

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 11, 2007 - 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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF JULY 10, 2007.

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: Gloria F. Mutdosch in the reduced amount of \$4,269.23 and Curley and Pearline Howell in the amount of \$1,771.56. Exhibits: Legal Opinions/Recommendations Resolution No. ___ and Resolution No. ___.
2. Consider the following damage claims recommended for denial: Sarah and Matthew Houghton in the amount of \$198.83 and Kenneth and Claudia Kendrick in the amount of \$2,891.50. Exhibits: Legal Opinions/Recommendations.
3. Consider approval of an amended Agreement for Administrative Professional Services with Amanda Trankovich, to work as a Legal Assistant Intern in the City Attorney's Office, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Amended Agreement.
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 2007 primary and 2008 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. 07-___ and Election Proclamation.
5. Consider a request to provide payment in lieu of stormwater detention for the Arvest Bank addition at 4330 NW Cache Road. Exhibits: Site plan showing proposed addition and Letter of request from CDBL, Inc.
6. Consider accepting the sanitary sewerline constructed to serve Pizza Hut located at SE 45th Street and Lee Boulevard and maintenance bond. Exhibits: Location Map. Maintenance Bond on file in City Clerk's Office.

7. Consider approving Change Order No. 1 for the Water Infrastructure Improvement Phase I (Lines) Project #2006-8 with Triangle Excavating Co. Exhibits: None.
8. Consider authorizing payment to Turley and Maria Dalston for surface lease damages related to the Water Infrastructure Improvement Phase I (SEWTP Lines) Project #2006-8. Exhibits: Tenant Release Form.
9. Consider authorizing payment to Rudolph and Charlene Hanza for crop and surface lease damages related to the Water Infrastructure Improvement Phase I (SEWTP Lines) Project #2006-8 and the Southeast Water Treatment Plant Project. Exhibits: Tenant Release Form.
10. Consider awarding a construction contract to Ramsey Ward Electrical for the Lake Ellsworth Pump Station Electrical Project #2007-5. Exhibits: None.
11. Consider accepting permanent easements from VORTEX, Inc. and R&M Property Management, LLC which is needed for the North Wolf Creek Upgrade/Expansion Project Part 3 (this project starts at 40th & Gore and proceeds along the west branch of Wolf Creek to 75th Street), and authorizing the Mayor and City Clerk to execute the easement. Exhibits: Documents are on file in the City Clerk's Office.
12. Consider extending the contract (CL06-006) Plexar-Custom Service Agreement with AT&T of Oklahoma City, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
13. Consider extending the contract (CL06-007) Degreaser with Mid-American Research Chemical Corp., of Windthorst, TX. Exhibits: Department Recommendation, Price Bid Sheet, Contract Extension Form.
14. Consider extending the contract (CL06-010) Testing Services with Standard Testing and Engineering Co., of Lawton, OK. Exhibits: Department Recommendation, Price Bid Sheets, Contract Extension Form.
15. Consider extending the contract (CL06-011) Redi-mix Concrete with Lawton Transit Mix, Inc., of Lawton, OK. Exhibits: Department Recommendation, Price Bid Sheet, Contract Extension Form.
16. Consider extending the contract (CL07-005) Aqueous Ammonia with Southern Ionics of West Point, MS. Exhibits: Department Recommendation, Price Bid Sheet, Contract Extension Form.
17. Consider extending the contract (CL07-010) Hardware/Software Support Agreement with Atlantic Tech Services of Richfield, OH. Exhibits: Department Recommendation, Price Bid Sheet, Contract Extension Form.
18. Consider extending the contract (CL07-004) Tire Recapping with Mileage Masters of Oklahoma City, OK. Exhibits: Department Recommendation, Price Bid Sheet, Contract Extension Form.
19. Consider approving appointments to boards and commissions. Exhibits: None.
20. Consider approval of payroll for the periods of August 27 – September 9, 2007.

BUSINESS ITEMS:

21. Hold a public hearing and consider a resolution amending the 2025 Land Use Plan from Residential/Low Density to Commercial and an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to C-1 (Local Commercial District) zoning classification located at 511 SW 82nd Street. Exhibits: Resolution 07-____, Ordinance 07-____, Location Map, Site Plan, Applications and CPC Minutes.
22. Hold a public hearing and consider an ordinance changing the zoning from C-1 (Local Commercial District) to C-5 (General Commercial District) zoning classification located at 1116 SW B Avenue. Exhibits: Ordinance 07-____, Location Map, Site Plan, Applications and CPC Minutes.
23. Hold a public hearing to consider Consolidated One-Year Action Plan Change 5, FFY 2004, and Change 1, FFY 2006; receive input from citizens, and authorize the Mayor and City Clerk to execute the implementing documents. Exhibits: Exhibit A: Consolidated One-Year Action Plan Change 5, FFY 2004, Change 1, FFY 2006, with the revised funding allocation summaries.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS

24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending lawsuit in the U.S. District Court for the Western District of Oklahoma, Hedy Jackson vs. City of Lawton, Case No. CIV-06-813-D; and if necessary, take appropriate action in open session. Exhibits: None.
25. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending litigation of case number CJ-2007-659, concerning 718 SW 46th, and if necessary, take appropriate action in open session. Exhibits: None.
26. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending workers' compensation claim of Roger Parks, and if necessary, take appropriate action in open session. Exhibits: None.
27. Pursuant to Section 307B.3 & D, Title 25, Oklahoma Statutes, consider convening in executive session to discuss appraisals and possible sale of City property located at 1210 SW G Avenue, 617 SW 26th Street, and 1706 SW B Avenue, 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."