

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 22, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CITIZEN OF THE MONTH TO COLETTA FUNKHOUSER.

PRESENTATION OF EMPLOYEE OF THE MONTH TO JOHN PAUL CUTTY,
TELECOMMUNICATOR IN THE EMERGENCY COMMUNICATIONS DIVISION OF THE
POLICE DEPARTMENT.

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 13 AND JULY 25, 2006.

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 any resolutions authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Centenary United Methodist Church in the amount of \$620.76. Exhibits: Legal Opinions/Recommendations, Resolution No. ____.
2. Consider the following damage claims as recommended for denial: Luvenia Ballance in the amount of \$220.00. Exhibits: Legal Opinions/Recommendations.
3. Consider releasing the mowing and clearing lien and the boarding and securing lien against the property located at 1410 NW Kingsbury Avenue. Exhibits: Request letter.
4. Consider approving contracts with Karl Waldbauer of The Polka Kings, Lori Young of Brave Combo, Carlos Guedes of Carlos Guedes Trio, Larry Johnson of Dallas Czech Orchestra, Christy McLeod of Beyond the Pale, Dobbie Potter of ZAP! Zany Arts Players, and Andrew Chobany of the Ukrainian American Society of Texas as performers at the 2006 International Festival and authorize the Mayor and City Clerk to execute the agreements. Exhibits: Contracts on file in City Clerk's office.
5. Consider setting a public hearing on September 26, 2006 at 6 o'clock pm in the City Council Chambers to hear any comments for or against the annexation of approximately 160 acres of land located in Southeast Quarter of the East Half of Section 2, Township 1 North, Range 13 West, Comanche County, Oklahoma, into City Limits. Exhibits: Request for Annexation, Location Map and Notice of Public Hearing
6. Consider authorizing a Resolution of Necessity for real property acquisition for the West Cache Road 24" Waterline Phase II Project #2005-8. Exhibits: Resolution 06-__ and Location Map.

7. Consider approving the annual extension of the sales and use tax agreements with the Oklahoma Tax Commission. Exhibits: Sales Tax agreement, Use Tax agreement, Rider Agreement.
8. Consider accepting a Public Access Computer Hardware Upgrade Grant of \$5,952.00 from the Bill and Melinda Gates Foundation through the Oklahoma Department of Libraries. Exhibits: Copies of the contracts are on file in the City Clerk's office.
9. Consider approving the record plat for the Replat of Lots 2 and 7, Block 1, Lawton Industrial Park, Part 1. Exhibits: Plat Map.
10. Consider extending the contract (RFPCL05-006) Lease of Office Facilities for Housing & Community Development with Kent Waller of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form
11. Consider awarding (CL06-062) Water Pipes and Fittings to Pioneer Supply of Moore, Oklahoma: 1, 5, 6 a-c, 7 a-b, 8b, 10 a-c, 11 a-b, 12 a-k, 13 a-d, 16, 8 a-d, 19 a-c, 20 a-d, and Water Products of Oklahoma, Inc., of Owasso, Oklahoma should be awarded items 2-4, 8 a & c-f, 9 a-d, 14 a-d, 15 a-d, 17. Exhibits: department recommendation, abstract of bids.
12. Consider extending the contract (CL06-014) Ninety-five (95) Gallon Refuse Containers with Schaefer Systems International, Inc. of Charlotte, NC. Exhibits: Department Recommendation, Contract Extension Form.
13. Consider awarding (CL06-065) Water Meters, Parts & Repairs: Section A, Water Meters, Items 1-13; Section C, Water Meter Parts, Items 1-13 & 15-20; Section D, Repair of Meters (MMP Program), Items 1-7 to Sensus Metering Systems of Pittsburgh, PA, and Section C, Water Meter Parts, Item 14, Section B, Water Meter Boxes & Lids, Items 1-7 to Water Products of Oklahoma, Inc. of Owasso, OK. Exhibits: department recommendation, abstract of bids.
14. Consider extending the contract (RFPCL05-003) City Employee Accidental Death Insurance with Aon Consulting of Tulsa, OK. Exhibits: Department Recommendation, Contract Extension Form.
15. Consider extending the contract (RFPCL06-004) Copier Contract with Bennett Office Equipment of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form.
16. Consider extending the contract (CL06-007) Degreaser with Mid-American Research Chemical Corporation of Windthorst, TX. Exhibits: Department Recommendation, Contract Extension Form.
17. Consider extending the contract (CL06-008) Root Control with Mid-American Research Chemical Corporation of Windthorst, TX. Exhibits: Department Recommendation, Contract Extension Form.
18. Consider approving appointments to boards and commissions. Exhibits: None

