

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 8, 2017 - 6:00 P.M.
LAWTON 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 MEETING OF JULY 25, 2017.

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: Gloria Green-Gaines and Crynell Gaines in the reduced amount of \$3,242.51 (**Res. 17-90**), Coleen Thompson, through her attorney Michael Mayhall in the amount of \$349.00 and Rebecca and Dennis Brown in the amount of \$290.73. Exhibits: Legal Opinions/Recommendations and Resolution No. 17-____.
2. Consider accepting a \$2,640.00 donation to the Library from the Friends of the Library to be designated for library-related activities. Exhibits: None.
3. Consider renewing a professional services agreement for the City's annual auditing services for fiscal year 2016-2017, including the City's required single audit over expenditures from federal financial awards, with BKD, LLP (BKD) of Oklahoma City, OK. Exhibits: BKD's engagement letter outlining its professional services agreement with the City for auditing services, on file in the City Clerk's office.
4. Consider approving the construction plans for an 8-inch waterline to serve Freeman Veterinary Clinic located at 1702 NW Ferris Avenue, subject to the condition listed. Exhibits: Location Map.
5. Consider approving the record plat for the Replat of Lot 11, Block 1, Stonebridge Estates and Lot 2, Block 10, Saint James Place, Part 3. Exhibits: Plat Map.
6. Consider awarding the requirement contract for Sulfuric Acid to Southwest Chemicals of McAlester, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
7. Consider extending the requirement contract for Sludge Lagoon Maintenance to Denali Water Solutions of Russellville, AR for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

8. Consider extending the Requirement Contract for Repair Clamps, Bell Joint Clamps and Steel Couplings, Items No. 1, 3, 5, 6, 7 8 and 9 to HD Supply Waterworks of Owasso, OK; Items No. 2 and 4 to Oklahoma Contractor Supply of Oklahoma City, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
9. Consider approving appointments to boards and commissions. Exhibits: None.
10. Consider approval of payroll for the periods of July 17-30, 2017.

NEW BUSINESS ITEMS:

11. Hold a public hearing and adopt a resolution declaring the structures located at 5 SW H (Part 1) (**Res. 17-91**), 715 SW 4th Street (**Res. 17-92**), 611 SW Park Avenue (**Res. 17-93**), 1006 SW H Avenue (**Res. 17-94**), 1408 SW 8th Street (**Res. 17-95**), 1604 NW Floyd Avenue (**Res. 17-96**) and 1606 NW Floyd Avenue (**Res. 17-97**) to be dilapidated and a public nuisance, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. Exhibits: Resolution and exhibits for each property.
12. Hold a public hearing and consider amending Section 18-4-1-404.1 of the Lawton City Code modifying the regulations on carports within the front yard setback of a one or two family dwelling and amending Section 20-1-101 of the Lawton City Code authorizing administrative approval of revocable permits for carports encroaching upon public utility easements or public rights-of-way. Exhibits: **Ordinance No. 17-24** and CPC Minutes.
13. Hold a public hearing and consider an ordinance amending Section 18-9-1-908 of the Lawton City Code adding regulations on the brightness level of electronic message center signs. Exhibits: **Ordinance No. 17-25** and CPC Minutes.
14. Hold a public hearing and consider an ordinance amending Section 18-8-1-805 of the Lawton City Code adding motorcycle parking as a reduction to the total number of required parking spaces. Exhibits: **Ordinance No. 17-26** and CPC Minutes.
15. Consider discussing City Council Policy 1-6, Council Rules of Procedure, including compliance with the policy and any amendments that may be necessary, and provide direction as deemed appropriate. Exhibits: City Council Policy 1-6.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEM:

16. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations regarding for a Collective Bargaining Agreement for FY 2017-2018 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT