

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 8, 2014- 6:00 P.M.
NEW 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 JUNE 24, 2014.

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: Gentry and Linda Shofner in the reduced amount of \$1,232.41 (**Res. 14-88**) and Mincie and Matthew Beamesderfer in the amount of \$1,086.13 (**Res. 14-89**). Exhibits: Legal Opinions/Recommendations, Resolution No. 14-____ and Resolution No.14-____.
2. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Robert Edmonson. Exhibits: **Resolution 14-90.**
3. Consider approving a resolution acknowledging the returns of the Special Election held in the City of Lawton, Oklahoma on June 24, 2014 pursuant to Ordinance 14-08 granting to CenterPoint Energy Resources Corp., D/B/A CenterPoint Energy Oklahoma Gas, a franchise for a period of twenty-five (25) years and declaring approval of the franchise. Exhibits: **Resolution 14-91.**
4. Consider renewing the professional services agreement with Mackey Law Firm, to provide professional property research 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.
5. Consider approval of the Retainer Agreement for Legal Services between the City of Lawton and John C. Mackey, Jr., 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 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 Clerks 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 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.
9. Consider approval of an Agreement in Principal with the Lawton Fort Sill Chamber of Commerce for a Contract for Services with Bill Phelps & Associates, LLC, beginning July 1, 2014 through June 30, 2015, for the purpose of providing professional consulting/lobbyist services to the City and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Consultant Agreement.
10. Consideration of a FAA Entitlement Grant Agreement for the Lawton-Ft Sill Regional Airport in the amount of \$ 1,055,090.00. Exhibits: None.
11. Consider approving a Resolution pertaining to Wrecker and Towing Services by amending Articles A-7-25, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005. Exhibits: **Resolution No.14-92**.
12. Consider approving the construction plans for waterlines and sanitary sewer lines to serve Carmike Cinemas located at the southeast corner of NW 67th Street and Rogers Lane subject to conditions. Exhibits: Location Map.
13. Consider setting the date of August 12, 2014, to hold a public hearing to close the west 110 feet NW Williams Avenue between Blocks 35 and 36, Military Addition, located east of NW Sheridan Road and north of NW Lincoln Avenue. Exhibits: Application, Location Map and Council Policy 5-1.
14. Consider approving Amendment No. 5 to the August 12, 2008, contract with Black and Veatch Corporation for professional engineering services for modifications to the design of Work Package No. II for the Wastewater Treatment Plant Improvements. Exhibits: Amendment to the Agreement.
15. Consider approving a professional services retainer agreement with Dr. Haney for the purpose of providing veterinarian services for the City of Lawton and authorize the Mayor and City Clerk to execute the agreement. Exhibits: A copy of the agreement is on file in the City Clerk's Office.
16. Consider extending contract (CL13-049) Electric Motor Repair to J & W Electric Motor Co. of Lawton, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
17. Consider extending contract (CL13-048) Hydraulic Pump & Cylinder Repair to Horizon Hydraulics Inc. of Oklahoma City, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.

18. Consider approving appointments to boards and commissions. Exhibits: None.
19. Consider approval of payroll for the period of June 23 – July 6, 2014.

NEW BUSINESS ITEMS:

20. Consider creating Council Policy 4-1, “Preliminary Budget Deadline”, which establishes a deadline of April 1 for the preliminary budget to be submitted to the City Council. Exhibits: Proposed Council Policy 4-1.
21. Consider approving a revised form and format of the City of Lawton’s Mutual Assistance Agreement for Fire Department related emergency services and direct staff to seek implementation of said document. Exhibits: Proposed revision to the City of Lawton’s Mutual Assistance Agreement for Fire Department related emergency services.
22. Consider an ordinance pertaining to animals amending Section 5-1-119, Article 5-1 and Section 5-5-508, Article 5-5, Chapter 5, Lawton City Code, 2005, by authorizing up to 33% of available funds in accounts utilized by the Animal Welfare Division to be transferred to the General Fund at the end of the fiscal year pursuant to the direction of the City Manager, providing for severability, and establishing an effective date. Exhibits: **Ordinance 14-23.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEM:

23. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Nathan M. Johnson as Municipal Judge, and in open session take other action as necessary. Exhibits: None.
24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Jerry Ann Short vs. City of Lawton, CJ-2013-586, and if necessary, take appropriate action in open session. Exhibits: None.
25. Pursuant to Section 307B4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending claim or action pertaining to city-owned property located on the SW Corner of “D” Avenue and Larrance Avenue, immediately north of the Fairmont Creamery, and take appropriate action in open session as necessary. Exhibits: Legal Description of Location and Location Map.
26. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Rural Water District No. 1, et al v. City of Lawton, CJ-2011-774, and if necessary, take appropriate action in open session. Exhibits: None.

27. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, and Lawton City Charter, Section C-2-4(5), consider convening in executive session to discuss a pending investigation of activities in the Housing Assistance Division related to administrative finding M-1400 that was issued to the City by the Oklahoma City Field Office, Region IV, U.S. Office of Housing and Urban Development (HUD), 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."