

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 11, 2017 - 6:00 P.M.
LAWTON 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 NANCY WILLOUGHBY

REPORT ON ACTIVITIES FROM MAYOR'S COMMISSION ON STATUS OF WOMEN

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 claims recommended for approval: Sheena Jones in the reduced amount of \$9,419.59 and Carolyn and Lee Thomas in the reduced amount of \$9,173.51. Exhibits: Legal Opinions/Recommendations, **Res. 17-86** and **Res. 17-87**.
2. Consider authorizing the City Attorney to accept the sum of Four Thousand Nine Hundred Fifty-Six and 16/100 Dollars (\$4,956.16) as settlement of the City's subrogation interest in the workers' compensation injury of employee Rodger Miller. Exhibits: None.
3. Consider renewing a professional services agreement for bond counsel services with the Floyd Law Firm, P.C., of Norman, OK. Exhibits: Floyd Law Firm, P.C. Proposed Professional Services Agreement.
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 in the City Clerk's Office.
5. Consider approving a Master Services Agreement with AT&T for the purpose of providing dedicated high speed managed internet and router service at the City of Lawton Municipal Landfill located at 8902 SW 11th Street, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: AT&T Managed Internet Service Pricing Schedule Contract ID 8443114. June 29, 2017 service / cost explanation letter from AT&T. State of Oklahoma Master Agreement (SW450) is on file in the City Clerk's office.

6. Consider approving a Master Services Agreement with Vertical Communications Inc., for the purpose of providing SIP Trunking, a method by which business phone systems can operate using an internet connection, and Virtual Fax service, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Master Services Agreement is on file in the City Clerk's office.
7. 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.
8. Consider accepting a warranty deed from F.W.P. Partnership, an Oklahoma general partnership composed of Bedford M. Mitchell and Donald E. Gaskins, for right of way located north of Pecan Valley Apartments needed for the North Wolf Creek Sanitary Sewer Upgrade Project Part 4 (Emergency) Project# SSES 17-1, and authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Location Map- Attached as Exhibit A. Document is on file in the City Clerk's office.
9. Consider approving the Proposed Cooperative Program and Memorandum Agreement between the Oklahoma Water Resources Board, the U.S. Geological Survey and the City of Lawton and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Proposed Cooperative Program and Memorandum Agreement (on file with the City Clerk).
10. Consider extending contract for Corrosion Inhibitor Program to Thornton, Musso & Bellemin, Inc. of Zachary, LA for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
11. Consider approving plans and specifications for the Lawtonka Gate Rehabilitation Project and authorizing staff to advertise for bid. Exhibits: Construction plans and specifications are on file at the W/WW office.
12. Consider extending requirement contract for water line fitting and Valves; Items No. 3, 5, 9, 10, 11, 14, 19, 20, 21, 22, and 23 to HD Supply Waterworks, LTD of Owasso, OK; Items No. 4, 6, 7, 8, 13, and 15 to Ferguson Waterworks of Oklahoma City, OK; and Items No. 1, 2, 12, 16, 17, and 18 to Oklahoma Contractor Supply of Oklahoma City, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
13. Consider approval of payroll for the periods of June 19 – July 2, 2017.

NEW BUSINESS ITEM:

14. 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.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

15. 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.
16. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action involving an employee wage and benefit issue, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT