

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 23, 2015- 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 OF COMANCHE COUNTY TO LORENE MILLER

PROCLAMATION FOR CYTOMEGALOVIRUS AWARENESS MONTH

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 12, 2015.

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: Cynthia Dodd in the amount of \$1,173.17 (**Res. 15-53**) and Mitchell Stafford in the amount of \$2,813.96 (**Res. 15-54**). Exhibits: Legal Opinions/Recommendations, Resolution No. 15-____ and Resolution No. 15-____.
2. Consider the following damage claim recommended for denial: John Davis in the amount of \$1,490.00. Exhibits: Legal Opinion/Recommendation.
3. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Lantus Stevenson. Exhibits: **Resolution No. 2015-55**.
4. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Eric Tienter. Exhibits: **Resolution No. 2015-56**.
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 renewing 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.
7. Consider renewing the Retainer Agreement for Professional and Legal Services between the City of Lawton and Clay Hillis and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Retainer Agreement for Professional and Legal Services on file in City Clerk’s Office.
8. Consider renewing the professional services agreement with James C. Ferguson of Walker, Ferguson and Ferguson for the defense of Workers' Compensation claims. Exhibits: Retainer Agreement for Professional & Legal Services on file in the City Clerk’s Office.
9. Consider a resolution repealing Resolution 15-51 and amending Sections 22-102, 22-141 and 22-142, Article A-22-1, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, by repealing the \$1.00 increase of the base rate for refuse collection and establishing an effective date. Exhibits: **Resolution No. 15-57**, Lawton City Council Resolution No. 15-51, Lawton Water Authority Resolution No. 15-06, Exhibit A - Sections 22-102, 22-141 and 22-142, Article A-22-1, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005.
10. Consider amending the Pumping Fee Fund FY 2014-2015 budget. Exhibits: State Auditor Pumping Fee Fund budget amendment forms.
11. Consider amending the Fire Department FY 2014-2015 budget. Exhibits: State Auditor Fire Department Fund budget amendment forms.
12. Consider amending the General Fund FY 2014-2015 budget. Exhibits: State Auditor General Fund budget amendment forms.
13. Consider amending the TIF Fund FY 2014-2015 budget. Exhibits: State Auditor TIF Fund budget amendment forms.
14. Consider amending the Hotel Motel Fund FY 2014-2015 budget. Exhibits: State Auditor Hotel Motel Fund budget amendment forms.
15. 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.

16. 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.
17. 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.
18. 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.
19. 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 is on file in the City Clerk's office.
20. Consider approving the annual agreement between the Lawton Mobile Meals, Inc and the City of Lawton for the specific purpose of preserving the health and welfare of homebound elderly and/or disabled citizens of Lawton, Oklahoma. Exhibits: Mobile Meals Agreement is on file in the City Clerk's office.
21. Consider accepting \$20,396.00 in Fiscal Year 2015-2016 State contract funds from Oklahoma Department of Human Services, Aging Services (OKDHS AS) for the Retired and Senior Volunteer Program (RSVP). Exhibits: Contract between OKDHS and City of Lawton and Certification for Contract is on file in the City Clerk's office.
22. Consider approving the extension of the Ahlshlager Park contract between the City of Lawton, Oklahoma, a municipal corporation and The Board of County Commissioners of Comanche County, Oklahoma for an additional one (1) year. Exhibits: Contract Extension Form.
23. Consider accepting donation of funds by Lawton Police Department Citizen's Police Academy Alumni Association for the Lawton Police Department to aid in purchasing bicycles, equipment and/or uniforms for the bicycle team. Exhibits: None.
24. Consider approving annual contract renewals between the City of Lawton and the following: County Commissioners (Juvenile Detention Center); J. Roy Dunning (Children's Shelter); and Lawton Crimestoppers, Inc. (Funds from sale of property in police custody). Exhibits: Copies of contracts are located in the City Clerk's Office for review

