

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 22, 2008 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF PROCLAMATION FOR RODEO DAYS

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 and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Michael and Marie Washington in the amount of \$2,480.00, Northwest Baptist Church in the amount of \$4,045.40, Juan and Maria Ayala in the amount of \$603.03. Exhibits: Legal Opinions/Recommendations, Resolution No.____, Resolution No.____, Resolution No.____.
2. Consider renewing and amending the professional services agreement with John (Jack) Mackey for various matters involving civil litigation, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Retainer Agreement for Professional & Legal Services on file in the City Clerks Office.
3. Consider approving an Outside Water Sales Contract with Dan Crawford, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
4. Consider approving contract with Miller Pro Audio for sound and lighting equipment and operators for the COL-Ft. Sill 107th Birthday Celebration hosted in conjunction with the Lawton Arts & Humanities Council's 2008-09 Native American Program on August 2, 2008. Exhibits: Contract on file in City Clerk's office.
5. Consider approving contract with Arvel Bird to perform at the COL-Ft. Sill 107th Birthday Celebration hosted in conjunction with the Lawton Arts & Humanities Council's 2008-09 Native American Program on August 2, 2008. Exhibits: Contract on file in City Clerk's office.
6. Consider approving contract with Journey Productions for technical support services for the 2008 International Festival for September 22-30, 2008. Exhibits: Contract on file in City Clerk's office.
7. Consider adopting a resolution authorizing the Mayor and City Clerk to execute a project agreement for maintenance and funding with the Oklahoma Department of Transportation (ODOT) for improvements on the NW 67th Street (Cache Road to Rogers Lane) Reconstruction Project #2003-7, Federal-aid Project Number STP-116B(138)UR,

- State Job No. 23411(04) Construction. Exhibits: Resolution 2008-____, ODOT letter dated June 10, 2008. Project Agreement is on file in the City Clerk's office.
8. Consider rejecting all bids for Police Motorcycles as no returned bid packets met the minimum standards set by the Spec Committee. Exhibits: None.
 9. Consider and take action with respect to a resolution relating to \$3,000,000 general obligation limited tax bonds for economic and community development improvements (original high school project); fixing the amount of bonds to be sold, providing for the maturity of the bonds, fixing the time and place the bonds are to be sold and authorizing the clerk to give notice of said sale as required by law. Exhibits: Resolution 08-____.
 10. Consider and take action with respect to a resolution relating to \$8,000,000 general obligation bonds for sewer system improvements; fixing the amount of bonds to be sold, providing for the maturity of the bonds, fixing the time and place the bonds are to be sold and authorizing the clerk to give notice of said sale as required by law. Exhibits: Resolution 08-____.
 11. Consider extending the contract (RFPCL08-007) City Employee Accidental Death Insurance with International Insurance Brokers LTD of Tulsa, OK for Zurich American Insurance Co. of Dallas, TX. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
 12. Consider extending the contract (RFPCL07-053) Health and Dental – Third Party Administrator with Blue Cross Blue Shield of Oklahoma City, OK. Exhibits: Department Recommendation, Administrative Fee Exhibit, Contract Extension Form.
 13. Consider extending the contract (CL08-002) Hydraulic Pump & Cylinder Repair with Horizon Hydraulics Inc of Oklahoma City, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
 14. Consider rejecting bids for (CL08-053) Filter Media Change-Out, Granulated Activated Carbon. Exhibits: Department Recommendation, Abstract of Bids.
 15. Consider extending the contract (RFPCL05-006) Lease of Office Facilities for Housing & Community Development with K.W. & W Inc of Lawton, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
 16. Consider extending the contract (CL07-001) Precast Concrete Manholes with Baray Enterprise Inc/Nance Precast Concrete of Piedmont, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
 17. Consider extending the contract (CL07-046) Electric Motor Repair with J&W Electric Motor Co of Lawton, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
 18. Consider extending the contract (CL07-002) Lawton Arts & Entertainment Magazine with ColorGraphics "The Print Shop" Inc. of Lawton, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.

19. Consider approval of payroll for the period of June 30 – July 13, 2008.

OLD BUSINESS ITEMS:

20. Consider an ordinance amending Section 4-2-1-213, Division 4-2-1, Article 4-2, Chapter 4, Lawton City Code, 2005, by reducing from three to two the number of violations of the liquor, beer, or gambling laws that serve as grounds for denial, suspension, or revocation of the City's beer license, providing for severability and declaring an emergency.
Exhibits: Ordinance 2008-____.

NEW BUSINESS ITEMS:

21. Hold a public hearing and consider adopting a resolution approving the 2030 Land Use Plan. Exhibits: Resolution No. 08-____, 2030 Land Use Plan (sent separately) and CPC Minutes.
22. Hold a public hearing and consider an ordinance allowing sanitary sewer mains to be located in the front of the lot and modifying the requirements for public utility easements and nonaccess easements and declaring an emergency. Exhibits: Ordinance No. 08-____ CPC Minutes.
23. Discuss whether Council wishes to change the effective date for the new utility rates for FY 08-09 and, if changed, determine what adjustments would be made to utility customers' accounts and the manner in which those adjustments would be made and take appropriate action as necessary. Exhibits: 1) Resolution 08-71 Amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, As Amended, To Increase A Fee For Water, Sewer And Sanitation Utilities And Establishing An Effective Date, 2) Resolution 05-109 Amending Appendix A, Schedule of Fees And Charges, Lawton City Code, 1995, As Amended, Increasing the Rate For Water And Sewer Service And Establishing An Effective Date and 3) City of Lawton FY 08-09 Budget (Page 6) Summary of Revenues For Enterprise Fund.
24. Consider approving a proposal from HVS Global Hospitality Services, submitted to the Lawton Fort Sill Chamber of Commerce, to perform a Hotel and Convention/Civic Arena Feasibility Study funded through the Hotel/Motel Tax Fund and take action as deemed necessary. Exhibits: Proposal from HVS dated May 2, 2008 and proposal from C.H. Johnson Consulting, Inc. dated May 2, 2008
25. Consider an ordinance amending Section 19-6-606, Article 19-6, Chapter 19, Lawton City Code, 2005, by removing the requirement that golf carts operated around City lakes be equipped with seatbelts, providing for severability, and declaring an emergency.
Exhibits: Proposed Ordinance.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

26. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending Workers Compensation claim of Richard Pack, and if necessary, take appropriate action in open session. Exhibits: None.
27. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending lawsuit filed in the United States District Court, Western District of Oklahoma, Case No. CIV-2008-490 HE, and if necessary, take appropriate action in open session. Exhibits: None.
28. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending lawsuit in the District Court of Comanche County, State of Oklahoma, Deta Turner v. City of Lawton, et al., Case No. CJ-2008-104, and if necessary, take appropriate action in open session. Exhibits: None.
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 2008-2009 between the Fire Union IAFF, Local 1882, and the City of Lawton, and 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 interest arbitration for a Collective Bargaining Agreement for FY 2008-2009 between the Police Union, IUPA, Local 24, and the City of Lawton, and take appropriate action in open session. Exhibits: None.
31. Pursuant to Section 307C10, Title 25, Oklahoma Statutes, consider convening in executive session to discuss an economic development prospect to be located within the City of Lawton, 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."