

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 26, 2018 - 6:00 P.M.
LAWTON 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 COLTON NEVER

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 renewing a professional services agreement for bond counsel services with the Floyd Law Firm, P.C., of Norman, OK. Exhibits: Floyd Law Firm, P.C. Proposed Professional Services Agreement.
2. Consider renewing the professional services agreement with James C. Ferguson of Walker, Ferguson and Ferguson for the defense of Workers' Compensation claims, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.
3. Consider renewing a professional services agreement retaining the law firm of Hawkins, Delafield & Wood LLP as Disclosure Counsel in connection with the issuance of the City's General Obligation and other Bonds that must comply with applicable municipal securities regulations including continuing disclosure requirements regarding the City's financial statements and annual financial information/operating data relating to each Bond Issue. Exhibits: Letter of Engagement from Hawkins, Delafield & Wood LLP.
4. Consider renewing the professional services agreement with John C. Mackey Jr., to serve as alternate prosecutor and independent investigator, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Legal Services.
5. Consider renewing the professional services agreement with Mackey Law Firm, to provide legal representation in an eminent domain case still ongoing as result of the City's widening of 38th Street, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Legal Services.
6. 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 Retainer Agreement for Professional & Legal Services.

7. Consider renewing the professional services agreement with Mackey Law Firm, to provide professional property research services in connection with dilapidated properties, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.
8. Consider renewing the professional services agreement between the City of Lawton and Clay Hillis, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.
9. Consider renewing the professional services agreement with McAfee & Taft for legal services related to the City's pension system, employment / labor related services and other areas as requested by the City, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.
10. Consider authorizing the City Attorney to accept the sum of Nineteen Thousand Seven Hundred Thirty-Six and 89/100 Dollars (\$19,736.89) as settlement of the City's subrogation interest in the workers' compensation claim of employee Marq Hackworth. Exhibits: None.
11. Consider accepting Fiscal Year 2018-2019 grant funds in the amount of \$40,000 from the Federal Corporation for National and Community Service (CNCS) for the Retired and Senior Volunteer Program (RSVP). Exhibits: Federal CNCS Notice of Grant Award.
12. Consider accepting a donation of new bicycle uniforms for the Lawton Police Department Bicycle Team with a total cost of \$9,385.00 purchased by the Lawton Police Department Citizen's Police Academy Alumni Association (CPAAA) from funds they have raised. Exhibits: None.
13. Consider awarding a contract to the Association of South Central Oklahoma Government (ASCOG) to remove and dispose of all Asbestos Containing Material identified in the Asbestos Abatement Contract conducted by Ronald Barnett, Registered Professional Environmental Specialist/Environmental Consultant for the basement of McMahon Memorial Auditorium (MMA), 801 NW Ferris Avenue. Exhibits: Asbestos Abatement Contract.
14. 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 2019. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton.
15. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for metropolitan transportation planning for Fiscal Year 2019. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton.
16. Consider endorsing the Fiscal Year 2019 Unified Planning Work Program for the Lawton Metropolitan Transportation Planning Process. Exhibits: FY 2018 Unified Planning Work Program (on file in City Clerk's Office).

