

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 26, 2016 - 6:00 P.M.
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 MAY 24 AND JULY 12, 2016.

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: Marilou Chasenah, through her attorney Jack Stipe in the amount of \$7,850.00 (**Res 16-55**), and Wayne and Stacy Simmons in the amount of \$937.11 (**Res 16-56**). Exhibits: Legal Opinions/Recommendations , Res. 16-___ and Res. 16-___.
2. Consider the following damage claims recommended for denial: Dennis and Kyong Routh, dba, Routh's Rentals in the amount of \$245.00 and Richard and Marion Reno in the amount of \$500.00. Exhibits: Legal Opinions/Recommendations.
3. Consider authorizing the City Attorney to initiate litigation by filing a foreclosure law suit, in the Comanche County District Court to be styled City of Lawton v. Personal Representative of the Estate of Mary Ida Via, et al. Exhibits: None.
4. Consider authorizing the City Attorney to initiate litigation by filing a foreclosure law suit, in the Comanche County District Court to be styled City of Lawton v. Estate of Lois J. Newton, et al. Exhibits: None.
5. Consider approving a lease agreement between GO SPARQ, LLC and the City of Lawton for a tract of city property adjacent to the Public Works Complex located at 2200 SW 6th Street to facilitate the construction and operation of a compressed natural gas fueling facility and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Site Plan. Proposed lease agreement (on file with the City Clerk), Proposal received from GO SPARQ (on file with the City Clerk).
6. Consider approving the Memorandum of Understanding between the City of Lawton and the Marie Detty New Directions Women's Shelter for the temporary boarding of animals of New Direction clients. Exhibits: Memorandum of Understanding between the City of Lawton and Marie Detty New Directions Women's Shelter.

7. Consider approving the construction plat, accepting a performance surety in lieu of the completed improvements, and approving the record plat for Lawton Downtown Center, Part 3, located between NW 2nd Street and Railroad Avenue, Gore Boulevard and Ferris Avenue. Exhibits: Plat Map. Performance Bond is on file in the City Clerk's Office
8. Consider approval of a loan application with the Oklahoma Water Resources Board (OWRB) for the purpose of qualifying for the principal forgiveness loan program for the Alternative Water Supply Feasibility Study Project, and authorizing the Mayor and the City Clerk to execute the same. Exhibits: Loan Application is on file in the City Clerk's Office.
9. Consider extending contract (CL15-058) Nomex Uniforms to Casco Industries Inc. of Oklahoma City, OK, Item 1 (Nomex Pants) and Northern Safety of Utica, NY, Item 2 (Nomex Shirts) for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
10. Consider extending contract RFPCL14-054 Temporary Employment Services to Express Employment Professionals of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
11. 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.
12. Consider awarding contract (CL16-031) Hydraulic Pump and Cylinder Repair to Horizon Hydraulics Inc. of Oklahoma City, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
13. Consider awarding contract (CL16-032) Nuisance Abatement to Teen Challenge of Cache, OK, Southwestern Mortgage Field of Lawton, OK and Thorne Services of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
14. Consider extending the Requirement Contract for Liquid Oxygen to Airgas USA, LLC of Tulsa, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
15. Consider extending the requirement contract for Sodium Hypochlorite to Petra Chemical Company for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
16. Consider approval of payroll for the period of July 4 - 17, 2016.

OLD BUSINESS ITEMS:

17. Consider an ordinance amending Sections 11-2-201, 11-4-401 and 11-4-402, Article 11-4, Chapter 11, Fire Department and Services, Lawton City Code, 2015; by adopting Appendices B and C of the International Fire Code, 2009 Edition, pertaining to fire-flow requirements and fire hydrant spacing for new buildings and structures, modifying the requirements for fire hydrants serving existing structures, deleting the definition of a change of use for an existing structure, and providing for severability and an effective date. Exhibits: **Ordinance 16-21**.

18. Consider an ordinance pertaining to existing building code and regulations creating Section 6-5-2-226, Division 6-5-2, Article 6-5, Chapter 6, Lawton City Code, 2015, providing regulations for a change of occupancy/use and/or for alterations within existing buildings; and providing for severability and an effective date. Exhibits: **Ordinance 16-22** and Relative Hazard Categories.

NEW BUSINESS ITEMS:

19. Consider providing direction to City staff to proceed with preliminary planning for the formal creation and operation of a Municipal Criminal Court of Record within the new Public Safety Facility as authorized in state law for cities having a population of more than sixty-five thousand (65,000) inhabitants. Exhibits: None.
20. Consider an ordinance pertaining to alarm systems amending Sections 7-4-1-402, 405, 406, 407, 408, amending the title of Section 404, creating Section 409, Division 7-4-1, Article 7-4, Chapter 7, Lawton City Code, 2015, by providing for a fee assessment for false alarm calls, providing for severability and establishing an effective date. Exhibits: **Ordinance 16-23**.
21. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015 as amended, by establishing the schedule of fees and charges for false alarm responses by emergency services, amending the fees pertaining to Chapter 7 business, providing an appeals process and establishing an effective date. Exhibits: **Resolution No. 16-57** and Exhibit "A".
22. Consider approving an Ordinance creating Section 15-5-501 and amending Section 15-5-503, Article 15-5, Chapter 15, Nuisances and Health, Lawton City Code, 2015, to re-title the article; to define vehicles; and to clarify the requirements for the parking and storing of vehicles in one and two family neighborhoods and zoning districts; and providing for codification, severability and an effective date. Exhibits: **Ordinance 16-24**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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 Delia Castillo Ramos and Orlando Ruiz Sosa vs. City of Lawton, CJ-2015-401, and if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT