

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 11, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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 JULY 14 AND JULY 28, 2009.

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 claim recommended for approval and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claim which is over \$400.00: Veronica and Richard LaMonica in the amount of \$855.00. Exhibits: Legal Opinion/Recommendation and Resolution No. _____. Page 1
2. Consider the following damage claim recommended for denial: Ethel Graham in the amount of \$10.00. Exhibits: Legal Opinion/Recommendation. Page 6
3. Consider approving an Amendment to the Outside Water Sales Contract with Ben and Rhonda Roulain, and authorize the Mayor and City Clerk to execute the Amendment. Exhibits: Amendment is on file in the City Clerk's Office. Page 9
4. Consider adopting a resolution approving the settlement by a joint petition and making payment in the pending workers' compensation claim of Charles Ray. Exhibits: Resolution No. 2009-_____. Page 10
5. Consider approving contracts with Joseph Vincelli Productions, Maren Morris Music, Lori Young of Brave Combo, David Gish of Tract & Friends, Ed Walewski of Needfire and Enye Music of Mariachi Orgullo de America and Son Del Barrio performers at the 2009 International Festival and authorize the Mayor and City Clerk to execute the agreements. Exhibits: Contracts on file in City Clerk's office. Page 12
6. Consider accepting a Quit Claim Deed between the Board of County Commissioners of the Comanche County, Oklahoma, and the City of Lawton, Oklahoma for properties located within the City of Lawton, and take appropriate action as deemed necessary. Exhibits: Quit Claim Deed, Book 5919 Page 76. Page 13
7. 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. Page 16
8. Consider awarding a construction contract to Rudy Construction, Co. for the 2008 CIP Residential Streets Phases 1 & 2 Project #2009-1. Exhibits: None. Page 19

9. Consider approving Change Order #2 for the Landfill Cells 4-5 Project #2008-4 with M. Hanna Construction Co., Inc. Exhibits: None. Page 20
10. Consider adopting a Resolution authorizing the installation of traffic control measures: at the intersections of NW Hilltop Drive & NW Mockingbird Rd, NW Mission Blvd with NW Woodridge Drive and NW Greenmeadow Drive; NW Meadowbrook Drive, and NW 40th Street. Exhibits: Traffic Commission Minutes, Traffic Issue Requests, and Resolution No. 09-____. Page 21
11. Consider adopting Street Light Resolution No. 462 to authorize the installation/removal of street lights at the location listed in the Resolution. Exhibits: Street Light Resolution No. 462. Page 29
12. Consider approving the construction plans for an 8-inch waterline and turn lanes to serve New Light Church to be located at 5901 SW Lee Boulevard. Exhibits: Location Map. Page 32
13. Consider approving the construction plat for The Meadows subject to conditions. Exhibits: Plat Map. Page 34
14. Consider accepting waterlines located on SE Interstate Drive and SE H Avenue and maintenance bond. Exhibits: Location Map. Maintenance Bond on file in City Clerk's Office. Page 36
15. Consider awarding (CL09-045) Fire Hydrants: Items 1-5 and 15 to American Waterworks Supply Inc. of Norman, OK. Exhibits: department recommendation, abstract of bids. Page 38
16. Consider awarding (CL09-045) Fire Hydrants: Items 6-11 to Hydraflo Inc. of Beaumont, TX. Exhibits: department recommendation, abstract of bids. Page 50
17. Consider awarding (CL09-045) Fire Hydrants: Items 12-14 to Water Products of Oklahoma Inc. of Owasso, OK. Exhibits: department recommendation, abstract of bids. Page 62
18. Consider awarding (CL10-004) Sulfuric Acid to Shrieve Chemical Company of The Woodlands, TX. Exhibits: Department recommendation, abstract of bids. Page 74
19. Consider awarding (CL10-007) Truck Beds to Country Ford-Mercury of Guthrie, OK. Exhibits: Department recommendation, abstract of bids. Page 77
20. Consider extending the contract (RFPC09-005) Copier Contract with Bennett Office Equipment of Lawton, OK. Exhibits: Department Recommendation, Proposal Copier Bid Sheet, Contract Extension Form. Page 81
21. Consider extending the contract (CL09-004) Rental of Portable Restrooms with ARA Equipment Rentals of Lawton, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 86

22. Consider extending the contract (CL09-006) Testing Services with Standard Testing and Engineering Company of Oklahoma City, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 90
23. Consider extending the contract (CL08-010) Nuisance Abatement – West Side with TCB Services of Lawton, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 97
24. Consider extending the contract (CL09-003) Liquid Oxygen with Airgas Mid-South, Inc. of Tulsa, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 102
25. Consider approving appointments to boards and commissions. Exhibits: None. Page 106
26. Consider approval of payroll for the period of July 27 – August 9, 2009.

NEW BUSINESS ITEMS:

27. Receive an update on the Lawton Downtown Redevelopment Project. Exhibits: Press Release, LEDA Executive Overview, Project Financial Summary, Disbursement Request and Map of Acquisition Area. Page 107
28. Consider approving an ordinance amending Section 17-1-3-127, Division 17-1-3, Article 17-1, Chapter 17, Lawton City Code, 2005, by changing the terms under which rehire can occur and limiting any prohibitions of rehire to 5 years, providing for severability, and declaring an emergency. Exhibits: Ordinance No. 2009-_____. Page 114
29. Consider approving an ordinance amending Section 17-1-3-124, Division 17-1-3, Article 17-1, Chapter 17, Lawton City Code, 2005, by changing the terms under which adding language to allow applicants for one job classification from on recruitment to be considered for openings in the same classification that occur in the next 60 days, providing for severability, and declaring an emergency. Exhibits: Ordinance No. 2009-_____. Page 117
30. Consider receiving a report on the City's financial condition for the 4th Quarter of fiscal year 2008-2009 and provide direction to staff. Exhibits: None. Page 120

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

31. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending Workers Compensation claim of William Looney, and if necessary, take appropriate action in open session. Exhibits: None. Page 121

ADJOURNMENT