17. Consider approving the renewal of the annual agreement between the Delta Nutrition Project and the City of Lawton. Exhibits: Lease Agreement.
18. Consider approving the renewal of the annual lease agreement between the City of Lawton and the Crossroads Youth and Family Services Center, Inc. Exhibits: Lease Agreement.
19. Consider approving a lease agreement with the Lawton Boat Club (Lessee) and the City of Lawton (Lessor) for five years for a certain lakeside area at Lake Lawtonka as designated in the lease agreement, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Proposed Lease Agreement and Letter Requesting Renewal. Original Agreement and First Amendment are on file in the city Clerk's Office.
20. Consider approving a Ground Lease and Non-Exclusive Sailboat Dock Operation lease agreement at Lake Lawtonka between the Sunken Bridge Yacht Club (SBYC) and the Lawton Water Authority with a five-year term beginning at \$1,750.00 and a three percent (3%) increase each subsequent year, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Proposed agreement with Sunken Bridge Yacht Club is on file in the City Clerk's Office.
21. Consider ratifying the Revised Lease Agreement between the Lawton Water Authority and the Medicine Park Public Works Authority for use of the City of Lawton Ranger Cabin by the Town of Medicine Park for a term of five years with optional extensions for additional five year terms upon approval by both parties. Exhibits: Revised Lease Agreement. Original Agreement is on file in the City Clerk's Office.
22. Consider approving a contract with Mike Cowing, d.b.a. Outlaw BBQ for the management and operations of Robinson's Landing on Lake Lawtonka. Exhibits: Contract with Mike Cowing, d.b.a. Outlaw BBQ, Aerial Photo, Legal Description.
23. Consider granting a revocable permit for a scenic trail sign to be allowed in the public right-of-way along NE 41st Street in Eastlake Addition, Part 3B, which is located west of NE 45th Street and north of NE Cache Road. Exhibits: Application and Location Map. Revocable Permit is on file in City Clerk's Office.
24. Consider approving agreements for refuse disposal with the following entities, and authorize the Mayor and City Clerk to execute the Agreements: Town of Indianoma and Multiple Community Services Authority. Exhibits: Agreements (On file with the City Clerk).
25. Consider approving plans and specifications for the SE Larrance Street and the Gore Blvd Intersection at Railroad Street construction and authorize staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Department office.
26. Consider awarding contract for (RFPCL18-046) Property Insurance to INSURICA of Lawton dba North American Insurance Agency of Lawton, LLC of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

27. Consider awarding contract (CL18-040) Mowing and Litter Areas P and R to Rob's Lawn Care of Cache OK (Area P) and Adult and Teen Challenge of Oklahoma of Cache, OK (Area R). Exhibits: Department Recommendation, Abstract of Bids, Price Sheets.
28. Consider approving appointments to boards and commissions. Exhibits: None.
29. Consider approval of payroll for the periods of June 4 - 17, 2018.

OLD BUSINESS ITEMS:

30. Consider an ordinance pertaining to Refuse amending Section 22-4-1-403, Division 22-4-1, Article 22-4, Chapter 22, Lawton City Code 2015, by requiring certain types of refuse to be placed within trash bags with openings securely tied closed prior to placement into garbage containers, providing for severability and establishing an effective date. Exhibits: **Ordinance 18-18**.
31. Continue the public hearing and consider an ordinance modifying the regulations for carports associated with residential structures. Exhibits: **Ordinance 18-19**.

NEW BUSINESS ITEMS:

32. Hold a public hearing to receive citizen comments and consider discussing comments and recommendations from the CPC, and approving the Amended Consolidated Plan for FFY 2016-2020 by adopting a resolution, authorizing the Mayor and City Clerk to execute the resolution and documents necessary to implement the plan. Exhibits: **Resolution 18-46**. Amended Con Plan for FFY 2016-2020 (On file with the City Clerk's office).
33. Hold a public hearing to receive citizen comments and consider discussing recommendations from the City Planning Commission (CPC) and approving the Amended Annual Action Plan (AAP) for FFY 2018 for Community Development Block Grant (CDBG) and HOME investment Partnership (HOME) program amounts approved by HUD by adopting a resolution, and authorizing the Mayor and City Clerk to execute the resolution and documents necessary to implement the plan. Exhibits: **Resolution 18-47**. Amended AAP for FFY 2018 (On file at the City Clerk's). Code Enforcement Activity MOU/ Notice to Proceed (On file at the City Clerk's). PSO Application Workbook (On file at the City Clerk's).

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

34. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in United States District Court of Lebron Copeland v. City of Lawton, et al, CIV-18-558-HE, and if necessary, take appropriate action in open session. Exhibits: None.

35. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action relating to litigation against the manufacturers and distributors of opioids in an effort to hold them accountable for their marketing practices alleged to have caused public nuisance and monetary damages suffered by municipalities, and take action in open session with regard to a claim by the City of Lawton as deemed appropriate. Exhibits: None.
36. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2018-2019 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
37. 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.
38. 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