

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 23, 2013 - 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.

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 claim recommended for approval: Southwestern Bell Telephone, dba AT&T Oklahoma in the amount of \$300.70. Exhibits: Legal Opinion/Recommendation.
2. Consider the following damage claims recommended for denial: Steve Livingston, A&G Auto Sales in the amount of \$2,573.26 and Judith Nazaryk for White Glove Realty in the amount of \$590.33. Exhibits: Legal Opinions/Recommendations.
3. Consider approving an Outside Water Sales Contract with Misty Collins, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map and Contract is on file in the City Clerk's Office.
4. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Chester Howe. Exhibits: **Resolution No. 13-44.**
5. Consider approving the renewal of the annual agreement between the center for Creative Living Corporation and the City of Lawton for services to senior citizens. Exhibits: Center for creative Living Agreement.
6. Consider approving the annual agreement between the Lawton Mobile Meals, Inc., and the City of Lawton for the specific purpose of preserving the health and welfare of homebound elderly and/or disabled citizens of Lawton, Oklahoma. Exhibits: Mobile Meals Agreement.
7. Consider accepting Fiscal Year 2013-2014 supplemental grant funds from the Federal Corporation for National and Community Service (CNCS) for the Retired and Senior Volunteer Program (RSVP). Exhibits: Federal CNS Notice of Grant Award Amendments 0 through 2.

8. Consider approving the renewal of the annual agreement between the Delta Nutrition Project and the City of Lawton. Exhibits: Lease Agreement.
9. 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.
10. Consider accepting the annual service/maintenance agreement authorizing Novalco to maintain the Library's automatic sliding doors. The agreement will cover the fiscal year period of July 1, 2013-June 30, 2014. Exhibits: Novalco, Inc. Service/Maintenance Agreement.
11. Consider accepting three permanent easements and three temporary easements from Mary M. Bott, Trustmanager, Clarence C. Bott Trust for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Documents are on file in the City Clerk's office and Location Maps.
12. Consider accepting two permanent easements and two temporary easements from Jarrell R. & Joan F. Wise for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Maps. Documents are on file in the City Clerk's Office.
13. Consider acknowledging receipt of the construction permit from the Oklahoma Department of Environmental Quality for construction of a pump station and 11,500 linear feet of force main from the Wastewater Treatment Plant to Comanche Lake at the AEP/PSO facility. Exhibits: Permit to construct dated May 8, 2013 on file in City Clerk's office.
14. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: Eastbound NW Cache Road at NW 16th Street signalized intersection; eastbound NW Quanah Parker Trailway west of NW 82nd Street; westbound SE Dorchester Drive at the intersection of SE Sullivan Drive; eastbound right turn on US 277-281 at the intersection of SW 6th Street; SW 9th Street between SW 'A' Avenue and SW 'B' Avenue; NW Morford Drive between W Gore Boulevard and the alley south of NW Arlington Avenue; and SE 40th Street at the 'T'-intersection of SE Elmhurst Lane. Exhibits: **Resolution No. 13-45** and Traffic Commission Minutes and Traffic Issue.
15. Consider approving the Third Amendment to the Agreement with Stearns, Conrad and Schmidt Consulting Engineers, Inc. d/b/a SCS Engineers for additional engineering services for operations, monitoring, and maintenance of the Landfill Gas Collection & Control System that was constructed with Project #2011-2. Exhibits: A copy of the Third Amendment to the Agreement is on file in the City Clerk's office.

16. Consider awarding (CL13-046) Manhole Rings & Covers to Pioneer Supply of Moore, OK. Exhibits: Department Recommendation, Price Bid Sheet and Abstract of Bids.
17. Consider extending contract (CL13-006) Nomex Uniforms with Casco Industries, Inc. of OKC, OK. Exhibits: Department Recommendation, Contract Extension Form, and Price Bid Sheet.
18. Consider approving appointments to boards and commissions. Exhibits: None.
19. Consider approval of payroll for the periods of July 8- 21, 2013.

OLD BUSINESS ITEMS:

20. 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, 2013 through June 30, 2014, 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.

NEW BUSINESS ITEMS:

21. Consider authorizing application of the 2013 Department of Justice Edward Byrne Assistance Grant Local (JAG) and hold a public hearing reference same. Exhibits: None.
22. Consider requiring the City Manager or his designee to give a verbal and written report on all financials on a monthly basis. If the report shows there are deficiencies the City Manager or his designee is to give a proposal on how to correct the deficiencies. Exhibits: None

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Houston Recyclers, Inc. dba American Recyclers vs. City of Lawton, CJ-2013-496, and if necessary, take appropriate action in open session. Exhibits: None
24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Kerry Fryer-Price vs. City of Lawton, CJ-2012-278, and if necessary, take appropriate action in open session.
25. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending lawsuit of Ronald Smith Sr. and Robert Puccino Jr., and if necessary, take appropriate action in open session. Exhibits: None

26. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the promotion of the Finance Director's Administrative Assistant to Financial Specialist with a specific portion of the new position's duties to support the Lawton Downtown Redevelopment Project and reimbursement to the City by the Lawton Economic Development Authority for the performance of such duties, and in open session take action as necessary. 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."