

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 9, 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 MEETING OF JUNE 28, 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: Bruce and Un-Cha Davis in the reduced amount of \$2,414.50 (**Res 16-58**), Nicholas and Julie Fischer in the amount of \$150.00 and Kertis Johnson in the reduced amount of \$822.30 (**Res 16-59**.) Exhibits: Legal Opinions/Recommendations, Resolution No. 16-____ and Resolution No. 16-____.
2. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Robert Williams. Exhibits: **Resolution No. 16-60**.
3. Consider approving a Memorandum of Understanding between the City of Lawton and the Office of the District Attorney for the Fifth District of Oklahoma regarding the District Attorney's continued filing of civil/criminal asset forfeitures for the Lawton Police Department. Exhibits: MOU Civil/Criminal Asset Forfeitures.
4. Consider approving contract with Journey Productions for technical support services for the 2016 International Festival for September 19 - 27, 2016. Exhibits: Contract on file in City Clerk's office.
5. Consider adopting a resolution amending Article A-19-1, Chapter A-19, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, by changing all youth sports fees and late fees from a fee per team, to a fee of \$25.00 per player, per sport for registration and 5.00 per player, per sport for late registration; establish an effective date of August 10, 2016; and also consider creating a Sports & Recreation Cash Fund for the purpose of supporting existing youth sport programs and creating new recreation and sport programs. Exhibits: **Resolution 16-61**, Exhibit A – Appendix A, Chapter 19 Proposed Amendments and Exhibit B – Youth Sports Fees Comparisons from Other Areas.

6. Consider approving a pay increase to \$25.00 per game for all Parks & Recreation Department program youth sports game officials. Exhibits: None.
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 approving a revocable communication cable permit with Windstream KDL, LLC., for approximately 298 rods of fiber optic cable located in various street right-of-ways within the City of Lawton. Exhibits: Revocable Permit is on file in City Clerk's Office.
9. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 408 linear feet of 8-inch PVC sanitary sewer line, 1,460 linear feet of 8-inch PVC waterline, and all appurtenances to serve Wyatt Acres Addition, Part 16, located east of NW 82nd Street, approximately ½ mile south of NW Cache Road, in the SW/4 of Section 29, T2N, R12W, I.M., Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's Office.
10. Consider awarding a construction contract to T&G Construction, Inc. for the SW Bishop Road Reconstruction Project #2015-04. Exhibits: None.
11. Consider awarding (RFPCL16-034) Banking Services to IBC Bank of Lawton, OK. Exhibits: Department Recommendation, Proposal Packets on file with Financial Services.
12. 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.
13. Consider awarding (CL16-026) Large Precast Concrete Manholes to Primary Structure of Guthrie, OK. Exhibits: Department Recommendation, Proposal Packets on file with Financial Services.
14. Consider approving appointments to boards and commissions. Exhibits: None.
15. Consider approval of payroll for the period of July 18 - 31, 2016.

OLD BUSINESS ITEMS:

16. Consider approving an Ordinance creating Section 15-5-501 and amending Section 15-5-502 and 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.**

NEW BUSINESS ITEMS:

17. Consider an ordinance pertaining to Emergency Management Stabilization amending Section 10-16-1604, Article 10-16, Chapter 10, Lawton City Code 2015, by expanding the qualifying emergencies/events under the City's Emergency Management Stabilization Ordinance for purposes of accessing the unappropriated fund balance provided thereby to include certain equipment needed by law enforcement in emergency or potentially emergency situations, providing for severability, and declaring an emergency. Exhibits: **Ordinance 16-25**.
18. Consider authorizing the Lawton Police Department to purchase sixty (60) full sets of tactical protective equipment utilizing funds from the Emergency Reserve Fund. Exhibits: None.
19. Consider adopting a resolution proposing amendments to the Charter of the City of Lawton to be voted on by the citizens of the City. Exhibits: **Resolution 16-62**.
20. Consider adopting a resolution calling for a special election to be held on November 8, 2016, to consider the approval or rejection of amendments to the Charter of the City of Lawton as specifically set forth in the resolution. Exhibits: **Resolution 16-63**, Notice of Election.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

21. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Delores Delluomo and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT