

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 9, 2013- 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 25, 2013.

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 approving an Outside Water Sales Contract with Clint and Tiffany Kirk, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
2. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Paul McCuiston. Exhibits: **Resolution 13-41.**
3. 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.
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 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.
6. 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, 2013 through June 30, 2014, 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.

7. Consider approving an Agreement between the Lawton Chamber of Commerce Inc., and the City of Lawton to fund activities by the Chamber designed to encourage, promote and foster tourism, economic and industrial development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement and Proposed Budget.
8. Consider adopting a resolution setting the E-911 fee for the period of July 1, 2013, through June 30, 2014. Exhibits: **Resolution 13-42.**
9. Consideration and approval of a resolution approving the incurrence of indebtedness by the Lawton Water Authority (the “authority”) issuing its utility system revenue note, series 2013 (the “note”); providing that the organizational document creating the authority is subject to the provisions of the indenture authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the authority pertaining to the sale of said note; ratifying and confirming a lease agreement, as amended, pertaining to the city’s water, sanitary sewer, and refuse systems; and containing other provisions relating thereto. Exhibits: **Resolution 13-43.**
10. Consider approving a contract with Creek Side Triple B LLC for the management and operations of Robinson’s Landing on Lake Lawtonka. Exhibits: Contract with Creek Side Triple B LLC, Aerial Photo, Legal Description.
11. Consider approving a permanent access easement for a public sidewalk along NW 26th Street from RDSL Properties Management, LLC, owner of Jack in the Box located at 2601 NW Cache Road, and authorize the Mayor and City Clerk to execute the permanent access easement. Exhibits: Location Map. Permanent Access Easement is on file in City Clerk’s office.
12. Consider accepting the storm sewer improvements, easements and maintenance bond to serve the EZ-GO Store #19 located at SW 52nd Street and Lee Boulevard. Exhibits: Location Map. Easements and Maintenance Bond on file in the City Clerk’s office.
13. Consider approving plans and specifications and authorizing staff to advertise for bids for the Medicine Park Water Treatment Plant (MPWTP) Clearwell Project #2013-6. Exhibits: Plans & Specifications are on file in the Public Works Administration Office.
14. Consider approving an agreement for euthanization services with the Town of Chattanooga and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Agreement (On file with the City Clerk).
15. Consider awarding a construction contract to Archer Western Construction, LLC for the WWTP Improvements Work Package No. 2 Project #2008-11. Exhibits: None.
16. Consider approving plans and specifications and authorizing staff to advertise for bids for the SE Flower Mound Sewer Line Upgrade Project # 2012-5. Exhibits: Location Map.

17. Consider extending contract (RFPCL10-049) Banking Services with IBC Bank of Lawton, OK. Exhibits: Department Recommendation and Contract Extension Form.
18. Consider extending contract (RFPCL11-036) Emergency Generator Maintenance with Elite Power Services, Inc. of Edmond, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Bid Sheet.
19. Consider extending contract (RFPCL12-043) Credit/Debit Card Acceptance Program with Bank of Oklahoma of Tulsa, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Bid Sheet.
20. Consider approving appointments to boards and commissions. Exhibits: None.
21. Consider approval of payroll for the periods of June 24- July 7, 2013.

NEW BUSINESS ITEMS:

22. Consider and discuss once a week trash pickup verses twice a week trash pickup and take appropriate action if necessary. Exhibits: None.
23. Discuss a request to modify Article 7-33 of Chapter 7, Lawton City Code, 2005, pertaining to the placement and licensing of donation boxes and recycling bins within the City of Lawton and provide direction to staff as deemed necessary. Exhibits: Ordinance No. 13-17 and Letter requesting revisions.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

24. 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.

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."