

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 22, 2017 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO GLORIA MERCADO

RECEIVE THE ANNUAL UPDATE OF THE HOTEL/MOTEL TAX FUNDED ACTIVITIES FOR FY 2016-2017 FROM THE LAWTON-FORT SILL CHAMBER OF COMMERCE

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 27, 2017.

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: Angela and Anthony Gibson in the reduced amount of \$2,963.85 (**Res. 17-96**), Clara Sheeran in the reduced amount of \$2,087.47 (**Res. 17-97**), Johnny and Connie Kinder in the reduced amount of \$13,236.65 (**Res. 17-98**), Chris and Dusty Weaver in the reduced amount of \$8,846.52 (**Res. 17-99**) and Chris and Dusty Weaver in the reduced amount of \$295.00. Exhibits: Legal Opinions/Recommendations, Res. 17-____, Res. 17-____, Res. 17-____, and Res. 17-____.
2. Consider the following damage claim recommended for denial: Benson and Lynda Landrum in the amount of \$127.39. Exhibits: Legal Opinion/Recommendation.
3. 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 Danny Hill in the Workers' Compensation Court of Existing Claims, Case No. 2012-05774A. Exhibits: **Resolution 17-100**.
4. Consider awarding a contract to Accord Systems to handle all Affordable Care Act (ACA) reporting for calendar year 2017 on behalf of the City of Lawton and authorize the Mayor and City Clerk to execute the contract. Exhibits: Accord Customer Agreement.

5. Consider approving an agreement between Fidelity Communications and the City of Lawton for the purpose of converting the existing month-to-month internet service and business telephone service for the City of Lawton Highland Cemetery Office to a two (2) year agreement to maintain the same internet access speed and telephone service already available at the Cemetery office at a reduced cost, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Internet Service Provider Agreement for Fidelity Communications is on file in the City Clerk's office.
6. Consider approving an agreement between Fidelity Communications and the City of Lawton for the purpose of converting the existing month-to-month internet service at Parks and Recreation Department offices at the Owens Multipurpose Center to a two (2) year agreement at a reduced contract cost, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Internet Service Provider Agreement for Fidelity Communications is on file in the City Clerk's office.
7. Consider approving agreement between Fidelity Communications and the City of Lawton for the purpose of upgrading internet service at the Information Technology Division's computer work room necessary for network staff testing; authorize the Mayor and City Clerk to execute the agreement. Exhibits: Internet Service Provider Agreements for Fidelity Communications are on file in the City Clerk's office.
8. Consider re-approving the Replat of Lots 1-5, Block 6, Saint James Place, Part 1, located between Thornbury Drive and Saint James Place on Wellington Way. Exhibits: Plat Map.
9. Consider re-approving the Replat of Lots 11-13, Block 31, Wyatt Acres, Part 15, located between NW Allison Lane and NW Micklegate Boulevard on NW Taylors Landing. Exhibits: Plat Map.
10. Consider acknowledging receipt of Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 830 linear feet of 8-inch PVC sanitary sewerline and all appurtenances to serve EZ GO #39 located on West Gore Boulevard and SW 26th Street, in the NE/4 of Section 35, T2N, R12W, I.M., Comanche County, Oklahoma. Exhibits: Permit to Construct is on file in the City Clerk's Office.
11. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 1,792 linear feet of 8-inch PVC sanitary sewer line, 1,460 linear feet of 8-inch PVC waterline, and all appurtenances to serve Park Ridge Addition, Part 8, located west of SW 38th Street and south of SW Lee Boulevard, in the NE/4 of Section 3, T1N, R12W, I.M., Comanche County, Oklahoma. Exhibits: Permit to Construct is on file in the City Clerk's Office.
12. Consider acknowledging receipt of a Permit to Construct from the Oklahoma State Department of Environmental Quality for the construction of sanitary sewer lines to the serve the North Wolf Creek Trunk Expansion & Upgrade #4 Project, City of Lawton, Comanche County, Oklahoma. Exhibits: None.

13. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on NE Village Drive, NE Kingsbriar Drive and SW 6th Street. Exhibits: **Resolution 17-101** and Traffic Commission Minutes and Traffic Issue Requests.
14. Consider awarding a construction contract to T&G Construction for the Reconstruction of SE 40th and SE 41st Street with Sidewalk Improvements Project #2015-10 (Asphalt Option). Exhibits: A copy of the contract is on file in the City Clerk's office.
15. Consider approving plans and specifications for the SW Bishop Road Reconstruction Phase 2 Project #2017-02 and authorizing staff to advertise for bids. Exhibits: None.
16. Consider awarding contract for (CL17-032) Emergency Generator Maintenance Contract to Elite Power Services, Inc., of Edmond, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
17. Consider extending contract for (CL17-002) Jail Food and Supplies to Stephenson Wholesale Co. of Durant, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
18. Consider awarding (RFPCL17-025) Cellular Telephone Service to U.S. Cellular of Tulsa, OK. Exhibits: Department recommendation, RFP and proposal packets on file at City Clerk's Office.
19. Consider awarding (RFPCL17-033) Temporary Service Workers to Onin Staffing of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
20. Consider approval of payroll for the periods of July 31- August 13, 2017.

NEW BUSINESS ITEMS:

21. Consider authorizing the use of unencumbered and available 2008 and 2012 CIP sales tax funds, 2015 STE ADA Compliance funds and Fund 35 Bicycle Path/Trailway funds for the East Gore Boulevard/ I-44 Pedestrian Bridge Project #2016-04 State Project TAP3-2988(004) TP, JP No 32988(04). Exhibits: ODOT letter with Awarded Application Status dated October 5, 2016.
22. Consider awarding a construction contract for the City of Lawton Public Safety Facility at the intersection of Railroad Street and Gore Boulevard to the lowest responsive bidder Flintco, LLC of Oklahoma City, Oklahoma. Exhibits: Public Safety Facility Bid Tab Summary with Selected Alternates, Proposed Funding Analysis. Bid Tabulation Summary on file at City Engineer's Office.
23. Consider repealing Council Policy 10-3 pertaining to the Collection of Fees at the Sanitary Landfill, immediately. Exhibits: Council Policy 10-3.
24. Consider an ordinance pertaining to Refuse Fees and Charges amending Section 22-1-4-144, Division 22-1-4, Article 22-1, Chapter 22, Lawton City Code 2015, by authorizing a gate fee for all deliveries to the City landfill to be deposited in a special account, establishing an allowable number of residential solid waste deliveries to the City landfill at no additional charge, providing for severability and establishing an effective date. Exhibits: **Ordinance 17-27**.

25. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, by authorizing a gate fee, establishing an allowable number of residential solid waste deliveries to the City landfill at no charge (other than the gate fee), and establishing an effective date. Exhibits: **Resolution 17-102**.
26. Considering approving an ordinance pertaining to hunting amending Section 19-4-412, Article 19-4, and Section 19-6-603, Article 19-6, Chapter 19, Lawton City Code, 2015, by changing the authorized hunting period at Lake Ellsworth and prohibiting the operation of land recreational vehicles during the same; providing for severability; and establishing an effective date. Exhibits: **Ordinance 17-28**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEM:

27. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Edna McDonald and, if necessary, take appropriate action in open session. Exhibits: None.
28. 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 Jerry D. Rushing and April M. Rushing, husband and wife vs. City of Lawton and the Lawton Water Authority, CJ-2017-491, and if necessary, take appropriate action in open session. Exhibits: None.
29. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Zatorria Bernard and, if necessary, take appropriate action in open session. Exhibits: None.
30. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations regarding for a Collective Bargaining Agreement for FY 2017-2018 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
31. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations regarding for a Collective Bargaining Agreement for FY 2017-2018 between the International Union of Police Associations, (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT