

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 23, 2005 - 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 JOHN BLAIR

PRESENTATION OF EMPLOYEE OF MONTH TO LEANN THORNTON, TELECOMMUNICATOR IN THE EMERGENCY COMMUNICATIONS DIVISION OF THE POLICE DEPARTMENT FOR THE MONTH OF AUGUST.

CERTIFICATE OF APPRECIATION TO DANA PATTERSON.

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 MEETINGS OF JULY 12 AND JULY 26, 2005.

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: Mary M. Dye in the amount of \$15,090.52 and Richard Bennett in the amount of \$768.19. Exhibits: Legal Opinion/Recommendation; Resolution No. 05-_____ and Resolution No. 05-_____. Page 1
2. Consider the following damage claims recommended for denial: Roy & Svea Penepacker in the amount of \$389.60 and Charles & Linda Bledsoe in the amount of \$495.00. Exhibits: Legal Opinions/Recommendations. Page 10
3. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in filing and making payment of the judgment in the Workers' Compensation case of William A. Looney in the Workers' Compensation Court, Case No. 2004-15346-H. Exhibits: Resolution No. 05-_____. Page 15
4. Consider releasing a mowing and clearing lien in the amount of \$766.80 on the property located at 1813 SW E Avenue. Exhibits: None Page 17
5. Consider ratifying the City Attorney's action in directing the City Clerk to release a lien in the amount of \$565.00 on the property located at 1410 NW Andrews. Exhibits: None Page 19
6. Consider the approval of an Agreement with Independent School District #8, Comanche County Lawton Public Schools, for the disposal of waste from the demolition of various structures at the original Lawton High School. Exhibits: Draft Agreement. Page 23

7. Consider issuing a revocable permit for the erection of a sign and the parking of vehicles upon the street easements along the east side of Sheridan Road and south side of Bishop Road for Bishop School located at 2204 SW Bishop Road. Exhibits: Application and site plan. Revocable Permit is on file in the City Clerk's Office. Page 27
8. Consider adopting a street light resolution to authorize the installation of two (2) street lights on SE Redbud Place in Pebble Creek Addition Part 3. Exhibits: Street Light Resolution No. 435. Page 33
9. Consider authorizing the Mayor to execute a Contract Agreement with the Board of Education of Independent School District No. 8 (Lawton Public Schools), Comanche County, Oklahoma to reconstruct sidewalk, curb, and parking at John Adams Elementary as a part of the NW Ashby Avenue & NW Ferris Avenue Street Reconstruction Project #2005-1. Exhibits: Contract Agreement is on file in the City Clerk's Office. Page 36
10. Consider accepting the WWTP Admin Building Re-roofing Project #2005-9 as constructed by Clayco Industries, Inc. DBA Ford Roofing & Sheet Metal and placing the Maintenance Bond into effect. Exhibits: None. Page 37
11. Consider acknowledging completion of the Corps of Engineers Meadowbrook Creek Local Flood Control Project as constructed by Wittwer Construction Co., Inc. Exhibits: None. Page 38
12. Consider accepting the 2005 CIP Oil/Chip Street Project #2005-10 as constructed by Barnett Paving & Sealing LP and placing the Maintenance Bond into effect. Exhibits: None Page 39
13. Consideration of Grant Agreement 3-40-0051-021-2005 for Lawton Ft. Sill Regional Airport. Exhibits: Grant application. Page 40
14. Authorize payment of invoice(s) for purchase of signs to Arrow Sign Company in the amount of \$5,050.00. Exhibits: None. Page 60
15. Consideration and approval of a resolution approving action taken by the Lawton Water Authority authorizing issuance, Sale and delivery of the Authority's promissory note to the Oklahoma Water Resources Board; Ratifying and confirming a certain lease agreement, as amended; and containing other provisions related thereto. Exhibits: Resolution No. 05-_____. Page 74
16. Consider adopting a resolution relating to General Obligation Bonds for Sewer System Improvements, fixing the amount of bonds to be sold, providing for the maturity of the bonds, fixing the time and place the bonds are to be sold, and authorizing the Clerk to give notice of said sale as required by law. Exhibits: Resolution No. 05-_____. Page 78
17. Consider adopting a resolution relating to General Obligation Bonds for Economic and Community Development, fixing the amount of bonds to be sold, providing for the maturity of the bonds, fixing the time and place the bonds are to be sold, and authorizing the Clerk to give notice of said sale as required by law. Exhibits: Resolution No. 05-_____. Page 84

18. Consider approving and authorizing a credit adjustment to Eva Johnson for her utility account #1704085065 for service at 1132 NW Maple Avenue for an undetectable, underground leak on her service line. Exhibits: Statement dated 7/21/05 from Hodges Plumbing and Statement dated 7/25/05 from Hodges Plumbing. Page 91
19. Consider awarding contract for SBC, PLEXAR-Custom Service Agreement. Exhibits: Division recommendation. Contract is on file in the City Clerk's Office. Page 94
20. Consider awarding contract for Banking Services. Exhibits: Abstract of bids and department recommendation. Page 95
21. Consider approving the following contract extension for Long Distance Telephone Service (RFPCL04-065) with SBC. Exhibits: None. Page 98
22. Consider approving the following contract extension: Property Insurance (CL05-001) with Towe, Hester and Erwin, LLC. Exhibits: None Page 102
23. Consider approval of payroll for the periods of August 1 - 14, 2005. Exhibits: None.

OLD BUSINESS ITEM:

24. Consider adopting an ordinance amending Section 17-1-3-124, Division 17-1-3, Article 17-1, Chapter 17, Lawton, City Code, 1995, by allowing the City Manager to assign individuals to vacant positions after a three day posting and providing severability. Exhibits: Ordinance No. 05-____. Page 105

NEW BUSINESS ITEMS:

25. Hold a public hearing and consider an ordinance closing a public utility easement on Lots 27 and 28, Block 8, Fields and Dunning Addition, also known as 1119 NW Cherry Avenue. Exhibits: Ordinance No. 05-____, Application, Location Map, Survey and Council Policy 5-1. Page 108
26. Consider accepting a Permanent Access Easement from Harold and Brenda Beaty on the west 10 feet of the east 15 feet of the West Half of Lot 28, Block 8, Fields and Dunning Addition, also known as 1119 NW Cherry Avenue. Exhibits: Permanent Access Easement. Page 115
27. Consider approving an ordinance pertaining to alcoholic beverages amending Section 4-2-3-269, Division 4-2-3, Article 4-2, Chapter 4, Lawton City Code, 1995, by adding a provision that allows retail dealers to obtain a special permit for multiple bars and/or service units within the same enclosed area or within the general vicinity of each other for events held outside a physical structure for a limited period of time, providing for severability and declaring an emergency. Exhibits: Ordinance No. 05-____. Page 119

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

28. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the evaluation review of Traci Hushbeck, City Clerk, and if necessary, take appropriate action in open session. Exhibits: None. Page 122

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."