

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 26, 2014- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF LIFE SAVING AWARDS TO SERGEANT ROBERT WITTEN AND
POLICE OFFICER BRITTANY SCHULTE

EMPLOYEE SPOTLIGHT PRESENTATION TO TRACY FIFE, COLT DARNELL, DONALD
DAWDY, ARTHUR GRIFFIN, ROBERT CAMP, JR. AND JEREMIAH BARKSDALE –
SEWER SYSTEM CONSTRUCTION DIVISION

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 JULY 22, 2014.

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 a resolution re-establishing the Capital Improvement Fund of the
City of Lawton, originally established by Resolution 78-82, and clarifying that the
Finance Director is authorized to transfer money from the Fund as necessary to fund or
supplement the funding of authorized capital improvement expenditures and establishing
an effective date. Exhibits: **Resolution 14-108** and Resolution 78-82.
2. Consider approving a modification to the Blanket Purchase Agreement (BPA) for the
rental of the McMahon Memorial Auditorium for 434th Brigade IET/AIT rehearsals and
graduation ceremonies, Fort Sill, Oklahoma, and authorize the Mayor and City Clerk to
execute the agreement. Exhibits: Modification of contract on file in City Clerk's Office.
3. Consider adopting a Resolution of Necessity for real property acquisition for the South
Wolf Creek Trunk Expansion #3 Project# 14-2SSES and North Wolf Creek Trunk
Expansion #1 Project# 14-4SSES. Exhibits: Location Map and Resolution 14-____.
Resolution 14-109 with Exhibit "A" is on file in the Engineering Division Office.
4. Consider accepting three permanent easements and three temporary easements from
Darrell W. & Connie J. Jones, husband & wife, for right of way needed for the Nine Mile
Creek Sanitary Sewer Interceptor Project#2008-2, authorizing the Mayor and City Clerk
to execute the documents and authorizing payment for the same. Exhibits: Location
Maps. Documents are on file in the City Clerk's office.

5. Consider approving plans and specifications for the 2012 CIP Street Mill & Overlay Project (NW Fort Sill Blvd from W Gore Blvd to NW Ferris Ave, #2014-4) and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Division office.
6. Consider adopting Street Light Resolution No. 485 to authorize the installation/removal of street lights at the location listed in the Resolution. Exhibits: Street Light Resolution No. 485.
7. Consider awarding contract (CL14-056) Manhole Rings & Covers to Pioneer Supply, LLC of Moore, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
8. Consider awarding contract (CL15-002) Liquid Oxygen to Airgas USA, LLC of Tulsa, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
9. Consider extending contract (CL14-005) Nuisance Abatement to Teen Challenge of Oklahoma of Cache, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
10. Consider extending contract (CL14-005) Nuisance Abatement to Lawn Wizards of Lawton, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
11. Consider awarding contract (CL15-003) Sulfuric Acid to Southwest Chemical Services, Inc. of McAlester, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
12. Consider approving appointments to boards and commissions. Exhibits: None.
13. Consider approval of payroll for the period of August 4-17, 2014.

OLD BUSINESS ITEMS:

14. Continue a public hearing and consider an ordinance closing the west 110 feet of NW Williams Avenue between Blocks 35 and 36, Military Addition, located on the west side of NW 20th Street between NW Lincoln Avenue and NW Smith Avenue. Exhibits: **Ordinance No. 14-25** and Location Map.

NEW BUSINESS ITEMS:

15. Hold a public hearing and consider an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to C-1 (Local Commercial District) zoning classification located at 3615 West Gore Boulevard. Exhibits: Ordinance No. 14-__ with Binding Site Plan (as recommended by CPC), Location Map, Application and CPC Minutes. **STRIKE**

16. Discuss and consider adopting a Resolution lifting the moratorium on City Council Policy No. 6-4 which provides that a process for cost sharing with the City of Lawton for new fire hydrant installation and/or public water main improvements that are required for public safety and to meet current development standards in areas with existing commercial development. Exhibits: Copy of Council Policy No. 6-4 and Copy of **Resolution 14-110**.
17. Consider adopting an ordinance granting to Fidelity Cablevision, Inc. a fifteen (15) year, nonexclusive franchise with the right to construct and maintain a cable system in, across, upon, and under the public rights-of-way and other public property in the City and the right to operate and provide cable services through the cable system for the benefit of the City's inhabitants and the public generally. Exhibits: **Ordinance 14-26**.

FINANCE REPORT

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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."