

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 28, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR SEPTEMBER 11TH DAY TO REMEMBER

RECEIVE THE ANNUAL UPDATE OF THE HOTEL/MOTEL TAX FUNDED
ACTIVITIES FOR FY 2017-2018 FROM THE LAWTON-FORT SILL CHAMBER OF
COMMERCE

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 renewing a professional services agreement for financial advisory and consulting services with BOK Financial Securities (BOKFS). Exhibits: Professional services agreement for financial advisory services, on file in the City Clerk's office.
2. Consider renewing a professional services agreement with BKD, LLP (BKD) for the City's annual auditing services for FY 2017-2018, including the City's required single audit of expenditures from federal financial awards. Exhibits: BKD's engagement letter outlining its professional services agreement with the City for auditing services is on file in the City Clerk's office.
3. Consider a request from the Ware District Committee, a committee of the Lawton Fort Sill Chamber of Commerce, to designate the monthly "Ware on C" event as a City co-sponsored event. Exhibits: None.
4. Consider accepting a \$1,415.20 donation to the Library from the Friends of the Library to be designated for library-related activities and book material purchases. Exhibits: None.
5. Consider awarding \$40,000.00 of Community Development Block Grant funds towards the cost of the Patterson Center siding project and authorizing the Director of Parks & Recreation and the Supervisor of Housing & Community Development to execute the Memorandum of Understanding. Exhibits: Memorandum of Understanding.
6. Consider authorizing contract with City of Walters to provide services by the Animal Welfare Division to receive animals for the purpose of adoption, re-homing, sending to rescue, euthanization, or other means of disposal. Exhibits: Agreement.
7. Consider releasing the performance surety in lieu of completed improvements for Stonegate Commercial, and accepting the drainage and street improvements and maintenance bond. Exhibits: Location Map. Maintenance Bond is on file in the City Clerk's office.

8. Consider Acceptance of construction of NW 2nd Street Improvement Project from NW Columbia Avenue to NW Ferris Ave, Project No. 2014-3, placing the Maintenance Bond into effect, approving Change Order No. 1 and funding for refreshment of the landscape elements along the 2nd Street Corridor. Exhibits: Change Order No. 1.
9. Consider approving Amendment No. 2 to the October 27, 2015 agreement with Dewberry for professional engineering design services for the Public Safety Building, to amend the agreement to include the redesign of Larrance Street from Gore Boulevard to D Avenue, adjacent to the Public Safety Facility leaving the existing crane available for Larrance Tank. Exhibits: Amendment to the agreement.
10. Consider Acceptance of construction of I-44 Ramp Water Line Relocation Project #2013-10 placing the Maintenance Bond into effect and approving Change Order No. 1. Exhibits: Change Order No. 1. Maintenance Bonds are on file in the City Engineer's Office.
11. Consider Acceptance of construction of Splash Pad - Project # 2016-01 located in Elmer Thomas Park placing the Maintenance Bond into effect and approving Change Order No. 1. Exhibits: Change Order No. 1. Maintenance Bonds are on file in the City Engineer's Office.
12. Consider ratifying the actions of the City Manager and approving Change Order #4 with Flintco, LLC for the Public Safety Facility. Exhibits: Change Order No. 4 - Public Safety Facility.
13. Consider extending contract for (CL17-002) Jail Food and Supplies to Stephenson Wholesale Co. of Durant, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
14. Consider extending contract (CL17-003) Manhole Coating Products to Corgill Construction Inc. of Greenwood, AR for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
15. Consider extending the requirement contract for Liquid Oxygen to Matheson Tri-Gas Inc., of Irving, TX for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
16. Consider extending the requirement contract for Sulfuric Acid to Water Tech Inc. of Ft Smith, AR for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
17. Consider awarding contract for (CL19-001) Mowing and Litter Area 1 to Adult and Teen Challenge of OK of Cache, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
18. Consider extending contract for (RFPCL16-034) Banking Services to IBC Bank of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

19. Consider extending contract for (RFPCL17-001) Annual Audit-City Retirement Fund to Finley & Cook, PLLC of Shawnee, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
20. Consider awarding (RFPCL18-049) Temporary Employment Services to Express Employment Professionals of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
21. Consider approving appointments to boards and commissions. Exhibits: None.
22. Consider approval of payroll for the periods of August 13 - 26, 2018.

NEW BUSINESS ITEMS:

23. Consider approving an Ordinance amending Chapter 4, Alcoholic Beverages, Lawton City Code, 2015; by amending the requirements for alcoholic beverage establishments as licensed by the state, setting the amount of the occupational tax for licensed alcoholic beverage establishments, amending the requirements for the consumption of alcoholic beverages, removing the requirements for non-intoxicating beverage establishments and establishing an effective date. Exhibits: **Ordinance No. 18-27**.
24. Consider approving a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, pertaining to Chapter 4, Alcoholic Beverages by establishing an application fee for the Certificate of Compliance, repealing the fees for non-intoxicating beverages and establishing an effective date. Exhibits: **Resolution 18-62**.
25. Consider approving an ordinance adding Section 5-1-124, Article 5-1, Chapter 5, Lawton City Code, 2015, prohibiting the delivery of unclaimed animals from the City's animal welfare shelter to any entity that intends to use such animals for scientific research, providing for codification, severability and declaring an effective date. Exhibits: **Ordinance No. 18-28** and Title 4 O.S. §394.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

26. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of John Arthur Moser, Jr. and, if necessary, take appropriate action in open session. Exhibits: None.
27. 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 Zatorria Bernard, et al. vs. City of Lawton, CJ-2018-157, and if necessary, take appropriate action in open session. Exhibits: None.

28. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2018-2019 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT