

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 26, 2008 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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 and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Kerry and Brenda Surrat in the amount of \$248.50, Bill Burgess Sr. in the amount of \$2,042.90, AT&T Telephone L.P. in the amount of \$1,664.37, Bryan and Madelyn Caban in the amount of \$119.25, AT&T Telephone L.P. in the amount of \$550.36, and Shawna Collins in the amount of \$716.14. Exhibits: Legal Opinions/Recommendations, Resolution No.____, Resolution No.____, Resolution No.____ and Resolution No.____.
2. Consider the following damage claims recommended for denial: Hays and Amy Griswold in the amount of \$8,326.16, AT&T Telephone L.P. in the amount of \$2,348.94. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a resolution approving a proposed settlement and authorizing the filing of a joint journal entry to make payment in the pending lawsuit of Deta Turner, Case No., CJ-2008-104, against the City of Lawton. Exhibits: Resolution No. 08-____.
4. Consider approving a resolution authorizing and calling for an election in the City of Lawton, State of Oklahoma, for the purpose of setting the dates for the 2008 primary and 2009 general municipal elections of the designated City Council seats, setting a ballot title; and authorizing the Mayor to issue an election proclamation. Exhibits: Resolution No. 08-____, Election Proclamation.
5. Consider declaring a tract of land described as Lots 52 through 59, Block 2, Woodhouse Subdivision 6 through 8, as surplus property, setting a minimum bid for the purchase price of each lot, and authorizing sale by public auction. Exhibits: Request Letter and Location Maps.
6. Consider Extending the Professional Services Agreement with Capitol Decisions, Inc. to provide consultation and lobbying services to the City of Lawton before the Congress of the United States and its various agencies and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Consultant Agreement with Capitol Decisions.

7. Consider approval of a Professional Services Agreement with Bill Phelps & Associates, LLC, beginning January 1, 2009 through May 31, 2009, for the purpose of providing professional consulting/lobbyist services to the City and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Consultant Agreement and Bill Phelps & Associates, LLC Proposal Letter.
8. Consider awarding a professional services contract to Impact Data Source, Jerry Walker, for a retail ‘Sales Tax Analysis and Growth Projection Report’, and authorize the Mayor and City Clerk to execute the necessary documents. Exhibits: Copy of Sales Tax Study Proposal, Impact Data Sources.
9. Consider approving contracts with Karl Waldbauer of The Polka Kings, Christy McLeod of Beyond the Pale, Samantha Crain of Samantha Crain & the Midnight Shivers, Steve Vanlandingham of Arabesque, Andreas Mihalakeas of Laand, Micheal Daggett of the Blood Washed Blues Band, Wilma Ruiz of Mariachi Orgullo de America and Ed Walewski of Needfire performers at the 2008 International Festival and authorize the Mayor and City Clerk to execute the agreements. Exhibits: Contracts on file in City Clerk’s office.
10. Consider approving and accepting a one-time donation gift in the amount of \$50.00 to the Parks and Recreation Department for park improvements in the City of Lawton community parks from the New Hope Church of God in Christ. Exhibits: Check has been submitted to the Financial Services Supervisor.
11. Consider approval and officially renaming the park property known as Country Club West between Gore Boulevard and Compass Avenue “Eva McNally Memorial Park”. Exhibits: None.
12. Consider endorsement of the Spirit of Survival Marathon as a City co-sponsored event held in Wildlife Refuge and Medicine Park on October 4-5, 2008 and hereafter be considered as an annual city co-sponsored event. Exhibits: Letter of request from Spirit of Survival Marathon Committee.
13. Consider approving the Memorandum of Understanding between the City of Lawton and Lawton Public Schools for a 6th grade football league. Exhibits: Memorandum of Understanding.
14. Consider providing \$50,000 for the Lawton Museum of the Great Plains funded by the Hotel/Motel tax revenue. Exhibits: Resolution 2008____.
15. Consider and approve a loan to the City from the Oklahoma Water Resources Board; approving action taken by the Lawton Water Authority ratifying and confirming a certain lease agreement, as amended; and containing other provisions related thereto. Exhibits: None.
16. Consider accepting FEMA/State of Oklahoma reimbursement checks for the total amount of ten thousand, eight hundred forty five dollars and forty one cents (\$10,845.41) and authorize the Finance Department to deposit these funds into the General Fund, FEMA Fund 35, Sewer Rehab Fund and the 2005 CIP to reimburse the accounts from which the funds were expended during the 2007 summer floods. Exhibits: Summary of FEMA/State of Oklahoma checks received to date.

