

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 13, 2013- 6:00 P.M.
NEW 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 MEETINGS OF JULY 9 AND JULY 23, 2013.

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 approving an Agreement for Administrative Professional Services between Jennifer Cargill and the City of Lawton to work as a fill-in Legal Assistant in the City Attorney's Office, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement is on file in the City Clerk's Office.
2. Consider approving an Agreement for Limited Services between the Museum of the Great Plains Authority and the City of Lawton to fund the continued operation of the Museum, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement.
3. Consider allowing Regal Cinemas to benefit from the reduced landfill fees of \$14 per ton for disposal of material from the demolition of the Cache Road Cinema building located at 4902 NW Cache Road. Exhibits: None.
4. Consider approving a purchase agreement with Creative Form Liners, Inc. to provide aesthetic bridge design liners that will be incorporated with Oklahoma Department of Transportation construction improvements to bridges along the I-44 corridor within the City of Lawton and in future city bridge projects, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Agreement is on file in the City Clerk's Office.
5. Consider approving contracts with Mike Griffin (Big Mike Griffin), Enye Music (Son del Barrio) and David Gish (Tract & Friends) performers at the 2013 International Festival and authorize the Mayor and City Clerk to execute the agreements. Exhibits: Contracts on file in City Clerk's office.

6. Consider approving contract with Theatreworks USA for two performances of “Peter Pan” on Friday, February 7, 2014. Exhibits: Contract on file in City Clerk’s office.
7. Consider approving contract with Journey Productions for technical support services for the 2013 International Festival for September 23 - 30, 2013. Exhibits: Contract on file in City Clerk’s office.
8. Consider approving an agreement with Comanche County Veterans organization for the construction and maintenance of a Memorial at Elmer Thomas Park to honor all Those Who Served in America’s Wars and be sponsored by the Comanche County Veterans organization. Exhibits: Park Map for the Memorial Site and Photos of the Memorial, Cooperative Agreement for Construction and Maintenance of the Comanche County Veteran’s Memorial: “Those Who Served in America’s Wars”, Various Slides for the Veteran’s Memorial.
9. Consider approving the waiving of the Banquet Hall Fees in the amount of \$175.00 as set out in accordance with Chapter 19-7-702, Fees and Charges of the Lawton City Code for support of the use of the City Hall conference center room (Banquet Hall) for the After Party held on July 27, 2013 for the “Shelters of Love” concert. Exhibits: Letter of Request from Holiday in the Park and Email request from Kelly Smalts, July Moon Music Events Promoter.
10. Consider approving the memorandum of understanding with the Friends of the Lawton Public Library. Exhibits: Memorandum of Understanding.
11. Consider accepting a \$5,500.00 donation to the Library from the Friends of the Library to be designated for library material moneys and library programming. Exhibits: None.
12. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: Eastbound SW Wolf Street at the intersection of SW Sheridan Rd; and westbound and eastbound SW Lee Boulevard in advance of SW 30th Street. Exhibits: **Resolution No. 13-46** and Traffic Commission Minutes and Traffic Issue Requests.
13. Consider acknowledging receipt of a permit for the construction of sanitary sewer lines from the Oklahoma State Department of Environmental Quality to the serve the SE Flowermound Sewerline Upgrade Project #2012-5, City of Lawton, Comanche County, Oklahoma. Exhibits: The permit to construct dated July 3, 2013 is on file in the Sewer Rehab office.
14. Consider awarding a construction contract to Herring Construction, Inc. for the Animal Welfare Building Project #2011-1. Exhibits: A copy of the agreement is on file in the City Clerk’s office.

