

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 12, 2008 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CERTIFICATES FOR YOUTH VOLUNTEER RECOGNITION

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 8 AND JULY 22, 2008.

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 and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Southwestern Bell Telephone L.P. in the amount of \$369.87, Southwestern Bell Telephone L.P. in the amount of \$1,978.87, Southwestern Bell Telephone L.P. in the amount of \$1,020.38, AT&T Telephone L.P. in the amount of \$468.70. Exhibits: Legal Opinions/Recommendations, Resolution No. ____, Resolution No. ____ and Resolution No. ____.
2. Consider the following damage claim recommended for denial: Rosemary Emerick in the amount of \$365.00. Exhibits: Legal Opinion/Recommendation.
3. Consider approval of the Retainer Agreement for Legal Services between the City of Lawton and McAFEE & TAFT and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Retainer Agreement for Professional & Legal Services on file in City Clerk's Office.
4. Consider adopting a resolution approving the settlement by a joint petition and making payment in the pending workers' compensation claim of Richard Pack. Exhibits: Resolution No. 2008-____.
5. Consider approving the budget of North Side Chamber of Commerce Inc. Exhibits: Proposed Budget for 2008-2009.
6. Consider approving Change Order 001 submitted by Meyer Architecture Plus and J. L. Walker Construction, Inc. reducing the Contract Sum for Historical Lawton High School project contract with J. L. Walker by \$8,680.00 and authorize the Mayor to execute the original Change Order documentation. Exhibits: Copy of Change Order 001.
7. Consider approving a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, amending the inspection fees pertaining to Chapter 6 Buildings, Construction and Housing, and Chapter 19A Stormwater Detention. Exhibits: Resolution No. 08-____.

8. Consider approving a resolution requesting the Oklahoma Department of Transportation (ODOT) to include Rogers Lane (Flower Mound Road to I-44) in their Eight-Year Construction Program. Exhibits: Resolution 2008-____.
9. Consider approving Change Order #2, assessing liquidated damages, accepting the Water Storage Tanks Renovation & Maintenance Project #2005-6 as constructed by Utility Service Co., Inc. and placing the Maintenance Bond into effect. Exhibit: None.
10. Consider approving an agreement with Black & Veatch Corporation for professional engineering services for the Engineering Study & Report for WWTP Improvement Project #2008-11. Exhibits: None.
11. Consider awarding a construction contract for the Medicine Park Water Treatment Plant Water Storage Tank Project 2008-13 located at Medicine Park, Oklahoma. Exhibits: None.
12. Consider adopting Street Light Resolution No. 457 to authorize the installation/removal of street lights at the locations listed in the Resolution. Exhibits: Street Light Resolution No. 457.
13. Consider releasing the performance bond for Bilbrey's East Plaza and accepting the improvements and the maintenance bond. Exhibits: Plat Map. Maintenance Bond on file in City Clerk's Office.
14. Consider granting a revocable permit for parking and maneuvering on a utility easement located at 7405 NW Cache Road. Exhibits: Location Map, Application and Revocable Permit.
15. Consider granting a revocable permit for placement of a retaining wall on a utility easement located at 6808 SW Oakland, 6810 SW Oakland, and 6804 – 6814 SW Majestic Oak Boulevard. Exhibits: Location Map, Application and Revocable Permit.
16. Consider awarding contract for Integrated Public Sector Bill Printing/Mailing Services Exhibits: RFP 08070 on file with Purchasing and Contracting Division, Contract on file in City Clerk's Office.
17. Consider extending the contract (CL08-003) Rear Suspension Repair with Loden Spring & Suspension Inc. of Wichita Falls, TX. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
18. Consider extending the contract (RFPCL08-004) Property Insurance with Towe, Hester & Erwin LLC of Lawton, OK. Exhibits: Department Recommendation, Proposal Price Sheet, Contract Extension Form.
19. Consider rejecting bids for (CL08-065) Wrecker Service II. Exhibits: Department Recommendation, Abstract of Bids.

20. Consider extending the contract (RFPCL07-054) Life Insurance with Brokerage Services Inc. representing Lincoln Financial Group of Gunnison, CO. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
21. Consider awarding (RFPCL08-062) Collection of Overdue Utility Bills to Millennium Financial Group, LLC of Oklahoma City, OK. Exhibits: Department recommendation, abstract of proposals.
22. Consider extending the contract (CL06-006) Plexar-Custom Service Agreement with AT&T of Oklahoma City, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
23. Consider awarding (CL08-064) Temporary Workers (as amended) to Direct Staffing Solutions Inc. of Lawton, OK. Exhibits: Department recommendation, abstract of bids.
24. Consider approving appointments to boards and commissions. Exhibits: None.
25. Consider approval of payroll for the periods of July 28 – August 10, 2008.

BUSINESS ITEMS:

26. Discuss the 2008-2009 adopted budget for the Museum of the Great Plains and provide direction to staff. Exhibits: Approved budget for Museum for fiscal year 2008-2009.
27. Consider an ordinance amending Lawton City Code, 2005, pertaining to Nuisances and Health, amending Section 15-5-503, Article 15-5, Chapter 15, by adding provisions for wreckers with single rear axles; Streets, amending Section 20-1-101, Article 20-1, Chapter 20, by removing provisions for trailers and wreckers; and Sidewalks, and Vehicles and Traffic, amending Section 23-1-102, Article 23-1, Chapter 23, by adding the definition of a recreational vehicle, providing for severability and declaring an emergency. Exhibits: Ordinance 2008-_____.
28. Consider an ordinance amending Section 23-5-524, Article 23-5, Chapter 23, Lawton City Code, 2005 by creating new criteria for information to be included on license plates and for the placement of license plates and temporary license plates on motor vehicles, and for the registration of motor vehicles, travel trailers and commercial trailers, providing for severability, and declaring an emergency. Exhibits: Ordinance 2008-_____.
29. Consider an ordinance amending Section 4-3-1-309, Article 4-3, Chapter 4, Lawton City Code, 2005, by prohibiting any person under the age of twenty one (21) years to enter into, remain within or loiter about the designated bar area of the licensed premises, except for persons who incidentally pass through a designated area, providing for severability, and declaring an emergency. Exhibits: Ordinance 2008-_____.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

30. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending lawsuit in the District Court of Comanche County, State of Oklahoma, Rebecca Nelson v. City of Lawton, Case No. CJ-2007-446, and if necessary, take appropriate action in open session. Exhibits: None.
31. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the evaluation review of Michael J. Corrales, Municipal Judge, 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."