

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 12, 2016 - 6:00 P.M.
CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OKLAHOMA STATE COMMENDATION AWARDS FROM THE
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO DR. TOM
DEIGHAN

EMPLOYEE SPOTLIGHT PRESENTATION TO CASEY SIDES AND MICHAEL
MCCOLLUM - LANDFILL DIVISION

RECEIVE UPDATE FROM COMANCHE COUNTY EMERGENCY MANAGEMENT
DIRECTOR MICHAEL MERRITT

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: Wanda Davis in the reduced amount of \$4,193.46 (**RES 16-49**) and William and Laura Borck in the reduced amount of \$1,832.32 (**RES 16-50**). Exhibits: Legal Opinions/Recommendations, Resolution 16-___ and Resolution 16-___.
2. Consider the following damage claim recommended for denial: Margaret Wolfenbarger in the amount of \$415.00. Exhibits: Legal Opinion/Recommendation.
3. Consider approving a professional services agreement retaining the law firm of Hawkins, Delafield & Wood LLP as Disclosure Counsel in connection with the issuance of the City's General Obligation and other Bonds that must comply with applicable municipal securities regulations including continuing disclosure requirements regarding the City's financial statements and annual financial information/operating data relating to each Bond Issue. Exhibits: Letter of Engagement from Hawkins, Delafield & Wood (on file in City Clerk's Office).
4. Consider authorizing the Mayor – as the City's representative on the consortium of Local Elected Officials of the South Central Oklahoma Workforce Investment Area - to execute a fiscal agent agreement retaining the Central Oklahoma Workforce Investment Board, Inc. as the grant recipient/fiscal agent for the South Central Oklahoma Workforce Area. Exhibits: Proposed Fiscal Agent Agreement for the South Central Workforce Area.

5. 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 the Community Intervention Center in Lawton 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.
6. Acknowledge receipt of election returns of June 28, 2016. Exhibits: Official Certification of Votes from Comanche County Election Board.
7. Consider approving a resolution granting the City Manager the authority to implement a Wellness Incentive Program for FY 16-17 for all employees, which would provide an additional day off for those employees who meet all of the requirements of the program. Exhibits: **Resolution No. 16-51** and 2016-2017 City in Motion Schedule of Events.
8. Consider approving a lease agreement between the City of Lawton, Oklahoma, a municipal corporation, the Lawton Water Authority, and the Board of County Commissioners of Comanche County, Oklahoma regarding Ahlshlager Park, and authorize the Mayor and City Clerk to execute any necessary documents. Exhibits: Lease Agreement.
9. Consider declaring one (1) 1984 Sutphen 100' Aerial Fire Apparatus surplus City Property to then be disposed of by public sale or sealed bids as determined by the City Manager in accordance with the provisions of Section 10-4-406 of the Lawton City Code, and authorizing the proceeds of the sale to be deposited into and appropriated from the City's Rolling Stock Fund as partial payment for the purchase of a Fire Department Rehab Unit approved in the City's FY 2016 -17 budget. Exhibits: Estimated Value Memorandum from Equipment Maintenance Superintendent.
10. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on NW 16th and Pollard and 1605 NW 45th. Exhibits: **Resolution 16-52**, Traffic Commission Minutes and Traffic Issue Requests.
11. Consider terminating contract (RFPCL15-013) Everbridge, Inc. of Glendale, CA (Emergency Notification System) which is set to expire 11-30-2016. Exhibits: None.
12. Consider amending contract (RFPCL15-023) for Jail Inmate Phone System with Legacy Inmate Communications, Cypress, CA to bring into compliance with new Federal Communications Commission requirements. Exhibits: Amendment to Contract Form and Information Letter explaining new regulation requirements.
13. 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.
14. Consider extending contract for Concrete Repair to Alfred Espinoza (Primary – Bid #1, items 1a-1d) of Lawton OK and Allison Excavation (Secondary – Bid #2, items 1a-1d) of Cache, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
15. Consider approval of payroll for the period of June 20 - July 3, 2016.

OLD BUSINESS ITEMS:

16. Consider approving an Ordinance amending Sections 12-1-102 through 12-1-110; and repealing Sections 12-1-111 through 12-1-126; Article 12-1, Chapter 12, Lawton City Code, 2015, regarding Food Service Sanitation, by establishing regulations for the different types of food-service establishments and reflecting the restructuring of the Comanche County Health Department as provided by state law. Exhibits: **Ordinance 16-18**.
17. Consider approving a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, to amend the fees associated with food service establishments and providing an effective date. Exhibits: **Resolution 16-53**.

NEW BUSINESS ITEMS:

18. Consider holding a public hearing and authorizing the Lawton Police Department to submit an application for a 2016 Department of Justice Edward Byrnes Assistance Grant Local (JAG). Exhibits: None.
19. Hold a public hearing and consider a resolution amending the 2030 Land Use Plan from Residential/High Density to Commercial and an ordinance changing the zoning from R-3 Multiple Family Dwelling District to C-5 General Commercial District zoning classification on property located at 1207 SW 16th Street. Exhibits: **Resolution No. 16-54, Ordinance No. 16-19** with Site Plan, Location Map, Applications and Draft CPC Minutes.
20. Consider an ordinance pertaining to Personnel Policies and Procedures amending Section 17-2-9-201, 202, 203 and 208, Division 17-2-9, Article 17-2, Chapter 17, Lawton City Code, by restructuring and reforming the current employee advisory committee (EAC), redefining the general employee groups the EAC members represent, creating an “at-large” member, establishing terms of office, providing for severability and establishing an October 1, 2016 effective date. Exhibits: **Ordinance No. 16-20**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

21. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the Employment Agreement of Nathan M. Johnson as Municipal Judge, and in open session take other action as necessary. 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.

ADJOURNMENT