

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 27, 2013- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

STATE OF THE CITY ADDRESS BY MAYOR FRED L. FITCH

EMPLOYEE SPOTLIGHT PRESENTATION TO CINDY EHLERS (ENGINEERING),
CINDY AUGUSTINE (PLANNING) AND ROBERT TORRES (MCMAHON AUDITORIUM)

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.

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: Leah Stout in the amount of \$1,064.29 (**Res. 13-50**), John and Cheryl Cramer in the amount of \$75.00 and Thomas and Patricia Dolan in the amount of \$9,370.80 (**Res. 13-51**). Exhibits: Legal Opinions/Recommendations, Resolution No. 13-__ and Resolution No. 13-____.
2. Consider approving the Retainer Agreement for Professional Services with Fidelis Group, LLC, to provide professional investigative services to the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement is on file in the City Clerk's Office.
3. Consider approving contract with AXB Productions, Inc. (Arbuckle Xpress Band) to perform at the 2013 International Festival and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Contract on file in City Clerk's office.
4. Consider declaring surplus ten (10) bullet proof vests to be sold by the Lawton Police Department to Cache Police Department. Exhibits: Letter from Cache Police Chief Donna Kimmel.
5. Consider accepting the waterline, left turn lane, easements and maintenance bond to serve Aldi's Food Market located at 935 NW Sheridan Road. Exhibits: Location Map Easements and Maintenance Bond on file in the City Clerk's office.

6. Consider approving the record plat and accepting the onsite and offsite improvements, escrow agreement for minor incomplete improvements and maintenance bonds for Lawton Marketplace. Exhibits: Plat Map. Maintenance Bonds and Escrow Agreement on file in City Clerk's Office.
7. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 806 linear feet of 8-inch PVC waterline and all appurtenances to serve McMahon Tomlinson Skilled Nursing Facility located at 2007 NW 52nd Street in the SW/4 of Section 22, T2N, R12W, I.M., Comanche County, Oklahoma. Exhibits: Permit to Construct on file in the City Clerk's Office.
8. Consider approving the 2013 Functional Classification Map for streets within the Lawton Metropolitan Area Transportation Study Area. Exhibits: Proposed 2013 Functional Classification Map.
9. Consider setting a date to hold a public hearing to close 5 feet of the 25-foot utility easement on Lot 27, Block 6, Heritage Hills Addition, Part 2, addressed as 1608 NE 31st Street. Exhibits: Application, Location Map, Mortgage Inspection Certificate and Council Policy 5-1.
10. Consider accepting the Landfill Gas Collection & Control System Project #2011-2 as constructed by Landmarc Environmental Systems LLC and placing the Maintenance Bond into effect. Exhibits: None.
11. Consider awarding a construction contract to Archer Western Construction, LLC for the construction of the Medicine Park Water Treatment Plant Clearwell Rehabilitation Project #2013-06. Exhibits: Contract Documents/Bid Tab. on file at the Public Works Admin. Office.
12. Consider granting a permanent easement to Public Service Company for construction, operation, maintenance, reconstruction and removal of electrical line and structures pump station and associated pipe lines in the Southwest Quarter (SW/4), Section 28, Township 1 North, Range 11 West of the Indian Meridian Comanche County, Oklahoma. Exhibits: Location Map. Easement on file in City Clerk's Office.
13. Consider approving an Agreement between the City of Lawton and Mr. Felix West, Jr. obligating the City to pay to Mr. West, Jr. \$1,062.00 for the City's portion of residential driveway replacement located at 7806 NW Welco Avenue which was demolished in the course of completing a City waterline replacement project, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Proposed Agreement between the City of Lawton and Mr. West, Jr.
14. Consider extending contract (CL13-009) Sodium Hypochlorite with FSTI, Inc. of Austin, TX. Exhibits: Department Recommendation, Contract Extension Form, Price Bid Sheet.

15. Consider canceling (CL13-007) Mowing NW 52nd St. from Hwy 62 to Rogers Lane; NW 67th St. from Hwy 62 to Rogers Lane; NW 67th St. from Gore Blvd to Lee Blvd; NW 82nd St from Rogers Lane to Stonegate bridge to LC Lawn Care of Altus, OK. Exhibits: Letter from vendor.
16. Consider extending contract (CL13-007) Mowing Cache Rd. Medians from NW 46th St. to one block East of 6th St. R.O.W. – North and South Side with Teen Challenge of Cache, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Bid Sheet.
17. Consider extending contract (CL12-006) Sulfuric Acid with Brenntag Southwest of Lancaster, TX. Exhibits: Department Recommendation, Contract Extension Form, Price Bid Sheet.
18. Consider extending contract (RFPCL12-002) Copier Contract with Bennett Office Equipment of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Bid Sheet.
19. Consider extending contract (CL12-007) Liquid Oxygen with Airgas USA, LLC of Tulsa, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Bid Sheet.
20. Consider extending contract (CL12-041) Concrete Repair with A.E. Construction of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Bid Sheet.
21. Consider rejecting all proposals on (RFPCL14-002) Animal Shelter Management Software & Support. Exhibits: Department recommendation.
22. Consider awarding (CL14-004) Concrete Drainage Structures Items 2 - 5 to Hanson Pipe & Precast of Oklahoma City, OK. Exhibits: Department recommendation, Price Bid Sheet, Abstract of Bids.
23. Consider awarding (CL14-004) Concrete Drainage Structures Item 1 to J & G Concrete Products, LP of Waxahachie, TX. Exhibits: Department recommendation, Price Bid Sheet, Abstract of Bids.
24. Consider extending contract (CL13-008) Cement Kiln Dust with Silver Star Construction of Moore, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Bid Sheet.
25. Consider approving appointments to boards and commissions. Exhibits: None.
26. Consider approval of payroll for the periods of August 5 - 18, 2013.

NEW BUSINESS ITEMS:

27. Discussion, presentation and possible action concerning certain project funding changes that were not originally adopted within the initial 2009 Sales Tax Agreement between the City of Lawton and the Lawton Public School District. Exhibits: Letter to Mr. Bryan Long, City Manager from Mr. Tom Deighan, Superintendent, dated 19 July, 2013 concerning the official notice of School Board approved changes to initial expenditure items funded through the original 2009 Sales Tax Agreement.
28. Consider authorization for the Museum of the Great Plains/Institute of the Great Plains' Research Archaeologist to secure a portion of Elmer Thomas Park as a designated archaeological dig site for the purpose of excavation and education in cooperation with Cameron University and the City of Lawton. Exhibits: Picture of site on file in the City Clerk's office, with description of bone and report from the Research Archaeologist.
29. Discuss and consider adopting a resolution declaring a 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 13-52.**
30. Consider approving an Ordinance amending language in Division 6-1-1, Lawton City Code, 2005, relating to building permits and associated inspections, clarifying the different permit types, establishing certain requirements, referencing the revised fee schedule, and establishing an effective date. Exhibits: **Ordinance No. 13-28.**
31. Consider approving a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, by amending the fees relating to building permits and associated inspections and establishing an effective date. Exhibits: **Resolution No. 13-53.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

32. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2013-2014 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
33. 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 Ann Short vs. City of Lawton, CJ-2013-586, 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 Bryan Long, City Manager, 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."