

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 23, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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 and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Alva and Shirley Rothell in the amount of \$172.11, Daryl and Francisca Garner in the amount of \$599.50, Henry and Lee Sabine in the amount of 500.00, Shannon Gibson in the amount of \$1,317.30 and Catherine Tillman in the amount of \$1,050.00. Exhibits: Legal Opinions/Recommendations. Resolution No. ____, Resolution No. ____, Resolution No. ____, Resolution No. _____. Page 1
2. Consider the following damage claims recommended for denial: Catherine Tillman in the amount of \$153.36 and Meoshia Porter in the amount of \$1,194.40. Exhibits: Legal Opinions/Recommendations. Page 20
3. Consider approving an Agreement between the Lawton Chamber of Commerce Inc., and the City of Lawton to fund activities by the Chamber designed to encourage, promote and foster economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement. Page 25
4. Consider approving an Agreement between the North Side Chamber of Commerce Inc., and the City of Lawton to fund activities by the Chamber designed to encourage, promote and foster economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement. Page 33
5. Consider approving an Agreement 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 40
6. Consider approving a resolution extending the provisions of the parties' FY 2007-2008 Collective Bargaining Agreement between the City and IUPA Local 24 into FY 2009-2010 until such time as the parties resolve their collective bargaining disputes, or until further action by the City Council. Exhibits: Resolution 09-____. Page 45
7. Consider approving a resolution extending the provisions of the FY 2008-2009 Collective Bargaining Agreement between the City and AFSCME Local 3894 into FY 2009-2010 until such time as the parties resolve their collective bargaining disputes, or until further action by the City Council. Exhibits: Resolution 09-____. Page 47

8. Consider Authorizing Application and Acceptance of a Department of Justice Grant.
Exhibit: None. Page 49
9. Consider accepting a Contract for Professional Services between Robison International, Inc. a consulting firm located in Washington D.C., and the City of Lawton to evaluate the future expansion of Fort Sill Maneuver Air Space, and authorize the Mayor and City Clerk to execute the proper documentation as necessary and appoint City Manager as the City of Lawton's "designee". Exhibits: Proposed "Contract for Professional Services" "Maneuver Space", excerpt from *Vision 2050*, accepted by Council Nov. 1, 2005.
Page 50
10. Consider approving a release agreement with Arun and Elizabeth Tilak of 4707 NW Cheryl Boulevard for the partial reimbursement of installation expense of a backflow prevention valve in accordance with Council Policy 6-3, and authorize the Mayor and City Clerk to execute the document. Exhibits: Agreement between City of Lawton and Arun and Elizabeth Tilak is on file in the City Clerk's Office. Page 58
11. Consider accepting a grant from the Corporation for National and Community Service (CNCS) for the Retired and Senior Volunteer Program (RSVP) for Fiscal Year 2009-2010 funding. Exhibits: Contract on file in City Clerk's Office. Page 59
12. Consider accepting a grant from the Oklahoma Department of Human Services (OKDHS) for the Retired and Senior Volunteer Program (RSVP) for Fiscal Year 2009-2010 funding. Exhibits: Contract on file in City Clerk's Office. Page 60
13. Consider adopting a resolution designating places and times within municipal jurisdiction to discharge fireworks on July 4, 2009. Exhibits: Resolution 09-____. Page 61
14. Consider acknowledging receipt of permits for the construction of sanitary sewer lines from the Oklahoma State Department of Environmental Quality to the serve "D" Avenue Sanitary Sewer Line Improvements, City of Lawton, Comanche County, Oklahoma. Exhibits: None. Page 63
15. Consider acknowledging receipt of permits for the construction of sanitary sewer lines from the Oklahoma State Department of Environmental Quality to the serve NW 62nd Street Sanitary Sewer Line Improvements, City of Lawton, Comanche County, Oklahoma. Exhibits: None. Page 64
16. Consider adopting Street Light Resolution No. 461 to authorize the installation/removal of street lights at the location listed in the Resolution. Exhibits: Consider adopting Street Light Resolution No. 461 to authorize the installation/removal of street lights at the location listed in the Resolution. Page 65
17. Consider awarding a construction contract to Chamberlin Roofing & Waterproofing for the Lake Ellsworth Dam/Spillway Repair Project #2008-14. Exhibits: None. Page 69
18. Consider awarding a construction contract to Basin Environmental & Safety Tech for the Abandoned WWTP Demolition Phase 1 Sludge Removal Project #2009-3. Exhibits: None. Page 70

