

AGENDA  
LAWTON CITY COUNCIL REGULAR MEETING  
JULY 12, 2011 - 6:00 P.M.  
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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: Judith Nazaryk for White Glove Realty, Inc. in the amount of \$1,200.00 and Dan Hargett in the reduced amount of \$800.28. Exhibits: Legal Opinions/Recommendations, Resolution No. \_\_\_\_\_ and Resolution No. \_\_\_\_\_. Page 1
2. Consider approving an Outside Water Sales Contract with Weldon Bruce, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office. Page 11
3. 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. Page 13
4. 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 economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement and Proposed Budget. Page 20
5. 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, 2011 through June 30, 2012, 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. Page 29
6. Consider approval of the Arts & Humanities Division acceptance of the Local Government Challenge Grant from the Oklahoma Arts Council (OAC) for the FY 2011-12. Exhibits: None at this time. Electronic contract will be accepted upon approval. Page 33
7. Consider approving the renewal of the annual lease agreement between the City of Lawton and the Delta Nutrition Project. Exhibits: Lease Agreement. Page 38

8. Consider approving the renewal of the annual lease agreement between the City of Lawton and the Crossroads Youth and Family Services Center, Inc., dba, Crossroads Head Start/ Early Head Start. Exhibits: Lease Agreement. Page 38
9. Consider approving a restricted access contract at Elmer Thomas Park with Windy 100 for the purpose of holding a sanctioned USA Cycling event in the park and the surrounding Lawton community beginning September 30 through October 2, 2011 and authorize the execution of such a contract for the given purpose. Exhibits: Windy 100 Proposal. Restricted Access Contract on file in City Clerk's office. Page 42
10. Consider approving an agreement between Claim Audit & Recovery Services (CARS) and the City of Lawton and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Agreement on file with the City Clerk. Page 44
11. Consider adopting Street Light Resolution No. 471 to authorize the installation/removal of street lights at the location listed in the Resolution. Exhibits: Street Light Resolution No. 471. Page 45
12. Consider setting the date of August 23, 2011, to hold a public hearing and consider closing certain streets, alleys, and easements in the Downtown Redevelopment Project area. Exhibits: Location Map. Page 48
13. Consider accepting the Gore Overlay Project #2010-8 as constructed by T&G Construction, Inc. and placing the Maintenance Bond into effect. Exhibits: None. Page 50
14. Consider extending contract (CL10-044) Jail Food & Supplies to Indian Nation Wholesale of Durant, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet. Page 51
15. Consider awarding contract (CL11-044) Manhole Rings and Covers to Oklahoma Contractor's Supply of Oklahoma City, OK. Exhibits: Department Recommendation, Abstract, Price Sheet. Page 58
16. Consider approving appointments to boards and commissions. Exhibits: None. Page 62
17. Consider approval of payroll for the periods of June 27 – July 10, 2011.

NEW BUSINESS ITEMS:

18. Hold a public hearing and consider authorizing application of the 2011 Department of Justice Edward Byrne Assistance Grant Local (JAG). Exhibits: None. Page 64

19. Consider providing direction to staff to develop contracts with the Lawton Heritage Association, Lawton Community Theatre, Lawton Philharmonic Orchestra and Museum of the Great Plains to fund activities designed to encourage, promote and foster tourism in the city of Lawton. Exhibits: Support applications. Page 85
20. Discuss funding assistance from the Lawton Hotel/Motel – Economic Development Fund for beautification projects and maintenance undertaken by the Lawton Enhancement Trust Authority (LETA) and take appropriate action if necessary. Exhibits: None. Page 85
21. Consider an ordinance amending Section 10-4-402, Article 10-4, Chapter 10, Lawton City Code, 2005, so that it corresponds with Oklahoma State Statute Title 11, Chapter 1, Section 34-104 by altering the current notice provisions and procedures for the sale, donation, transfer, or other disposition of unclaimed personal property that has come into the possession of the Chief of Police; and, providing for severability. Exhibits: Ordinance 2011-\_\_\_\_\_. Page 86
22. Consider an ordinance amending Section 23-17-1701, Article 23-17, Chapter 23, Lawton City Code, 2005, by establishing conditions under which motorcycles may proceed through red traffic signals, providing for severability and declaring an effective date. Exhibits: Ordinance 2011-\_\_\_\_\_. Page 90
23. Consider an ordinance amending Section 23-8-803, Article 23-8, Chapter 23, Lawton City Code, 2005, by amending the circumstances in which a driver must yield before making a left turn on the roadway, providing for severability and providing an effective date. Exhibits: Ordinance 2011-\_\_\_\_\_. Page 93
24. Consider an ordinance amending Section 23-5-520, Article 23-5, Chapter 23, Lawton City Code, 2005, by requiring persons convicted of driving under the influence to participate in an alcohol and drug substance abuse evaluation and assessment program, providing for severability and declaring an effective date. Exhibits: Ordinance 2011-\_\_\_\_\_. Page 96

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.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

25. 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. Page 100

26. Pursuant to Section 307(B)(3), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the appraisal/proposed sale of approximately 50 ½ acres, more or less, of City-owned real property in the vicinity of NW 67<sup>th</sup> Street and Rogers Lane, as authorized by Ordinance No. 11-07, and take appropriate action in open session. Exhibits: None. Page 101
27. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the purchase/transfer of property and financing in connection with the Lawton Downtown Redevelopment Project, for the hotel-conference center and the mixed-use commercial retail establishments and take appropriate action, if necessary, in open session. Exhibits: None. Page 102

## 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."