

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 9, 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 CITIZEN OF MONTH FOR SEPTEMBER 2014 TO KYLE ROGERS

PROCLAMATION FOR NATIONAL PREPAREDNESS MONTH

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 MEETINGS OF AUGUST 12 AND AUGUST 26, 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 the following damage claims recommended for approval: Azelda Gutierrez in the reduced amount of \$1,669.52 (**Res. 14-111**), Carl Fleming dba, Shine Car Wash in the amount of \$948.64 (**Res. 14-112**), Joie Thigpen in the reduced amount of \$2,623.33 (**Res. 14-113**) and Aaron and Kristen Payne in the reduced amount of \$1,512.54 (**Res. 14-114**). Exhibits: Legal Opinions/Recommendations. Resolution 14-____, Resolution 14-____, Resolution 14-____, Resolution 14-____.
2. Consider the following damage claims recommended for denial: Leonora Moore in the amount of \$700.00 and Helen Mazzo in the amount of \$182.50. Exhibits: Legal Opinions/Recommendations.
3. Consider approving an Agreement between the Armed Services YMCA and MOAA Auxiliary and the City of Lawton to fund activities by the Auxiliary designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
4. Consider approving an Agreement between the Museum of the Great Plains Authority and the City of Lawton to fund activities by the Authority designed to encourage, promote and foster tourism and economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.

5. Consider approving an Agreement between the Lawton Community Theatre and the City of Lawton to fund activities by the Theatre designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
6. Consider approving an Agreement between the Lawton Philharmonic Society, Inc., and the City of Lawton to fund activities by the Society designed to encourage, promote and foster tourism and economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
7. Consider approving an Agreement between the Lawton Heritage Association and the City of Lawton to fund activities by the Association designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
8. Consider accepting a grant of \$100,000.00 and entering into a grant agreement with the Oklahoma Highway Safety Office to target and reduce the number of alcohol-related crashes in the City of Lawton. Exhibits: A copy of the grant agreement summary is on file in the City Clerk's office.
9. Consider repealing the Resolution adopted November 25, 1969, which placed responsibility and management of the Lawton Fine Arts Collection with the Lawton Arts and Humanities Council, thereby returning responsibility and management of the Lawton Fine Arts Collection to the City of Lawton. Exhibits: **Resolution No. 14-115**; November 25, 1969 Resolution.
10. Consider approving instructor's contracts with Kenneth Hobbs (\$562.50), Catherine Daugherty (\$412.50), Kathleen Long (\$262.50) and Danielle Coates (\$225.00) for the Children's Art Studio Fall 2014 semester. Exhibits: Contracts on file in City Clerk's office.
11. Consider approving contract with Lawton Community Theatre for two performances of "Freckleface Strawberry the Musical" on Friday, February 6, 2015. Exhibits: Contracts on file in City Clerk's office.
12. Consider accepting Federal Fiscal Year 2014-2015 supplemental grant award from the Federal Corporation for National and Community Service (CNCS) for Retired and Senior Volunteer Program (RSVP). Exhibits: Federal CNCS Notice of Grant Award, Amendment 4. Amendment 3 is on file in City Clerk's office.
13. Consider approving the construction plans for waterline and sanitary sewer line to serve the House of Cool located at 7401 NW Cache Road subject to conditions. Exhibits: Location Map.
14. Consider approving the record plat for Pappys Corner located on the south side of SW Lee Boulevard, east of SW 52nd Street. Exhibits: Plat Map.

15. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: Northbound and southbound 2nd Street between NW Ferris Avenue and SW 'C' Avenue; on eastbound and westbound W Gore Boulevard near NW 2nd St; on westbound NW Ferris Avenue near NW 2nd Street; on eastbound and westbound SW 'C' Avenue near SW 2nd Street; on NW Lindy Avenue and on NW 22nd St near old Jackson Elementary School; and on the west side of SW 5th Street between W Gore Boulevard and SW 'A' Avenue. Exhibits: **Resolution No. 14-116** and Traffic Commission Minutes and Traffic Issue Requests.
16. Consider accepting a permanent easement and a temporary easement from Therman & Maunan French, husband and wife & Murray Blake French, a single person, 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 Map. Documents are on file in the City Clerk's office.
17. Consider awarding a construction contract to MTZ Construction, Inc. for the NW Arlington Avenue and NW 35th Street Drainage and Street Construction Project #2012-3. Exhibits: None.
18. Consider extending contract (CL13-014) Topsoil to Ballou Topsoil of Elgin, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
19. Consider extending contract (CL13-011) Fluorosilicic Acid to Univar USA, Inc. of Bedford, IL for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
20. Consider extending contract (CL13-012) Employee Physicals/Drug Screen Testing Section B (Drug Screens) to Allied Lab, Inc. of Lawton, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
21. Consider extending contract (CL13-012) Employee Physicals/Drug Screen Testing Section A (Physicals) to Comanche County Memorial Hospital (Center for Occupational Health) of Lawton, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
22. Consider approving appointments to boards and commissions. Exhibits: None.
23. Consider approval of payroll for the period of August 18-31, 2014.

NEW BUSINESS ITEMS:

24. Consider accepting a donation of \$7,500.00 from Fidelity Communications to be used for public access channel broadcast equipment, and provide direction on the purchase/utilization of the equipment. Exhibits: Donation Letter from Fidelity Communications.

25. In accordance with §10-16-1604 Sections B and E, of Lawton City Code 2005, the City Manager is petitioning the council to consider authorizing the use of funds from the Emergency Reserve Fund to be reimbursed from the 2015 Sales Tax Extension in the amount not to exceed \$400,000 committed for the purpose of emergency management for design and installation of a booster chemical injection system at the 7 million gallon storage tank located at NW 67th Street and Atlanta. Exhibits: None.

FINANCE REPORT

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEM:

26. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2014-2015 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
27. 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."