19. Consider approving the third amendment to the Engineering Services Agreement with Chiang, Patel, and Yerby, Inc., for one year extension of the Retainer Agreement. Exhibits: Third Amendment to the Agreement. Current contract is on file in the City Clerk's Office. Page 71
20. Consider extending the contract (CL08-002) Hydraulic Pump & Cylinder Repair with Horizon Hydraulics Inc. of Oklahoma City, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 73
21. Consider extending the contract (RFPCL05-061) Banking Services with IBC Bank of Lawton, OK. Exhibits: Department Recommendation, Proposal Comparison, Contract Extension Form. Page 79
22. Consider extending the contract (CL08-067) Manhole Rings & Covers with Water Products of Oklahoma Inc. of Owasso, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 83
23. Consider extending the contract (CL07-046) Electric Motor Repair with J&W Electric Motor Co. of Lawton, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 87
24. Consider extending the contract (CL07-050) Mowing & Litter Contract with Teen Challenge of Oklahoma of Cache, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 91
25. Consider approving contract extension on a month-to-month basis for (RFPCL06-051) Employee Physicals/Drug Screen Testing. Exhibits: Memo from Human Resources, Letter from Center for Occupational Health. Page 95
26. Consider approving contract change order of (CL08-064) Temporary Workers. Exhibits: Change Order. Page 98
27. Consider approving appointments to boards and commissions. Exhibits: None. Page 102
28. Consider approval of payroll for the period of June 1 -14, 2009.

OLD BUSINESS ITEMS:

29. Hold a public hearing and consider approving an ordinance closing the portion of the alley adjacent to Lots 1 – 3, Block 5, McClung Addition, also known as 902 SW Lee Boulevard. Exhibits: Ordinance No. 09-____, Agenda item and commentary of June 9, 2009. Page 103

NEW BUSINESS ITEMS:

30. Consider accepting a 20-foot wide public access easement from Mt. Calvary Baptist Church for a 16-foot drive to be located on the west side of Lot 13, Block 5, McClung Addition. Exhibits: Access Easement on file in City Clerk's Office. Location Map. Page 110

31. Consider approving an Ordinance pertaining to Stormwater and Floodplain Management repealing and replacing Sections 19A-2-1-202 and 19A-2-1-205 through 19A-2-1-214 and adding Section 19A-2-1-215, Division 19A-2-1, repealing and replacing Sections 19A-2-2-221 through 19A-2-2-223, Division 19A-2-2, repealing and replacing Sections 19A-2-3-231 through 19A-2-3-233 and repealing Sections 19A-2-3-234 and 19A-2-3-235, Division 19A-2-3, and repealing and replacing Sections 19A-2-4-241 and 19A-2-4-242, Division 19A-2-4, all in Article 19A-2, Chapter 19A, Lawton City Code, 2005, adopting and amending floodplain management regulations mandated by the Oklahoma Water Resources Board, providing for severability, codification, repealer, and declaring an effective date; and adopt the digital flood insurance rate maps and study. Exhibits: Ordinance No. 09-____, Floodplain Freeboard Fact Sheet. Digital Flood Insurance Rate Map and Study on file in License and Permits office. Page 112
32. Discuss and consider allocating \$100,000 from Hotel/Motel Tourism Fund to provide financial assistance to Lawton Fort Sill Cavalry for current fiscal year expenses. Exhibits: Email from City Attorney stating legal opinion on issue and Approved Hotel/Motel Tax Allocation for FY 09-10. Page 152
33. Consider a request for a revocable permit for placement of a subdivision entry sign and ornamental wall on a utility easement located at 6901 NW Silver Creek Circle. Exhibits: Location Map, Application. Revocable Permit is on file in the City Clerk's Office. Page 155

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

34. 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 159

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."