

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 27, 2017 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF MAY 23, 2017.

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: Wipyo Hong, on behalf of Korean First Baptist Church in the reduced amount of \$12,396.23 (**Res. 17-74**), Yong Burselson in the reduced amount of \$33.59, George and Lilliana Shell in the reduced amount of \$107.35, and Rev. Bobby and Gloria Jones in the reduced amount of \$25,000.00 (**Res. 17-75**). Exhibits: Legal Opinions/Recommendations, Resolution 17-____ and Resolution 17-____.
2. Consider adopting a resolution authorizing the City Attorney to enter into an economic settlement agreement for the sum of two-thousand dollars and 00/100 (\$2,000.00) in the District Court of Comanche County case styled Shayne Hayden v. City of Lawton, Case No. CJ-2005-650, and directing the City Attorney to prepare and file a journal entry incorporating said resolution and settlement agreement for the Court's approval. Exhibits: **Resolution 17-76**.
3. 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: Retainer Agreement for Professional & Legal Services
4. 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.
5. 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: Retainer Agreement for Professional & Legal Services.

6. 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 on file in City Clerk's Office
7. Consider authorizing staff to transfer funds from the 2015 Public Safety and Capital Improvement / Operational Expenditures Sales Tax to reimburse the city's general fund for: (1) benefits provided to uniform members of the city's police and fire departments during FY-16-17, (2) the cost of hiring and equipping additional public safety personnel, and (3) the cost of purchasing five police cars. Exhibits: None.
8. Consider approving the annual Cooperative Agreement and an Agreement for Limited Funding between the City of Lawton and the Transit Trust to provide funds for the operation of a public transit system and authorize the Chairman and Secretary to execute the same. Exhibits: Cooperative Agreement and Limited Funding Agreement are on file in the City Clerk's office.
9. Consider authorizing the Mayor, as the City's representative on the consortium of local elected officials of the South Central Oklahoma Workforce Development Area, to execute a new consortium agreement that: (1) appoints a new Chief Local Elected Official to the South Central Oklahoma Workforce Board to replace a retiring board member, and (2) modifies language to state that one county commissioner from each member county shall be elected to the board. Exhibits: Proposed Consortium Agreement.
10. Consider approving annual contract renewals between the City of Lawton and the following: County Commissioners (Juvenile Detention Center); 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
11. Consider approving an Agreement for Limited Services between the Lawton Enhancement Trust Authority (LETA) and the City of Lawton to fund activities by LETA 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: Agreement for Limited Services and LETA 2017/2018 Final Budget.
12. 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.
13. 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.

14. 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.
15. 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.
16. 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.
17. Consider terminating an agreement between the City of Lawton and the Southwest 67th Street Water Association, as requested by the Association. Exhibits: Letter requesting termination.
18. Consider awarding the contract to provide the City's Employee Accidental Death Insurance to Zurich American Insurance Co. of Dallas, TX, by authorizing the Mayor and City Clerk to execute the contract. Exhibits: Zurich Policy Application.
19. Consider approving resolution 2017-___ amending Appendix A, Schedule of Fees and Charges, Lawton City Code, as amended, by increasing the interlibrary loan fee and establishing an effective date. Exhibits: **Resolution 17-77**.
20. Consider approving \$100 petty cash fund for the exchange of money during normal hours of operation for the Parks & Recreation Department Municipal Pool. Exhibits: None.
21. Consider awarding fifty thousand dollars (\$50,000.00) of Community Development Block Grant (CDBG) funds towards the cost of H.C. King Center floor project, further authorizing the Director, Parks & Recreation and the Assistant Director, HCD to execute the Memorandum of Understanding. Exhibits: Memorandum of Understanding.
22. Consider awarding seven thousand dollars (\$7,000.00) of Community Development Block Grant (CDBG) funds towards the cost of Liberty Lake Pump Project, further authorizing the Director, Parks & Recreation and the Assistant Director, HCD to execute the Memorandum of Understanding. Exhibits: Memorandum of Understanding.
23. Consider accepting the waterline, sanitary sewer line, easements and maintenance bond to serve the Great Plains Technology Center Business Incubator Facility located at 1601 SW Park Ridge Boulevard. Exhibits: Location Map. Maintenance Bond and Easements are on file in the City Clerk's office.

24. Consider approving plans and specifications for the Public Safety Facility Project #2014-06 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Department office.
25. Consider approving plans and specifications for the SE 40th Street (Elmhurst Ln. to 909 SE 40th) and SE 41st Street (Elmhurst Ln. to Bedford Dr.) Reconstruction Project authorizing staff to advertise for bids. Exhibits: Construction plans and specifications are on file in the City Engineers office.
26. Consider approving agreements for refuse disposal with the following entities, and authorize the Mayor and City Clerk to execute the Agreements: Town of Indianoma, Multiple Community Services Authority and Town of Temple. Exhibits: Agreements (On file with the City Clerk).
27. Consider approving a Master Services Agreement with Hillary Communications, LLC.(HCL), for the purpose of providing high speed internet to Medicine Park Water Treatment Plant and the Lakes Patrol, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Master Services Agreement is on file in the City Clerk's office.
28. Consider extending contract for (CL15-042) Concrete Repair to Allison Excavation of Lawton, OK and Alfred Espinoza dba AE Construction of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
29. Consider awarding contract for (RFPCL17-024) Ambulance Body and Remount to Southwest Ambulance Sales of Kennedale, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
30. Consider extending contract for (RFPCL12-028) Cellular Phone Service to US Cellular of Tulsa, OK for one month until July 31, 2017. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
31. Consider awarding contract for Fire Alarm Monitoring to Sooner Security Service. Exhibits: Copy of contract.
32. Consider approving appointments to boards and commissions. Exhibits: None.
33. Consider approval of payroll for the periods of June 5 - 18, 2017.

OLD BUSINESS ITEMS:

34. Consider awarding contract for (CL17-026) Mowing and Litter Areas M and O to Mow-N-Go of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

NEW BUSINESS ITEMS:

35. Consider approving a one year extension of the professional services agreement with the Retail Coach, LLC. Exhibits: Proposed Extension Agreement.

36. Consider approving an ordinance amending the employee retirement system, defined contribution plan for the City of Lawton, Oklahoma; providing retirement benefits for eligible employees of the City of Lawton; pertaining to the definition of compensation; providing for repealer and severability; and declaring an emergency with a July 1, 2017 effective date. Exhibits: **Ordinance 17-22**.
37. Hold a public hearing and consider an ordinance closing the 16-foot alley in Block 2, Caldwell's Subdivision of Blocks 5, 6, & 7 of Highland Addition, located between SW 26th Street and SW 27th Street, W Gore Boulevard and SW Cornell Avenue. Exhibits: **Ordinance 17-23** and Location Map.
38. Hold a public hearing and adopt a resolution declaring the structures located at 901 SW 4th Street (**Res. 17-78**), 903 SW 4th Street (**Res. 17-79**), 1311 SW Bishop Road (**Res. 17-80**), 1511 SW A Avenue (**Res. 17-81**), 1602 NW Floyd Avenue (**Res. 17-82**), 1713 NW Ferris Avenue (**Res. 17-83**), 2005 SW Garfield Avenue (**Res. 17-84**), 2220 NW Pollard Avenue (**Res. 17-85**), 5632 NW Beechwood Drive (**Res. 17-86**) and 1607 NW Lawton Avenue (**Res. 17-87**) to be dilapidated and a public nuisance, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. Exhibits: Resolution and exhibits for each property.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

ADJOURNMENT