

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 23, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CERTIFICATE OF RECOGNITION TO THE FORGOTTEN
SOLDIERS MOTORCYCLE CLUB

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: Veronica Menefee-Reed in the amount of \$2,254.21, Charles Young in the amount of \$70.00, Barbara Ann Whiting in the amount of \$2,251.26 and Gregory Broomfield in the amount of \$7,086.20. Exhibits: Legal Opinions/Recommendations, Resolution No. ____, Resolution No. ____, Resolution No. _____. Page 1
2. Consider authorizing the City Attorney to accept the sum of Five Thousand and 00/100 Dollars (\$5,000.00) for settlement of the City's subrogation interest in the personal injury case of William Ryan. Exhibits: None. Page 16
3. Consider adopting a resolution ratifying the actions of the City Attorney in filing and making payment of the judgment in the Workers' Compensation case of Michael Meador in the Workers' Compensation Court, Case No. 2009-09660A. Exhibits: Resolution 11-____. Page 17
4. Consider approving an Outside Water Sales Contract with Tennessee Avenue Water Association, which would serve a commercial and industrial area for Lots 2-5, Block 12, Lots 1-19, Block 11, and Lots 4-6, Block 7, Wedgewood Addition, and authorize the Mayor and City Clerk to execute the contract. Exhibits: Location Map. Contract is on file with the City Clerk's Office. Page 20
5. Consider approving the sales and use tax collection agreement with the Oklahoma Tax Commission. Exhibits: Letter from the Oklahoma Tax Commission Dated August 1, 2011 and Streamlined Sales Tax Agreement. Page 22
6. Consider declaring old Police Radios as surplus property, and donating twelve (12) radios to the Comanche County Sheriff's Department. Exhibits: None. Page 36

7. Consider approving contracts with Ed Walewski (Needfire), Enye Music (Tekumbe), and Nancy Fly Agency (Del Castillo) performers at the 2011 International Festival and authorize the Mayor and City Clerk to execute the agreements. Exhibits: Contracts on file in City Clerk's office. Page 37
8. Consider designating a portion of property in McMahon Park as the future development site for a BMX Bike Track. Exhibits: Track Construction Information Sheet and site map for project. Page 38
9. Consider canceling the lease agreement between Teen Court, Inc., and the City of Lawton, Oklahoma and accepting their letter of gratitude for the office space extended to the Teen Court at the Carnegie Library – Town Hall, but due to reconsideration of the decision to move to the Carnegie Library – Town Hall, Teen Court, Inc. would be remaining at their present location at the United Way offices. Exhibits: Letter from Letter from Director of the Teen Court. Page 42
10. Consider accepting letter to cancel lease on March 31, 2012 with Fisherman's Cove lease to Dean W. Robbins (Lessee of Fisherman's Cove) and re-establish the Fisherman's Cove camping facility as a City managed camping and RV destination. Exhibits: Letter from Mr. Dean Robbins. Page 44
11. Consider approving the record plat for Dove Creek Addition, Part 4A, and accepting the improvements, performance bond for street improvements, maintenance bonds and easements outside the platted area. Exhibits: Plat Map. Performance Bond, Maintenance Bonds and Easements are on file in City Clerk's Office. Page 46
12. Consider approving the construction plans for the University Drive Closure Project. Exhibits: Location Map. Page 48
13. Consider awarding contract (RFPCL11-036) Emergency Generator Maintenance to Elite Power Services, Inc of Edmond, OK. Exhibits: Department Recommendation, Abstract, Price Sheet. Page 50
14. Consider approving appointments to boards and commissions. Exhibits: None. Page 53
15. Consider approval of payroll for the period of August 8 - 21, 2011.

NEW BUSINESS ITEMS:

16. Hold a public hearing and consider adopting an ordinance closing, vacating, and discontinuing certain streets, easements, and other rights-of-way within a portion of the North Addition, located in the Downtown Redevelopment Project area. Exhibits: Ordinance No. 11-____ and Location Map. Page 54

17. Consider approving a resolution authorizing the submittal of a grant application for State Local Government Matching Payments Pursuant to the Oklahoma Local Development and Enterprise Zone Incentive Leverage Act, Title 62, Oklahoma Statutes, Section 840, et seq. Exhibits: Resolution, Letter from Center for Economic Development Law, Copy of the Grant application package available at the City Clerk's office for review and Letter from Applied Economics. Page 60
18. Consider an ordinance pertaining to business amending Sections 7-24-3-2433 and 7-24-3-2438.1, Division 7-24-3, Article 7-24, Chapter 7, Lawton City Code, 2005, by modifying the criteria for denial, suspension or revocation of a taxicab driver's permits, providing for severability, and establishing an effective date. Exhibits: Ordinance 11-____. Page 68

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

19. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a proposed settlement of the City's claim for reimbursement of expenses resulting from the motorcycle accident of Officer John Foster and, if necessary, take appropriate action in open session. Exhibits: None. Page 73
20. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session for the semiannual performance employee review of Traci L. Hushbeck as City Clerk, and in open session take other action as necessary. Exhibits: None. Page 74
21. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the purchase/transfer of property and financing in connection with the Lawton Downtown Redevelopment Project, for the hotel-conference center and the mixed-use commercial retail establishments and take appropriate action, if necessary, in open session. Exhibits: To be distributed in executive session. Page 75

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.

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."