

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 28, 2016 - 6:00 P.M.
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
EMMANUEL ALFARO

EMPLOYEE SPOTLIGHT PRESENTATION TO CASEY SIDES AND MICHAEL
MCCOLLUM - LANDFILL DIVISION

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR
MEETING OF JUNE 14, 2016.

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 claim recommended for approval: John and Carolyn Phillips in the amount of \$1,034.00. Exhibits: Legal Opinion/Recommendation and [Resolution No. 16-47](#).
2. Consider the following damage claims recommended for denial: Colten Burris in the amount of \$701.94, Edner Banks in the amount of \$10,000.00 and Isaac and Laura Johnson in the amount of \$11,313.00. Exhibits: Legal Opinion/Recommendations.
3. Consider renewing the professional services agreement with McAfee & Taft for legal services related to the City's pension system, 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.
4. Consider renewing the professional services agreement with James C. Ferguson of Walker, Ferguson and Ferguson for the defense of Workers' Compensation claims. Exhibits: Proposed Retainer Agreement for Professional & Legal Services on file in the City Clerk's Office.
5. 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 is on file in the City Clerk's Office.

6. Consider renewing the professional services agreement with John C. Mackey Jr., to serve as alternate prosecutor in the absence of the city prosecutor, 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 renewing the professional services agreement with John C. Mackey Jr., 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 is on file in the City Clerk's Office.
8. 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 Agreement is on file in the City Clerk's Office.
9. 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 eligible benefits provided to uniform members of the city's police and fire departments during FY-15-16. Exhibits: None.
10. 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.
11. 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.
12. Consider adopting a resolution authorizing Kellogg & Sovereign Consulting, LLC ("KSLLC") to file FCC Form 471 for funding year 2016-2017 in accordance with the agreement authorizing KSLLC to provide E-Rate Management Services for the Lawton Public Library and further authorizing payment of the Lawton Public Library's share of requested services subject to E-Rate funding and receipt of services. Exhibits: [**Resolution No. 16-48.**](#)
13. Consider allowing the Parks & Recreation Department to participate in submitting a request to be originated by two concerned citizens, Jacobi Crowley and Kimberly Jones, to the Oklahoma City Thunder Cares Foundation to build or refurbish an outdoor Thunder Basketball Court at the Patterson Community Center. Exhibits: Letter of request to the Oklahoma City Thunder Cares Foundation and site map.
14. 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.

15. Consider approving a Memorandum of Agreement between the Comanche County Health Department and the City of Lawton for public health services and authorize the Mayor and City Clerk to execute the document. Exhibits: Memorandum of Agreement.
16. Consider approving the construction plat for Eastlake Addition, Part 3B, subject to a condition. Exhibits: Plat Map.
17. Consider awarding a professional services contract to Zia Corporation for the purpose of providing environmental engineering services for the City of Lawton and authorize the Mayor and City Clerk to execute the contract. Exhibits: Retainer Agreement for Professional Engineering Services.
18. 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).
19. Consider accepting a permanent easement and a temporary easement from Michael S. and Cecilia M. Sepura, husband and wife, for right of way needed for the Pat Henry Elementary School, Safe Routes to School Project# 2013-09, authorizing the Mayor and City Clerk to execute the documents. Exhibits: Location map. Documents are on file in the City Clerk's office.
20. Consider accepting a permanent utility easement from Brentwood Development Inc., for right of way needed for the SW Bishop Road Reconstruction 67th Street to 38th Street, Project# 2013-11, authorizing the Mayor and City Clerk to execute the document. Exhibits: Location map. Documents are on file in the City Clerk's office.
21. Consider accepting the NW Arlington Avenue and NW 35th Street Drainage and Street Construction Project #2012-3 as constructed by MTZ Construction, Inc. and placing the Maintenance Bond into effect. Exhibits: The Maintenance Bond is on file in the City Clerk's office.
22. Consider ratifying the action of the City Engineer approving Change Order #1 and accept the 2014 Waterline Phase 1 Project #2014-8 as constructed by Southwest Water Works, LLC and placing the Maintenance Bond into effect. Exhibits: None.
23. Consider awarding contract (CL16-030) Mowing and Litter Areas P and R to Teen Challenge of Cache, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
24. Consider extending contract for Degreaser to Mid American Research Chemical of Windthorst, TX for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
25. Consider approving an extension of the current agreement between the City of Lawton and Delta Nutrition for the operation of a nutrition program at the H.C. King and Patterson Centers. Exhibits: Contract Extension Form
26. Consider approval of payroll for the period of June 6-19, 2016.

NEW BUSINESS ITEM:

27. Consider approving an Ordinance amending Sections 12-1-102 through 12-1-110; and repealing Sections 12-1-111 through 12-1-126; Article 12-1, Chapter 12, Lawton City Code, 2015, regarding Food Service Sanitation, by establishing regulations for the different types of food-service establishments and reflecting the restructuring of the Comanche County Health Department as provided by state law. Exhibits: **Ordinance No. 16- 18.**
28. Consider approving a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, to amend the fees associated with food service establishments and providing an effective date. Exhibits: **Resolution No. 16- 49.**
29. Consider approving an Ordinance creating Section 15-5-501 and amending Section 15-5-503, Article 15-5, Chapter 15, Nuisances and Health, Lawton City Code, 2015, to re-title the article; to define vehicles; and to clarify the requirements for the parking and storing of vehicles in one and two family neighborhoods and zoning districts. Exhibits: **Ordinance No. 16- 19.**
30. Consider approving a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015 to establish fees for large recreational/commercial vehicle parking and temporary habitation permits. Exhibits: **Resolution No. 16- 50.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

ADJOURNMENT