25. Consider entering into a professional services agreement with PROFICIA LLC, for consultation services (to be conducted by Tom Daxon, a member of PROFICA LLC) regarding the analysis of General Fund operations, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement is on file in the City Clerk's Office.
26. Consider authorizing contract with Apache to provide services by the Animal Welfare Division to receive animals for the purpose of re-homing, euthanization, or other means of disposal. Exhibits: Agreement.
27. Consider authorizing contract with Cache to provide services by the Animal Welfare Division to receive animals for the purpose of re-homing, euthanization, or other means of disposal. Exhibits: Agreement.
28. Consider authorizing contract with Chattanooga to provide services by the Animal Welfare Division to receive animals for the purpose of re-homing, euthanization, or other means of disposal. Exhibits: Agreement.
29. Consider authorizing contract with Geronimo to provide services by the Animal Welfare Division to receive animals for the purpose of re-homing, euthanization, or other means of disposal. Exhibits: Agreement.
30. Consider authorizing contract with Grandfield to provide services by the Animal Welfare Division to receive animals for the purpose of re-homing, euthanization, or other means of disposal. Exhibits: Agreement.
31. Consider accepting the Deed of Dedication for an additional 27 feet of right-of-way along SE Flower Mound Road, at approximately 1700 SE Flower Mound Road, from Waterstone Properties, LLC. Exhibits: Location Map. Deed of Dedication on file in City Clerk's Office.
32. Consider renewing the revocable permit with Indian Nations Fiberoptics, Inc., for approximately 3,753 rods of fiberoptic cable located in various street rights-of-ways. Exhibits: General Location Map. Revocable Permit is on file in City Clerk's Office.
33. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: Eastbound SW Cambridge Avenue near SW Oxford Drive; eastbound SW Greenwich Drive near SW Oxford Drive; and on eastbound and westbound NW Cache Road between NW 67th Street and NW 82nd Street. Exhibits: **Resolution No. 15-58** and Traffic Commission Minutes and Traffic Issue Requests.
34. Consider approving an engineering agreement with Stearns, Conrad and Schmidt Consulting Engineers, Inc. d/b/a SCS Engineers for professional environmental engineering services for operations, monitoring, and maintenance of the Landfill Gas Collection & Control System. Exhibits: A copy of the agreement is on file in the City Clerk's office.

35. Consider accepting a warranty deed and a temporary easement from Cindy A. Perdue, a single person for right of way needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project #2006-12, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.
36. Consider approving agreements for refuse disposal with the following entities, and authorize the Mayor and City Clerk to execute the Agreements: Town of Indianhoma, Multiple Community Services Authority and Town of Temple. Exhibits: Agreements are on file with the City Clerk.
37. Consider awarding the contract for FY-14-15 and FY-15-16 to continue providing the City's Employee Accidental Death Insurance to Zurich American Insurance Co. of Dallas, TX, including ratifying payment of the FY-14-15 premium by authorizing an effective date of July 1, 2014 thru June 30th, 2016. Exhibits: Department Recommendation, 2015 Market Study, AD&D Comparison with Hartford, MetLife's Policy is on file in the City Clerk's office.
38. Consider awarding an extension for the Group Health and Dental Plan Administration Services and Reinsurance Stop Loss to Blue Cross and Blue Shield of Oklahoma for an additional year. Exhibits: Administrative Guarantees (July 1, 2013 – June 30, 2016), Renewal Addendum to Benefit Program Application (ASO BPA), Dental Program Description and Exhibit to the Stop Loss for an Additional year is on file in the City Clerk's office.
39. Consider awarding contract (RFPCL15-046) Concession Operation Eastside Park to LaSill Optimist Club of Lawton, OK. Exhibits: Department Recommendation, Price Sheet.
40. Consider extending contract (RFPCL12-028) Cellular Telephone Services to U.S. Cellular of Tulsa, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
41. Consider awarding contract (RFPCL15-047) Concession Operation at Ahlshlager Park to Lawton Evening Optimist of Lawton, OK. Exhibits: Department Recommendation, Price Sheet.
42. Consider extending contract (CL15-002) Liquid Oxygen to Airgas USA, LLC of Tulsa, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
43. Consider awarding contract (CL15-044) Soft Body Armor (Concealable) Ballistic Vests to Special Ops Uniforms of Oklahoma City, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
44. Consider approving appointments to boards and commissions. Exhibits: None.
45. Consider approval of payroll for the periods of June 8-21, 2015.

NEW BUSINESS ITEMS:

46. Hold a public hearing and consider an ordinance changing the zoning from CBD (Central Business District) to CBD (Central Business District) with an HP (Historical Preservation Overlay District) zoning classification on property located at 623 SW D Avenue. Exhibits: **Ordinance No. 15-15** with Design Guidelines, Location Map, Application and CPC Minutes.
47. Consider amending FY 2015-2016 budget to reflect reduced revenue and expense amounts. Exhibits: Schedule of Adjustments.

FINANCE REPORT

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

48. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 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.
49. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
50. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the Acting City Manager and appointment of a City Manager, and take action in open session if deemed 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."