

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 10, 2018 - 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 MEETINGS OF APRIL 24 AND JUNE 12, 2018.

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: Jacquelyn Moore and Victoria Rose Willis in the amount of \$4,407.43 (**Res. 18-49**), and Southwestern Bell Telephone d/b/a, AT&T Oklahoma in the amount of \$6,110.78 (**Res. 18-50**). Exhibits: Legal Opinions/Recommendations, Resolution 18-___ and Resolution 18-___.
2. Consider approving an Agreement for Professional Services between Jeff Eiser and the City of Lawton to provide jail operation and administration expertise related to pending litigation, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement is on file in the City Clerk's Office.
3. Consider accepting an engagement letter for technical accounting and consulting services with Crawford & Associates, P.C. Exhibits: Engagement Letter with Crawford & Associates, P.C.
4. Consider approving an agreement between the City of Lawton and the Marie Detty Youth and Family Service Center, Inc. for the continued operation and management of a program and services for juvenile misdemeanor offenders, and authorize execution of the agreement and any associated documents. Exhibits: Agreement with Marie Detty Youth and Family Service Center, Inc. is on file with the City Clerk's Office.
5. Consider approving an Agreement for Limited Services between the Museum of the Great Plains Trust 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 with Budget.
6. Consider approving the record plat for Lone Star Addition. Exhibits: Plat Map.
7. Consider awarding a professional services contract to EST, Inc. for the purpose of providing full 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.

8. Consider accepting a grant in the amount of \$200 from Friends of Blue Thumb for the 2018 Stormwater Speech Contest awards and authorize funds to be deposited into Stormwater Management Division's 201 account. Exhibits: Award letter from Friends of Blue Thumb.
9. Consider adopting Street Light Resolution No. 495 to authorize the installation/removal of street lights at the locations listed in the Resolution. Exhibits: Street Light Resolution No. 495.
10. Consider ratifying the action of City Staff and approving Change Order No. 1 to Fire Station #8 - Project # 2013-11 located on Bishop Rd between 57th Street and 67th Street to account for modifications to the contract with The Ross Group Construction Corp., and authorizing the Mayor and City Clerk to sign Change Order No. 1 for these services. Exhibits: Change Order No. 1.
11. Consider ratifying the administrative approval of staff for Change Orders to Landfill Maintenance Building - Project # 2008-06 located south of the existing landfill building. Exhibits: Change Orders 1 through 4.
12. Consider extending contract for (CL16-026) Large Precast Manholes to Primary Structure of Guthrie, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
13. Consider awarding contract (CL18-041) Sodium Hypochlorite to FSTI Inc. of Austin, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
14. Consider awarding contract (CL18-042) Concrete Repair to TE Construction of Lawton OK (Primary), A.E. Construction of Lawton OK (Secondary), and Allison Excavation of Cache (Tertiary). Exhibits: Department Recommendation, Abstract, Price Sheets.
15. Consider awarding Contract (CL18-043) Waterline Fittings and Valves for Items Nos. 3, 11, 12, 14, 20, 22, and 23 to Core & Main LP of Owasso, OK; for Items Nos. 1, 2, 4, 10, and 19 to Oklahoma Contractor Supply of Oklahoma City, OK; for Items Nos. 5, 6, 7, 8, 9, 17, and 21 to Ferguson Waterworks of Oklahoma City, OK; and for Items Nos. 13, 15, 16, and 18 to American Waterworks Supply Inc. of Norman OK. Exhibits: Department Recommendation and Abstract of Bids. Price Sheets are on file in the City Clerk's office.
16. Consider awarding the contract for Sludge Dewatering Polymer to Polydyne Inc., of Riceboro, GA. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
17. Consider extending contract for (RFPCL17-025) Cellular Telephone Service to U.S. Cellular of Tulsa, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
18. Consider approval of payroll for the periods of June 18 – July 1, 2018.

OLD BUSINESS ITEMS:

19. Consider approving plans and specifications for the SE Larrance Street and the Gore Blvd Intersection at Railroad Street construction and authorize staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Department office.

NEW BUSINESS ITEMS:

20. Hold a public hearing and adopt a resolution declaring the structures located at 205 SW 23rd Place (**Res. 18-51**), 1204 NW Williams Ave (**Res. 18-52**), 1309 NW Dearborn Ave (**Res. 18-53**), 1510 SW Oklahoma Ave (**Res. 18-54**), 1516 SW “C” Ave (**Res. 18-55**), 1609 NW Baldwin Ave (**Res. 18-56**) to be dilapidated pursuant to Section 6-5-1 Lawton City Code, 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 the property.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

21. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss filing a foreclosure law suit, in the Comanche County District Court to be styled the *City of Lawton v. Jeffrey L. Helm, et al.* Exhibits: None.
22. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the Employment Agreement of Frank V. Jensen as City Attorney, and in open session take action as necessary. Exhibits: None.
23. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the evaluation review of Jerry Ihler, City Manager, and if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT