

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 24, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION HONORING DR. JACK SPENCER

PROCLAMATION FOR NATIONAL KOREAN WAR VETERANS ARMISTICE DAY

EMPLOYEE SPOTLIGHT PRESENTATION TO MICHAEL WILHELMS – STREET DIVISION

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 26 AND JULY 10, 2018.

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 approving an Agreement for Professional Services between Dan L. Wigington Co. and the City of Lawton to provide professional real estate appraisal expertise related to Western District of Oklahoma, Case CIV-16-1198 M, Pae v. City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services
2. Consider approving an Agreement for Professional Services between Dan L. Wigington Co. and the City of Lawton to provide professional real estate appraisal expertise related to Comanche County District Court, Case CJ-2017-491, Rushing v. City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services
3. Consider approving the annual agreement between 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 in the amount of \$48,348.00, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Mobile Meals Agreement on file in the City Clerk's office

4. Consider approving the renewal of the annual agreement between the Senior Center for Creative Living Corporation and the City of Lawton for services to senior citizens in the annual amount of \$15,844.00 and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Senior Center for Creative Living Agreement on file in the City Clerk's office
5. Consider approving the Proposed Cooperative Program and Memorandum Agreement between the Oklahoma Water Resources Board, the U.S. Geological Survey and the City of Lawton and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Proposed Cooperative Program and Memorandum Agreement (on file with the City Clerk)
6. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: SW 5th Street at the YMCA, 5 SW 5th Street; NW DeBracy Ave. at Lady Marna Ave.; NE Cimarron Trail at Pioneer Blvd.; West Gore Blvd. at 6601 West Gore. Exhibits: Resolution No. 18- _____, Traffic Commission Minutes and Traffic Issue Requests.
7. Consider extending contract for (CL17-032) Emergency Generator Maintenance to Elite Power Services Inc. of Edmond, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
8. Consider awarding contract (RFPCL18-044) McMahon Memorial Auditorium Drainage Project to Joe's Backhoe Service, LLC of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet
9. Consider approval of payroll for the period of July 2-15, 2018.

NEW BUSINESS ITEMS:

10. Receive bids for the sale of the \$11,000,000 General Obligation Bonds, Series 2018, and award the sale of the \$11,000,000 General Obligation Bonds, Series 2018, to the lowest bidder. Exhibits: Bid Tabulation Sheet to be distributed at the Meeting.
11. Consideration and approval of an Ordinance providing for the issuance of General Obligation Bonds, Series 2018, in the sum of \$11,000,000 by the City of Lawton, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of the General Obligation Bonds, Series 2018; designating a paying agent/registrar; providing for registration thereof; approving a continuing disclosure agreement; approving the Official Statement pertaining to the General Obligation Bonds, Series 2018; providing for the levy of an annual tax for payment of principal and interest on the same; fixing other details of the issue; and declaring an emergency. Exhibits: Form of the Ordinance.
12. Hold a public hearing and consider an ordinance closing the 12.5 foot sidewalk easement on the west side of Lot 5 and the 12.5 foot sidewalk easement on the east side of Lot 6,

Block 16, Eastlake Addition, Part 3A, located north of NE Cache Road and west of NE 45th Street. Exhibits: Ordinance No. 18-____, Location Map.

13. Consider amending Section 19-4-411, Article 19-4, Chapter 19, Lawton City Code, 2015, regarding the City of Lawton Controlled Elk Hunt permit drawing by establishing both a non-refundable administrative application fee; providing for voiding the application related to any dishonored check and other causes; designating the administrative application fees be deposited within the Lakes Division budget for improvements at the city lakes; providing for severability and declaring an effective date. Exhibits: Ordinance 2018-____.
14. Consider adopting a Resolution amending Article A-19-4, Appendix A, Fees and Charges, Lawton City Code, 2015, regarding the City of Lawton Controlled Elk Hunting Permits by establishing a non-refundable administrative application fee related to the elk hunting permit drawing. Exhibits: Resolution No 18-__ and Exhibit “A” for Res. No. 18-____.
15. Consider providing direction to staff regarding whether to begin meeting with representatives of the Town of Medicine Park, OK, to potentially allow City of Lawton property at the Lakes Division Headquarters area on Highway 58, near Lake Lawtonka, to be used to construct and operate a Medicine Park Volunteer Fire Department Fire Station. Exhibits: Proposed Fire Station Site Map, E-mail from Medicine Park Mayor Jennifer Ellis.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

16. 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 Zatorria Bernard, et al. vs. City of Lawton, CJ-2018-157, 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."