

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 14, 2015- 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 MEETINGS OF JUNE 9 AND JUNE 23, 2015.

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: Randoll and Gabriela Dismuke in the reduced amount of \$5,784.44 (**Res. 15-60**) and Melinda Jones-Baldwin and Paula Baldwin in the reduced amount of \$30,720.49. Exhibits: Legal Opinions/Recommendations, Resolution No. 15-____ and Resolution No. 15-____.
2. Consider the following damage claims recommended for denial: Leah Rao in the amount of \$111.87 and Lou Gallegos in the amount of \$1,526.89. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Willie Whisenhunt. Exhibits: **Resolution No. 15-62.**
4. Consider authorizing the City Attorney to accept the sum of Six Thousand Five Hundred and 00/100 Dollars (\$6,500.00) as settlement of the City's subrogation interest in the personal injury case of Jerry Shively. Exhibits: None.
5. Consider approval of the Retainer Agreement for Legal Services between the City of Lawton and McAfee & Taft and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Retainer Agreement for Professional & Legal Services on file in City Clerk's Office.
6. 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: Retainer Agreement for Professional & Legal Services on file in City Clerk's Office.

7. 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.
8. 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.
9. 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.
10. Consider approving an Outside Water Sales Contract with RRC Power & Energy, LLC, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
11. Consider a resolution amending Sections 22-111 and 22-112, Article A-22-1, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, implementing a \$1.00 increase in the Waurika assessment for water/storage rights and improvements as approved by the Lawton Water Authority and establishing an effective date. Exhibits: **Resolution No. 15-63**, Exhibit A - Sections 22-111 and 22-112, Article A-22-1, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005.
12. Consider reviewing and approving the Amended City of Lawton Fiscal Year 2014-2015 budget and approving a resolution adopting the Amended FY 2014-2015 City of Lawton budget. Exhibits: Amended Budget Resolution No. 15-__ and Filing Forms for State Auditor and Inspector.
13. Consider authorizing the contract with Fidelity Communications for telephone services at the branch library. Exhibits: Contract.
14. Consider authorizing the contract with Fidelity Communications for public internet services at the branch library. Exhibits: Contract.
15. Consider authorizing the contract with Fidelity Communications for staff internet services at the branch library. Exhibits: Contract.
16. Consider accepting \$9,500 from the Airport Trust for matching funds to repair the exhaust removal system at Fire Station 2. Exhibits: None.
17. Consider accepting the maintenance bonds, waterline, and turn lane to serve the Armed Services YMCA located at 900 NW Cache Road. Exhibits: Location Map. Maintenance Bonds are on file in the City Clerk's Office.
18. Consider awarding a construction contract to Alfred Espinoza dba A.E. Construction Co. for the 2012 CIP Local Street Reconstruction Phase I Project #2012-11. Exhibits: List of Phase I Projects and a copy of the contract is on file in the City Clerk's office.

19. Consider terminating contract (CL12-045) Recycling Center Operation with Horn Sanitation, Inc., of Lawton, OK effective August 15, 2015. Exhibits: None.
20. Consider extending contract (CL15-010) Manhole Coating Products to Lewis Concrete Restoration of Buda, TX for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
21. Consider awarding Contract (CL15-043) for water line fittings and valves for Items Nos. 3, 5, 9, 10, 11, 14, 19, 20, 21, 22, and 23 to HD Supply Waterworks, LTD of Owasso, OK; for Items Nos. 4, 6, 7, 8, 13, and 15 to Ferguson Waterworks of Oklahoma City, OK; and for Items Nos. 1, 2, 12, 16, 17, and 18 to Oklahoma Contractor Supply of Oklahoma City, OK. Exhibits: Department Recommendation, Abstract of Bids.
22. Consider extending contract (CL15-009) Degreaser to Mid-American Research Corp. of Windthorst, TX for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
23. Consider extending contract (RFPCL13-044) Annual Audit – City Retirement Fund to Finley & Cook, PLLC of Shawnee, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
24. Consider extending contract (CL15-008) Testing Services to Standard Testing and Engineering Co. of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
25. Consider approving appointments to boards and commissions. Exhibits: None.
26. Consider approval of payroll for the periods of June 22 – July 5, 2015.

NEW BUSINESS ITEMS:

27. Consider authorizing application of the 2015 Department of Justice Edward Byrnes Assistance Grant Local (JAG) and hold a Public Hearing reference to the same. Exhibits: None.
28. Consider an ordinance pertaining to animals amending Section 5-2-202 and Section 5-2-204, Article 5-2 and Section 5-6-601, Article 5-6, Chapter 5, Lawton City Code, 2005, by authorizing an increase to the amount of liability insurance required for dangerous or potentially dangerous dogs, providing for severability, and establishing an effective date. Exhibits: **Ordinance 15-16.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

29. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

30. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
31. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending grievance from the International Union of Police Associations (IUPA), AFL-CIO, Local 24 regarding a recent promotion in the police department, and take action in open session, if necessary. Exhibits: None.
32. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending nuisance action involving Apple Run / Deer Park Apartments, and take appropriate action in open session. Exhibits: None.
33. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in United States District Court of Gabriel Nieves and Megan Lynn Jones vs. City of Lawton, and six police/correctional officers, CIV-15-614-W, and if necessary, take appropriate action in open session. 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."