17. Consider accepting FEMA/State of Oklahoma reimbursement checks for the total amount of eight thousand, twenty-five dollars and sixty-three cents (\$8,025.63) and authorize the Finance Department to deposit these funds into the Fund 35 account established to repair the damaged infrastructure for which the funds were appropriated by FEMA. Exhibits: Summary of FEMA and state reimbursements.
18. Consider approving Change Order #3 with Archer Western Contractors LTD for necessary repairs at the Wastewater Treatment Plant (WWTP) resulting from the 2007 heavy summer storms. Exhibits: Change Order #3 is on file in the Public Works Administration office.
19. Consider approving the construction plat for West Hill, Part 1, subject to conditions. Exhibits: Plat Map.
20. Consider approving the record plat for Village West Addition. Exhibits: Plat Map.
21. Consider approving the construction plat for Oak Pointe Addition, Part 2, subject to conditions. Exhibits: Plat Map.
22. Consider approving an application for Access to a Limited Access Roadway for 6720 NW Quannah Parker Trailway and approving the construction plans for a deceleration lane and drive opening at that location. Exhibits: Location Map, Completed Application.
23. Consider a request to grant a 180 days extension for the dilapidated structure located at 504 SW Lee Blvd to comply with resolution 08-68. Exhibits: None.
24. Consider extending the contract (RFPCL06-023) Cellular Telephone Services with Sprint Solutions Inc of Norcross, GA. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
25. Consider awarding (CL09-001) Copper and Brass: Items 108 & 109 to HD Supply Waterworks of Oklahoma City, OK. Exhibits: Department recommendation, abstract of bids.
26. Consider awarding (CL09-001) Copper and Brass: Items 1 - 107 to Oklahoma Contractor's Supply of Oklahoma City, OK. Exhibits: Department recommendation, abstract of bids.
27. Consider extending the contract (CL08-006) Liquid Chlorine with Brenntag Southwest of Sand Springs, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form
28. Consider approving appointments to boards and commissions. Exhibits: None.
29. Consider approval of payroll for the period of August 11 - 24, 2008.

BUSINESS ITEMS:

30. Hold a public hearing and consider a resolution amending the 2030 Land Use Plan from Agriculture to Residential/Low Density and an ordinance changing the zoning from Temporary A-1 (General Agricultural District) to R-1 (Single-Family Dwelling District) zoning classification located on the north side of SW Bishop Road, approximately ¼ mile west of SW 67th Street. Exhibits: Resolution No. 08-____, Ordinance No. 08-____, Location Map, Site Plan, Application and CPC Minutes.

31. Hold public hearings and adopt resolutions declaring the structure(s) at: 306 SW Park Avenue, 310 SW Jefferson Avenue, 611 SW Jefferson Avenue, 1001 SW “H” Avenue, 1810 SW Garfield Avenue, 15-17 NW 24th Street, 16-18 NW 24th Street, 19-21 NW 24th Street, 20-22 NW 24th Street, 23-25 NW 24th Street, 24-26 NW 24th Street, 31-33 NW 24th Street to be dilapidated public nuisances, thus causing a blighting influence on the community and detrimental to the public’s health and safety. Authorize the City Attorney to commence legal action in district court to abate each nuisance. Further authorize Neighborhood Services to solicit bids to raze and remove each dilapidated structure, if necessary. Exhibits: Twelve Resolutions. Summary documents with supporting photos, reports from the Fire Marshal, Housing Inspectors, and case history are available from Neighborhood Services.
32. Consider an ordinance amending Lawton City Code, 2005, pertaining to Finance and Taxation, amending Section 10-1-101, Article 10-1, Chapter 10, by increasing the bidding amount for integral components, providing for severability and declaring an emergency and amending Council Policy 4-2, Purchasing and Payment Procedures. Exhibits: Ordinance 2008-____ and Council Policy 4-2.
33. Consider receiving bids for sale of \$3,000,000 general obligation limited tax bonds, series 2008 and award the sale of the bonds to the lowest bidder. Exhibits: None.
34. Consider approving for the City to receive bids for sale of \$8,000,000 general obligation bonds, series 2008 and award the sale of the bonds to the lowest bidder. Exhibits: None.
35. Consider and approve an Ordinance providing for the issuance of general obligation limited tax bonds in the sum of \$3,000,000 dollars by the City of Lawton, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; naming a paying agent and registrar; approving a continuing disclosure agreement; approving the official statement pertaining to the bonds; providing for the levy of an annual tax, not to exceed five mills per annum, for payment of principal and interest on the same; fixing other details of the issue; and declaring an emergency. Exhibits: Ordinance 2008-____.
36. Consider and approve an Ordinance providing for the issuance of general obligation bonds in the sum of \$8,000,000 dollars by the City of Lawton, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; naming a paying agent and registrar; approving a continuing disclosure agreement; approving the official statement pertaining to the bonds; providing for the levy of an annual tax for payment of principal and interest on the same; fixing other details of the issue; and declaring an emergency. Exhibits: Ordinance 2008-____.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

37. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending Workers Compensation claim of Ronnie L. Walker, and if necessary, take appropriate action in open session. Exhibits: None.
38. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending Workers Compensation claim of Walter Lopez, and if necessary, take appropriate action in open session. Exhibits: None.
39. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Traci L. Hushbeck as City Clerk, and in open session take other action as necessary. 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."