

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 28, 2015- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO CHARLIE WRIGHT

EMPLOYEE SPOTLIGHT PRESENTATION TO BUNKY NORWOOD – WASTEWATER MAINTENANCE 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.

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: Trent McCool in the reduced amount of \$21,463.50 (**Res. 15-66**) and Clarence and Jean Cobb in the amount of \$2,826.51 (**Res. 15-67**). Exhibits: Legal Opinions/Recommendations, Resolution No. 15-____ and Resolution No. 15-____.
2. Consider the following damage claims recommended for denial: Margot and Michael Bibbs in the amount of \$3,000.00, Brittany Whitfield in the amount of \$522.95 and Gina Roberts in the amount of \$72.00. Exhibits: Legal Opinions/Recommendations.
3. Consider approving an Agreement between the Lawton Heritage Association and the City of Lawton to fund activities by the Association designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
4. Consider approving an Agreement between the Lawton Community Theatre and the City of Lawton to fund activities by the Theatre designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
5. Consider approving an Agreement between the Lawton Philharmonic Society, Inc., and the City of Lawton to fund activities by the Society designed to encourage, promote and foster tourism and economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.

6. Consider approving an Agreement between the Armed Services YMCA and MOAA Auxiliary and the City of Lawton to fund activities by the Auxiliary designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
7. Consider approving a settlement agreement between the City of Lawton and the International Union of Police Association (IUPA), AFL-CIO, Local 24 regarding a recent promotion in the police department. Exhibits: Settlement Agreement.
8. Consider adopting a resolution authorizing the use of the City Seal on a commissioned Lawton Fort Sill Co-op coin in accordance with Chapter 1-1-120 of the Lawton City Code 2005. Exhibits: **Resolution No. 15-68** and Artwork rendering.
9. Consider authorizing staff to prepare and issue an RFP (Request for Proposals) for ATM services. Exhibits: None.
10. Consider authorizing staff to prepare and issue an RFP (Request for Proposals) for solid waste recycling services. Exhibits: None.
11. Consider approving contract with David Gish (David Entertains) performer for the 2015 International Festival and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Contract on file in City Clerk's office.
12. Consider approving the waiving of property (pavilion fees) usage fees in the amount of \$25.00 per pavilion per day if the pavilion is available not to exceed more that once a quarter annually in conjunction with the service provided by the organization adopting a park in their respective adopted park as set out in accordance with Chapter 7-31-3101 - 3112 of the Lawton City Code and Council Policy 9-2 Parade and Assembly Policy for Adopt-A-Park Agreement participating organizations. Exhibits: Current Adopt-A- Park Agreement.
13. Consider awarding a contract to the Association of South Central Oklahoma Government (ASCOG) to remove and dispose of all Asbestos Containing Material identified in a Phase 1 Environmental Site Review (ESA) conducted by DBA Guardian enterprises for 103 SW 4th Street (Wayne Gilley City Hall). Exhibits: Copy of Asbestos Cost Proposal and Asbestos Abatement Contract
14. Consider approving a Memorandum of Agreement between the Comanche County Health Department and the City of Lawton for public health services and authorize the Mayor and City Clerk to execute the document. Exhibits: Memorandum of Agreement.
15. Consider approving Change Order No. 1 for an offsite construction of a drainage structure under the contract for the NW Arlington Avenue and NW 35th Street Drainage and Street Construction Project #2012-3 with MTZ Construction Inc. Exhibits: None.
16. Consider approving plans and specifications for the 2nd St Improvement Project Phase I (From NW Columbia Ave to NW Ferris Ave, #2014-03) and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Division office.

17. Consider awarding a construction contract to Williams Painting & Sandblasting, Inc. for the Industrial Elevated Tank & East Elevated Tank Re-painting Project (#2015-05). Exhibits: A copy of the agreement is on file in the City Clerk's office.
18. Consider awarding contract (CL15-042) Concrete Repair to Alfred Espinoza (Primary -Bid #1, items 1a-1d) of Lawton, OK and Allison Excavation (Secondary- Bid #2, items 1a-1d) of Cache, OK. Exhibits: Department Recommendation, Price Sheet.
19. Consider awarding contract (CL15-048) Sodium Hypochlorite to Petra Chemical Company of Dallas, TX (Primary Vendor) and Brenntag Southwest Inc. of Sand Springs, OK (Secondary Vendor). Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
20. Consider awarding contract (CL15-050) Electric Motor Repair to Kay Electric of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
21. Consider extending contract (RFPCL13-051) Maintenance of Public Grounds to Bedrock Nursery, Inc. of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
22. Consider extending contract (CL14-005) Nuisance Abatement – West Side to Teen Challenge of Cache, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
23. Consider extending contract (CL14-005) Nuisance Abatement – West Side to Lawn Wizards of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
24. Consider awarding contract (CL15-051) Custom Sail Shade Covers to Shade Systems Inc. of Ocala, FL. Exhibits: Department Recommendation, Price Sheet.
25. Consider approval of payroll for the periods of July 6 – 19, 2015.

NEW BUSINESS ITEMS:

26. Review and approve annual funding of the 2nd Annual Freedom Festival as established in Resolution 14-139 in the amount of \$65,000.00. Exhibits: None.

FINANCE REPORT

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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."