

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 8, 2008 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CITIZEN OF THE MONTH FOR JULY 2008 TO HAROLD DAVIS.

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 JUNE 24, 2008.

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: J.P. and Jean Richard in the amount of \$521.54, David and Lynda Aguon in the amount of \$442.24. Exhibits: Legal Opinions/Recommendations and Resolution No.____, Resolution No.____.
2. Consider the following damage claims recommended for denial: Stephen and Deana Carroll in the amount of \$3,588.86, Bill and Janet Nasse in the amount of \$1,600.00. Exhibits: Legal Opinions/Recommendations.
3. Consider approving an Outside Water Sales Contract with OK Scrap Metal, LLC, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
4. Consider approving an Outside Water Sales Contract with Keith and Jayna Mannen, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
5. Consider approval of the Retainer Agreement for 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 & Legal Services on file in City Clerk's Office.
6. Approval for Arts & Humanities Division to accept the Local Government Challenge Grant from the Oklahoma Arts Council for the FY 2008-09. Exhibits: None.
7. Consider approving contracts for the Co-Sponsorship Grant Program. Exhibits: Contracts on file in City Clerk's office.
8. Consider accepting a grant of \$8,500 from the Oklahoma Humanities Council to support the 2008 Oklahoma Chautauqua program. Exhibits: The Oklahoma Humanities Council grant agreement is on file in the City Clerk's Office.

9. Consider accepting a grant of \$2,000 from the Oklahoma State Regents for Higher Education to participate in their Plan4College initiative. Exhibits: The Plan4College agreement is on file in the City Clerk's Office.
10. Consider approving an agreement with the City of Lawton and Lawton Evening Optimist Soccer Association related to the operation of the "Big Green Soccer Complex". Exhibits: Cooperative Agreement is on file in the City Clerk's office.
11. Consider granting a revocable permit to use the alley adjacent to Lots 4 – 8, Block 5, McClung Addition, also known as 914 SW Lee Boulevard, for maneuvering of vehicles. Exhibits: Site Plan and Application. Revocable Permit on file in City Clerk's Office.
12. Consider acknowledging receipt of a permit for the construction of a waterline and appurtenances from the Oklahoma Department of Environmental Quality to serve the NW 67th Street (Cache Road to Rogers Lane) Waterline Relocation Project #2008-7, City of Lawton, Comanche County, Oklahoma. Exhibits: Permit to Construct dated March 4, 2008.
13. Consider accepting FEMA reimbursement checks for the total amount of fifty thousand, three hundred twenty five dollars and forty one cents (\$50,325.41) and authorize the Finance Department to deposit these funds into the General Fund, FEMA Fund 35, Sewer Rehab Fund and the 2005 CIP to reimburse the accounts from which the funds were expended during the 2007 summer floods. Exhibits: Summary of FEMA checks received to date and Summary of the eligible project costs.
14. Consider adopting a Resolution authorizing the installation of traffic control measures at the following intersections: SW 14th and SW Monroe Ave.; W Gore Blvd at main entrance to Comanche County Memorial Hospital/Cameron University; NW 23rd St. and NW Cheyenne Ave.; W Gore Blvd between University Dr and SW 27th St (alley); Rogers Land at NW 38th St.; SW 63rd St. & SW Oakcliff Dr; NW Quanah Parker Trailway at north and south entrances to Crosby Park Estates; SW 14th Pl at SW Georgia Ave; Landfill – Tinney Rd and SW 11th. Exhibits: Traffic Commission Minutes, Traffic Issue Requests, and Resolution No. 08-____.
15. Consider denying the request to adjust the signal timing at the intersection of NW 52nd St. and NW Rogers Lane. Exhibits: Traffic Commission Minutes and Traffic Issue Request.
16. Consider approving a Memorandum of Agreement between the Oklahoma State Department of Health and the City of Lawton for food handler training and inspection services of food service establishments and authorize the Mayor and City Clerk to execute the document. Exhibits: Memorandum of Agreement.
17. Consider awarding (CL08-067) Manhole Rings & Covers to Water Products of Oklahoma of Owasso, OK. Exhibits: Department recommendation, abstract of bids.
18. Consider awarding (CL08-068) Manhole Lining Materials to The Strong Company of Pine Bluff, AR. Exhibits: Department recommendation, abstract of bids.

19. Consider approving appointments to boards and commissions. Exhibits: None.
20. Consider approval of payroll for the period of June 16-29, 2008.

BUSINESS ITEMS:

21. Hold a public hearing and consider a resolution amending the 2025 Land Use Plan from Residential/Low Density to Commercial and an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to C-1 (Local Commercial District) zoning classification located at 4206 – 4224 SE Lee Boulevard. Exhibits: Resolution No. 08-____, Ordinance No. 08-____, Location Map, Applications and CPC Minutes.
22. Consider approving plans and specifications for the 2nd Street Pedestrian Improvement and Pedestrian Enhancement Project #2005-12 subject to approval by the Oklahoma Department of Transportation and authorizing staff to advertise for bids. Exhibits: Note B-06-MC-40-0001. Project sketch will be distributed at the Council meeting.
23. Discuss special trash collection services currently provided by the City of Lawton as provided by Section 22-4-1-410 “Special Pickup Service”, Lawton City Code, and consider refunding \$110.00 (One Hundred Ten Dollars) to Mr. Richard Warren, 2418 NW 80th Street, Lawton, Oklahoma for removal of a bulk item, and take action as deemed necessary. Exhibits: Copy of Section 22-4-1-410 Special pickup service, Lawton City Code 2005, Photo from the City of Lawton Solid Waste Collection Division 5-30-2008, Photo from Richard Warren after violation notice posted on 5-30-2008 and Memorandum from Goodwill Industries, Francy Ford, 6-26-2008.
24. Consider an ordinance amending Section 15-5-503, Article 15-5, Chapter 15, Lawton City Code, 2005 by changing the axle limit for commercial vehicles from three (3) axles to two (2) axles to be able to park in any residential area within the City limits and by prohibiting trailers to be parked on any residential streets between sunset and dawn, providing for severability, and declaring an emergency. Exhibits: Ordinance 2008-_____.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

25. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending Workers Compensation claim of Ronnie Smith, Jr., and if necessary, take appropriate action in open session. Exhibits: None.
26. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss interest arbitration for a Collective Bargaining Agreement for FY 2008-2009 between the Police Union, IUPA, Local 24, and the City of Lawton, and take appropriate action in open session. Exhibits: None.

27. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2008-2009 between the Fire Union IAFF, Local 1882, and the City of Lawton, and take appropriate action in open session. Exhibits: None.
28. Pursuant to Section 307C10, Title 25, Oklahoma Statutes, consider convening in executive session to discuss an economic development prospect to be located within the City of Lawton, and if necessary, take appropriate action in open session. 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."