the professional services agreement with John C. Mackey, for various matters involving real property, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement is on file in the City Clerk's Office. Page 13
9. Consider renewing the professional services agreement with Mackey Law Firm, to provide professional property research 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. Page 14
10. Consider approving an Agreement for Limited Services between the Museum of the Great Plains Authority and the City of Lawton to fund the continued operation of the Museum, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement. Page 15
11. Consider approving a renewal Agreement effective July 1, 2010 through June 30, 2011 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. Page 20
12. Consider authorizing application of the 2010 Department of Justice Edward Byrne Assistance Grant Local (JAG) and approve an Interlocal Agreement with Comanche County for division of funding, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Interlocal Agreement is on file in the City Clerk's Office. Page 21
13. Consider approving the annual Cooperative Agreement and an Agreement for Limited Funding between the City and Transit Trust to provide funds for the operation of a public transit system and authorize the Mayor and City Clerk to execute the same. Exhibits: Cooperative Agreement and Limited Funding Agreement are on file in the City Clerk's office. Page 22
14. Consider approving a Tri-Party Public Deposit Pledge & Custody Agreement between the City of Lawton, BancFirst, & The Bankers Bank, and authorize the Mayor & City Clerk to execute the agreement. Exhibits: Proposed Tri-Party Public Deposit Pledge and Custody Agreement. Page 23
15. Consider approving Early Retiree Reinsurance Program Data Exchange and Service Agreement with Blue Cross/Blue Shield of Oklahoma and authorize the City Manager to execute the agreement. Exhibits: Agreement on file with the City Clerk. Page 30
16. Consider approving contract Amendment #1 with Robert B. Hendrick & Sons Co., Inc. for additional engineering services for the S.E. 45th Street Reconstruction (Lee to Gore) Project #2006-12. Exhibits: Amendment #1 to Agreement. Page 31

17. Consider approving a credit adjustment in the amount of \$694.20 to James Tippens' service account #00020542 for the property at 3702 NW Rogers Lane for an undetected, underground leak on the customer's water service line. Exhibits: Invoice dated 3/10/10 from Wichita-Snider Mechanical. Page 34
18. Consider approving a credit adjustment in the amount of \$8,402.47 to Matt Purvis' service account #00018208 for the property at 4602 SW Bishop Road for an undetected, underground leak on the customer's water service line. Exhibits: Invoice dated 4/3/10 from Pierce & Sons Sprinkler Systems and Map of Mr. Purvis' property and water line. Page 36
19. Consider acknowledging the receipt of a Tier I permit from the Oklahoma Department of Environmental Quality to supply water to Buffalo Bob's RV Park located at 1420 SE Tower Road located in the NE/4 of Section 4, T1N, R11W, I.M., Comanche County, Oklahoma. Exhibits: Permit to supply water on file in the City Clerk's Office. Page 39
20. Consider approving appointments to boards and commissions. Exhibits: None. Page 40
21. Consider approval of payroll for the period of May 31 – June 13, 2010.

OLD BUSINESS ITEMS:

22. Consider approving an Interlocal Cooperative Agreement for Mutual Enforcement of State Laws and Local Ordinances for the Protection of Public Health, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Interlocal Cooperative Agreement for Mutual Enforcement of State Laws and Local Ordinances for the Protection of Public Health; Code §15-1-110; Code §2-2-1-215; Code §2-2-1-217. Page 42

NEW BUSINESS ITEMS:

23. Consider an ordinance amending Section 2-3-2-311 and adding Section 2-3-2-316, Lawton City Code, 2005, clarifying the use of the term "City Planning Commission" and permitting its bylaws to provide for commission governance and excusing members' absences from meetings and declaring an emergency. Exhibits: Ordinance No. 10-____. Page 51
24. Reconsider approving a request from the School House Slough concessionaire, Kent Waller, to construct two proposed boat docks to be built at School House Slough in accordance with the lease agreement at School House Slough approved 1997 between himself and the City of Lawton. Exhibits: Ltr, Kent Waller dtd May 13, 2010 and Map with location identified. Page 54

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

25. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2009-2010, and FY 2010-2011, between the American Federation of State, County and Municipal Employees (AFSCME) Local 3894, and the City of Lawton, and, if necessary, take appropriate action in open session. Page 57
26. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Frank V. Jensen as City Attorney, and in open session take other action as necessary. Exhibits: None. Page 58

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."