

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 11, 2015- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

EMPLOYEE SPOTLIGHT PRESENTATION TO THIERRY SCHROEDER –
WASTEWATER COLLECTION 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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETINGS OF JULY 14 AND JULY 28, 2015.

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 denial: Margot and Michael Bibbs in the amount of \$3,000.00 and James Floyd in the amount of \$139.95. Exhibits: Legal Opinions/Recommendations.
2. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of Paul Caldwell in the Workers' Compensation Court of Existing Claims, Case No. 2013-08658K. Exhibits: **Resolution 15-69**.
3. Consider approving a First Amendment to the Sublease Agreement between the City of Lawton Water Authority and Celco Partnership d/b/a Verizon Wireless and a Memorandum of Lease and authorize the Mayor and City Clerk to execute the amendment and memorandum. Exhibits: First Amendment to Lease Agreement and Memorandum of Lease is on file in the City Clerk's Office.
4. Consider executing a Quit Claim Deed to Great Plains Improvement Foundation, Inc. to remove a reversionary clause from a 1988 Warranty Deed for the property located at 914 SW 3rd Street. Exhibits: Quit Claim Deed is on file in City Clerk's Office.
5. Consider approving an agreement between the City of Lawton and Kellogg & Sovereign Consulting, LLC for E-rate management services on behalf of the Lawton Public Library and authorize the Mayor and City Clerk to execute the documents needed to allow Kellogg & Sovereign to perform the services. Exhibits: Kellogg & Sovereign Letter of Agency, Fee Schedule, and Scope of Services.

6. Consider accepting a warranty deed and a temporary easement from Jo Ann Miles, a single person for right of way needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project #2006-12, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.
7. Consider awarding contract for Corrosion Inhibitor Program to Thornton Musso and Bellemine of Zachary, LA. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
8. Consider awarding contract (CL15-053) Rental of Portable Restrooms to ARA Equipment Rentals of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet
9. Consider approving appointments to boards and commissions. Exhibits: None.
10. Consider approval of payroll for the periods of July 20 – August 2, 2015.

NEW BUSINESS ITEMS:

11. Consider adopting a resolution accepting a donation from iHealth Labs of four hundred (400) fitness trackers and transferring said devices to the City of Lawton's Employee Wellness Committee for distribution to City employees having registered to receive a device. Exhibits: **Resolution 15-70** and Donation Letter from iHealth Labs.
12. Consider an ordinance pertaining to utilities amending Section 22-2-1-215, Division 22-2-1, Article 22-2, Chapter 22, Lawton City Code, 2005, by adding a provision authorizing the Finance Director and City Manager to make adjustments to customer utility accounts in cases where an underground water leak is discovered in the service line provided certain conditions are met, providing for severability, and establishing an effective date. Exhibits: **Ordinance 15-17**.
13. Consider an ordinance pertaining to City Contracts and Sales amending portions of Section 10-1-102 and Section 10-1-113, Article 10-1, Chapter 10, Lawton City Code, 2005, to reflect the increased contract amounts associated with the City's formal competitive bidding requirements previously adopted on April 22, 2014, providing for severability and establishing an effective date. Exhibits: **Ordinance 15-18**
14. Consider an ordinance pertaining to inattentive driving amending Section 23-5-545, Article 23-5, Chapter 23, Lawton City Code, 2005, to conform with state law and making it unlawful to operate a motor vehicle while texting, providing for severability, and establishing an effective date. Exhibits: **Ordinance 15-19**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

15. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Nathan M. Johnson as Municipal Judge, and in open session take other action as necessary. Exhibits: None.
16. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

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."