

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 12, 2017 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

STATE OF THE CITY ADDRESS – MAYOR FRED L. FITCH

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 approving a Grant Agreement for the Lawton-Ft. Sill Regional Airport in the amount of \$3,716,280 for construction of the Airport Fire Station and a runway and taxiway removal and paint project. Exhibits: None.
2. Consider approving a release agreement with Gloria J. Green of 3205 NE Pioneer Blvd for the partial reimbursement of installation expense of a backflow prevention valve in accordance with Council Policy 6-3, and authorize the Mayor and City Clerk to execute the document. Exhibits: Application for Installation of GBV and Rebate and Agreement between City of Lawton and Gloria J. Green.
3. Consider approving the construction plat, accepting a performance surety in lieu of the completed improvements, and approve the record plat for Stonegate Commercial. Exhibits: Plat Map. Performance Surety is on file in the City Clerk's Office.
4. Consider approving an agreement and payment of \$4,042.00 to Mr. Craig Jennings for the replacement of a portion of the residential driveway located at 6914 SW Forest Ave., which was demolished in the course of completing a city waterline repair. Exhibits: Proposed agreement between the City of Lawton and Mr. Jennings.
5. Consider awarding an indefinite delivery/indefinite quantity contract for testing services required for City operations and construction to EST of Oklahoma City for a one year period and an optional one year extension. Exhibits: Bid Tabulation Attached.

6. Consider approving the Contribution-In-Aid-Of-Construction (CAIC) Agreements with AEP/PSO and adopting Street Light Resolution No. 491 to authorize the installation/removal of street lights at the locations listed in the Resolution; and approve funding from Council Contingency. Exhibits: Street Light Resolution No. 491. Contribution-In-Aid-Of-Construction (CAIC) Agreements are on file in Public Works.
7. Consider accepting two temporary easements from Micheal E. Bibbs and Margot H. Bibbs, husband and wife, for right of way located at 4 NW 53rd Street and 6 NW 53rd Street needed for the SW 52nd street Project #2012-4, authorizing the Mayor and City Clerk to execute the documents. Exhibits: Location Maps – attached as Exhibits A and B. Documents are on file in the City Clerk's office.
8. Consider extending contract (RFPCL15-059) Employee Physical/Drug Screen Testing to (section A - Physicals) to Comanche County Memorial, The Center for Occupational Health of Lawton, OK and (section B – Drug/Alcohol Testing) to Allied Labs, Inc. Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet
9. 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.
10. Consider extending contract (CL16-004) Manhole Rings and Cover to HD Supply Waterworks, LTD., of Owasso, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
11. 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.
12. Consider extending contract (CL16-003) Manhole Lining Material to Quadex LLC of Houston, TX. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
13. Consider approval of payroll for the periods of August 14 – September 10, 2017.

NEW BUSINESS ITEMS:

14. Consider holding a public hearing and approve the Lawton Police Department to submit an application for the 2017 Department of Justice Edward Byrnes Assistance Grant Local (JAG). Exhibits: Interlocal City-County Edward Byrne Memorial Grant Agreement.

15. Hold a public hearing and consider an ordinance changing the zoning from R-1 Single-Family Dwelling District and C-1 Local Commercial District to C-5 General Commercial District zoning classification on property located at the southwest corner of SW 26th Street and West Gore Boulevard and the north side of SW Cornell Avenue between SW 26th Street and SW 27th Street. Exhibits: Ordinance 17-____ with Site Plan (per applicants' request), Ordinance 17-____ with Site Plan (per CPC recommendation), Location Map, Application and CPC Minutes.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

ADJOURNMENT