19. Consider approval of payroll for the period of July 31 – August 13, 2006. Exhibits: None.

BUSINESS ITEMS:

20. Hold a public hearing and consider a resolution amending the 2025 Land Use Plan from Residential/High Density and Commercial to Residential/Low Density and an ordinance changing the zoning from A-1 (General Agricultural District) to R-1 (Single-Family Dwelling District) and C-1 (Local Commercial District) zoning classification located at the northwest corner of NE 45th Street and NE Cache Road. Exhibits: Resolution 06-____(as requested), Resolution 06-____(CPC recommendation), Ordinance 06-____(as requested), Ordinance 06-____(CPC recommendation), Location Map, Applications and CPC Minutes.
21. Hold a public hearing and consider an ordinance changing the zoning from C-1 (Local Commercial District) to C-5 (General Commercial District) zoning classification located at 2201-2205 SW B Avenue. Exhibits: Ordinance 06-____, Location Map, Site Plan, Application and CPC Minutes.
22. Hold a public hearing and consider adopting Ordinance No. 06-____ closing public utility easements on Lots 1, 2, 3, and 4, Block 3, Erwin Acres Addition also known as 2506 NW Cache Road. Exhibits: Application, Location Map, Survey, Ordinance 06-____.
23. Receive the annual report from Lawton-Fort Sill Chamber of Commerce & Industry regarding all Hotel/Motel Tax Funded Activities for fiscal year 2006, discuss and take appropriate action as deemed necessary. Exhibits: Letter of request from Dana Davis dated August 3, 2006
24. Consider approving a memorandum of understanding with Southwest Oklahoma 2-1-1. Exhibits: The Southwest Oklahoma 2-1-1 Memorandum of Understanding and Memo from Emergency Management Coordinator/Emergency Communications Supervisor Derrell Morgan.
25. Consider approving a request for funds to support the Southwest Oklahoma 2-1-1. Exhibits: An information packet provided by Southwest Oklahoma 2-1-1 and Memo from Emergency Management Coordinator/Emergency Communications Supervisor Derrell Morgan.
26. Consider waiving Council Policy 1-6 and if waived, reconsider an amendment to Council Policy 1-1, Employee Travel, directing the City Manager to provide a monthly report of overnight out of town travel by all employees, and take appropriate action. Exhibits: None.
27. Consider an ordinance amending Section 19A-1-2-122, Division 19A-1-2, Article 19A-1, Chapter 19, Lawton City Code, 2005, by adding the definition of Common Plan of Development and a less than one acre tract of land, providing for severability, and declaring an emergency. Exhibits: Ordinance 2006-____.

28. Consider an ordinance amending Section 22-4-1-403, Division 22-4-1, Article 22-4, Chapter 22, Lawton City Code, 2005, by clarifying the types of refuse containers authorized and the maintenance requirements associated therewith, providing for severability and declaring an emergency. Exhibits: Ordinance 2006-____.
29. Consider an ordinance amending Section 22-4-1-415, Division 22-4-1, Article 22-4, Chapter 22, Lawton City Code, 2005, by adding a third area to be serviced by the semi-automated refuse collection, providing for severability and declaring an emergency. Exhibits: Ordinance 2006-____.
30. Consider ordinance amending Section 22-2-2-221; 22-3-14-390 and 22-3-14-395, Divisions 22-2-2 and 22-3-14, Articles 22-2 and 22-3, Chapter 22, Lawton City Code, 2005, by providing for use of the funds collected and combining the memberships of the oversight committee, providing for severability and declaring an emergency. Exhibits: Ordinance 2006-____.
31. Consider an ordinance creating Sections 7-30-1-3001, 3002, 3003, 3004 and 3005, Division 7-30-1, Article 7-30, Chapter 7, Lawton City Code, 2005, establishing definitions, requirements for City permit, state license and zoning, and penalties for body piercing and tattooing, providing for severability, codification and establishing an effective date of November 1, 2006. Exhibits: Ordinance 2006-____.
32. Consider approving a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, to establish fees for tattoos and establish an effective date of November 1, 2006. Exhibits: Resolution 06-____.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

33. Pursuant to Section 307C10, Title 25, Oklahoma Statutes, consider convening in executive session to discuss an economic development prospect to be located within the City of Lawton, and if necessary, take appropriate action in open session. Exhibits: None.
34. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the evaluation review of Michael 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."