

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 9, 2005 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CITIZEN OF THE MONTH TO JOHN BLAIR

FTA REGIONAL AWARD PRESENTATION TO LATS

TRASH OFF AWARD

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 MEETINGS OF JUNE 14 AND JUNE 28, 2005.

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 adopting a resolution ratifying the action of the City Attorney and the City Manager in filing and making payment of the judgment in the Workers' Compensation case of Charles R. Buckman in the Workers' Compensation Court, Case No. 2005-03637H. Exhibits: Resolution No. 2005-____. Page 1
2. Consider approving the construction plans for an 8-inch waterline to serve the Hospice Center located at 1001 SE 36th Street. Exhibits: Location Map Page 3
3. Consider acknowledging receipt of a permit for the construction of sanitary sewer lines from the Oklahoma State Department of Environmental Quality to serve Sub-Basin 316, City of Lawton, Comanche County, Oklahoma. Exhibits: None Page 5
4. Consider adopting a resolution to rescind Resolution No. 05-102, which condemned property at 1711 N.W. 45th Street. Exhibits: Excerpt of Minutes from June 14, 2005, council meeting and Resolution 05-____. Page 8
5. Consider adopting revised City Council Policy 3-2, City of Lawton General Employee Injury Prevention Program and declaring an emergency. Exhibits: City Council Policy 3-2 with proposed changes shown. Page 11
6. Consider approving a Resolution authorizing the installation of traffic control devices at SW 12th Street and Pennsylvania, NW Willow Creek and Mickelgate, NW 22nd Street and Lindy, NW 29th Street and Euclid. Exhibits: Resolution No. 05-____ and Traffic Commission Minutes of July 28, 2005. Page 20

7. Consider denying a request for the installation of traffic control at 4208 NW Lindy, NW Keystone at Andrews, NW 13th Street and Taylor and NW 16th Street and Lincoln. Exhibits: Traffic Commission Minutes of July 28, 2005. Page 25
8. Consider adopting a resolution to execute the Project Agreement for Federal-aid Project Number STP-116E(129)EH, State Job Number 22621(04) between the City of Lawton and the Oklahoma Department of Transportation for a streetscape enhancement project for 2nd Street from Ferris Avenue to Columbia Avenue and authorize the Mayor and City Clerk to execute the Project Agreement. Exhibits: Letter from ODOT dated 6-6-2005, Resolution No. ____, Transportation Enhancement Project Agreement and Estimated Project Budget. Page 29
9. Consider adopting a resolution to execute the Project Agreement for Federal-aid Project Number STP-116E(130)EH, State Job Number 22622(04) between the City of Lawton and the Oklahoma Department of Transportation for a transportation museum on the grounds of the Museum of the Great Plains and authorize the Mayor and City Clerk to execute the Project Agreement. Exhibits: Letter from ODOT dated 6-6-2005, Resolution No. ____, Transportation Enhancement Project Agreement and Estimated Project Budget. Page 49
10. Consider awarding contract for Filter Media (CL05-060). Exhibits: Department recommendation and Abstract of Bids. Page 70
11. Consider awarding contract for Liquid Sulfur Dioxide (CL05-062). Exhibits: Department recommendation and Abstract of Bids. Page 72
12. Consider terminating contract with Interstate Gourmet Coffee Roasters, Inc. for Jail Beverage Products and authorize item to be rebid. (CL05-034). Page 74
13. Consider approving the following contract extensions: A. Copper and Brass (CL04-058) with Water Products of Oklahoma, Inc. – Water Distribution and Revenue Services and B) Water Meters, Parts and Service (CL03-062) – Sensus Metering Systems. Exhibits: None Page 77
14. Consider approval of payroll for the periods of July 18 - 31, 2005. Exhibits: None.

BUSINESS ITEMS:

15. Consider adopting an ordinance pertaining to offenses and crimes amending Section 16-5-1-503, Division 16-5-1, Article 16-5, Chapter 16, Lawton City Code, 1995, by expanding the list of objects that can be considered “drug paraphernalia” and providing for severability. Exhibits: Resolution No. 2005 - _____. Page 81
16. Consider an ordinance amending Section 6-7-1-704, Division 6-7-1, Article 6-7, Chapter 6, and revising the title for Section 11-2-201, Article 11-2, Chapter 11, Lawton City Code, 1995, relating to striking references to the BOCA National Property Maintenance Code and BOCA National Fire Prevention Code and in its place, adding International Property Maintenance Code, International Existing Building Code, and the International Fire Code, providing for severability and declaring an emergency. Ordinance No. 05-_____. Page 86

17. Consider a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 1995 creating a resubmission of plans fee. Exhibits: Examples of initial plans and second plans submission reviews and Resolution No. 05-____. Page 89
18. Consider approving Amendment No. 1 to the Lease Agreement with the Lawton Community Theater and authorize the Mayor and City Clerk to execute the Amendment. Exhibits: Amendment No. 1 is on file in the City Clerk's Office. Page 99
19. Consider approving request from the Lawton Community Theatre to lay an asphalt parking lot adjacent to (west of) the John Denney Playhouse located at 1316 NW Bell Avenue and additionally requests matching funds of \$10,000 to match an already existing donation by the Walton Family Foundation to complete the project. Exhibits: Letter of Request from the Lawton Community Theater and cost estimate of the project. Page 100
20. Consider and take appropriate action concerning a request for a competitive Request for Proposal (RFP) process to allow for camping area improvements and concession operations at Robinson's Landing, Lake Lawtonka. Exhibits: Letter, RLM Investments Group, LLC. Page 104
21. Consider receiving a report on the City's financial condition for the 4th Quarter of fiscal year 2004-2005, and provide direction to staff. Exhibits: None. Page 107
22. Receive a report on E-911 and take appropriate action if necessary. Exhibits: Memos to E-911 Merger Committee. Page 108
23. Consider directing City staff to evaluate the eligibility requirements for the Section 108 Loan Guarantee Program which utilizes Community Development Block Grant Funds to secure future debt service payments and take the appropriate action as required. Exhibits: Letter dated July 28, 2005 from Kevin McNeely, HUD and Section 108 Loan Guarantee Program information packet. Page 117

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

24. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the evaluation review of Michael Corrales, Municipal Judge, and if necessary, take appropriate action in open session. Exhibits: None Page 123
25. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the case styled IAFF Local 1882 and Raymond Dye vs. The City of Lawton, Case No. FMCS 050107-52419-7, and if necessary, take appropriate action in open session. Exhibits: None. Page 124

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."