15. Consider approval of Change Order Number 1 for the South Wolf Creek Expansion #1 Siphon Project. Exhibits: Change Order Number (On file in the Public Works Administration office).
16. Consider adopting a Resolution of Necessity for real property acquisition for the South Wolf Creek Trunk Expansion #2 Project# 13-3SSES. Exhibits: Location Map and **Resolution No. 13-47**. Resolution 13-_____ with Exhibit “A” is on file in the Engineering Division Office.
17. Consider awarding (CL13-047) Jail Food & Supplies to Indian Nation Wholesale of Durant, OK. Exhibits: Department recommendation, Price Bid Sheet, Abstract of Bids.
18. Consider awarding (RFPCL13-050) Overhead Door Repair, Street Division Building # 2 to Hall Building Products, Inc. of Lawton, OK. Exhibits: Department recommendation, Price Bid Sheet, Abstract of Bids.
19. Consider awarding (CL13-048) Hydraulic Pump and Cylinder Repair to Horizon Hydraulics, Inc. of OKC, OK. Exhibits: Department recommendation, Price Bid Sheet, Abstract of Bids.
20. Consider awarding (CL13-049) Electric Motor Repair to J & W Electric Motor Co. of Lawton, OK. Exhibits: Department recommendation, Price Bid Sheet, Abstract of Bids.
21. Consider extending contract (CL12-005) Rental of Portable Restrooms with ARA Equipment Rentals of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Bid Sheet.
22. Consider awarding (CL13-031) East Side Abatement to JM Lawn Services of Lawton, OK. Exhibits: Department recommendation, Price Bid Sheet, Abstract of Bids.
23. Consider accepting a bid for (RFPCL13-044) Annual Audit-City Retirement Fund to Finley & Cook of Shawnee, OK. Exhibits: Vendor’s Mailing List, Bid Record Tabulation and Department Recommendation.
24. Consider cancelling contract (CL13-004) Audio Visual Interview System with AAFEX Fire Systems and forfeiture of Performance Bond. Exhibits: Department Recommendation.
25. Consider awarding contract (CL13-004) Audio Visual Interview System to Precise Digital, Wesley Chapel, FL. Exhibits: Department Recommendation, Bid tabulation.
26. Consider awarding (RFPCL13-051) Maintenance of Public Grounds to Bedrock Nursery of Lawton, OK. Exhibits: Department Recommendation, Price Bid Sheet and Abstract of Bids.
27. Consider approving appointments to boards and commissions. Exhibits: None.
28. Consider approval of payroll for the periods of July 22 - August 4, 2013.

NEW BUSINESS ITEMS:

29. Hold a public hearing and consider an ordinance amending Section 18-5-7-572 of the Lawton City Code regarding the uses permitted on review in the Public Facilities District modifying the criteria in which uses listed as permitted uses in Section 18-5-7-571 are included therein. Exhibits: **Ordinance No. 13-25**, Section 18-5-7-571, Uses Permitted in the PF District, Draft CPC Minutes.
30. Consider approving the reclassification of one (1) Firefighter position to the position of Assistant Training Officer and authorize staff to adjust the Fire Department's budget to accommodate the reclassification. Exhibits: Fire Chief's memorandum dated August 6, 2013.
31. Consider an appeal from St. James Baptist Church regarding staff's denial of a cost sharing request for a fire hydrant installation to serve their facility located at 714 SW 45th Street. Exhibits: Location Map, Application, Agreement and Council Policy 6-4.
32. Discuss possibility of additional water resources for city of Lawton. Exhibits: None.
33. Consider an ordinance pertaining to animals amending Sections 5-1-104, 5-1-106, 5-1-107, 5-1-114, 5-1-117, 5-1-118, 5-1-120, 5-2-202, 5-2-204, 5-2-206, 5-4-404, 5-4-405, and 5-6-601, Chapter 5, Lawton City Code, 2005, providing for severability, and establishing an effective date. Exhibits: **Ordinance No. 13-26** and Summary of proposed ordinance changes.
34. Consider an ordinance amending Section 16-4-4-473, Division 16-4-4, Article 16-4, Chapter 16, Lawton City Code, 2005, pertaining to transporting a loaded firearm, providing for severability, and establishing an effective date. Exhibits: **Ordinance No. 13-27**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

35. Pursuant to Sections 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending actions relating to modified Consent Order, Case No. 12-136 offered by the Oklahoma Department of Environmental Quality (ODEQ) regarding the sludge lagoons utilized at the Medicine Park Water Treatment Plant (MPWTP) located on Ft. Sill and if necessary, take appropriate action in open session. Exhibits: None.
36. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Loretta Dillard vs. City of Lawton, CJ-2012-883, and if necessary, take appropriate action in open session. Exhibits: None.

37. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Kerry Fryer-Price vs. City of Lawton, CJ-2012-278, and if necessary, take appropriate action in open session. Exhibits: None.
38. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2013-2014 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
39. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending claim/litigation involving the Finance Director, 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."