

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 21, 2009 - 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 SEPTEMBER 8, 2009.

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 claim recommended for approval and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claim which is over \$400.00: Novella and Roosevelt Stewart in the amount of \$910.52. Exhibits: Legal Opinion/Recommendation and Resolution No. 09-____.
2. Consider the following damage claim recommended for denial: LaWanda Eddy in the amount of \$4,044.71. Exhibits: Legal Opinion/Recommendation.
3. Consider adopting a resolution approving the settlement by a joint petition and making payment in the pending workers' compensation claim of Albert Nease. Exhibits: Resolution No. 2009-____.
4. Consider approval of the Cooperative Agreement for Joint Use of Police/Law Enforcement Training Facilities between the City of Lawton and Great Plains Technology Center and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Cooperative Agreement for Joint Use of Police/Law Enforcement Training Facilities.
5. Consider approving a professional services agreement with Dean Actuaries, L.L.C., to provide consultation services regarding the City's General Employee Retirement System to the City of Lawton in connection with the City's collective bargaining with AFSCME Local 3894, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement is on file in the City Clerk's Office.
6. Consider approving a request by Kelley Haahesy-Bass, representing the Mountain Metro AMBUCS of Lawton, Oklahoma, to waive any permit fees required to construct a baseball "Miracle Field" in Elmer Thomas Park, specifically designed to accommodate special needs children and young adults. Exhibits: None.

7. Consider accepting an agreement between the City of Lawton, Oklahoma, and the Board of County Commissioners of the County of Comanche, Oklahoma Pictometry International, Corp., for the purpose of obtaining orthogonal and oblique digital images of the Earth's surface in Comanche County, captured from airborne platforms using Pictometry's patented and proprietary hardware and software capture systems and authorize the Mayor and City Clerk to execute all documentation as necessary. Exhibits: Proposed Agreement between the City of Lawton and Comanche County; Exhibit "1" of Proposed Agreement; Annual Cost breakdown.
8. Consider approval of an Agreement in Principal with the Lawton Fort Sill Chamber of Commerce for a Contract for Services with Bill Phelps & Associates, LLC, beginning July 1, 2010 through June 30, 2011, 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
9. Consider authorizing the Mayor to execute the recertification application for the Community Rating System of the National Flood Insurance Program. Exhibits: Recertification Application on file in the City Clerk's office.
10. Consider approving the sale of nonessential city property to the Board of Education of Independent School District No. 8, Comanche County, Oklahoma, also known as Lawton Public Schools (Police Department) as provided by city code 10-4-406.A. Exhibits: None.
11. Consider accepting the Water Infrastructure Improvement Phase I (Lines) Project #2006-8 as constructed by Triangle Excavating Co. and placing the Maintenance Bond into effect. Exhibits: None.
12. Consider acknowledging receipt of a permit for the construction of a waterline and appurtenances from the Oklahoma Department of Environmental Quality to serve NW Westaire Circle, City of Lawton, Comanche County, Oklahoma in conjunction with NW 67th Street Reconstruction (Cache Road to Rogers Lane) ODOT Project STP-116B(138)MS, J/P 23411(04), City of Lawton Project #2003-7. Exhibits: Permit to Construct dated September 3, 2009.
13. Consider approving the lease agreement between the City of Lawton and the Crossroads Youth and Family Services Center, Inc., dba, Crossroads Head Start/ Early Head Start. Exhibits: Lease Agreement is on file in the City Clerk's office.
14. Consider approving an agreement between the Center for Creative Living Corporation and the City of Lawton for services to senior citizens. Exhibits: Center for Creative Living Agreement on file in the City Clerk's office.

15. Consider renewing the agreement between the Board of County Commissioners of Comanche County and the City of Lawton for library service to Comanche County residents living outside the City of Lawton. Exhibits: Agreement on file in City Clerk's office.
16. Consider extending the contract (CL09-009) Degreaser with Mid-American Research Chemical Corp. of Windthorst, TX. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
17. Consider awarding (RFPCL10-009) Lease of Office Facilities for Housing & Community Development to K.W. & Company Inc., of Lawton, OK. Exhibits: Department recommendation, Proposal Price Sheets.
18. Consider extending the contract (RFPCL08-004) Property Insurance with Towe, Hester & Erwin LLC of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form.
19. Consider approval of payroll for the period of September 7 - 20, 2009.

OLD BUSINESS ITEMS:

20. Hold public hearing and adopt a resolution declaring the accessory structure located at 2407 SW Jefferson Avenue 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 the dilapidated structure, if necessary. Exhibits: Exhibits: Resolution No 09-_____. Summary documents with supporting photos, reports from the Fire Marshal, Housing Inspectors, and case history are available from Neighborhood Services.
21. Consider waiving City of Lawton liens assessed upon specific properties, currently owned by Comanche County, at the request of the County Treasurer, and take appropriate action as deemed necessary. Exhibits: Total Calculation of Liens/City & County owned

NEW BUSINESS ITEMS:

22. Hold public hearing and adopt a resolution declaring the structure located at 1 NW 59th Street to be dilapidated, detrimental to the health, safety or welfare of the general public and community, a blighting influence and a public nuisance. 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 the dilapidated structure, if necessary. Exhibits: Resolution No 09-_____. Summary documents with supporting photos, reports from the Fire Marshal, Housing Inspectors, and case history are available from Neighborhood Services.

23. Consider and take appropriate action for the Parks and Recreation Department to request bids from sign advertisement companies, so that advertisement sponsorships can be solicited from area and local businesses. Exhibits: Quote for sign design and City Council Policy 1-8.
24. Consider approving Council Policy 1-11 creating and establishing an Economic Development Assistance Policy – Industrial, for the City of Lawton and execute all necessary documentation to implement said Policy. Exhibits: Proposed Council Policy 1-11 Economic Development Assistance-Industrial.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

25. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a settlement offer in the administrative actions pending in Municipal Court to suspend or revoke the retail beer licenses of the Stripes Convenience Stores identified as follows: In re: Stripes 2370, Jacob Weathers Case No. C2009-0035 et al.; In re: Stripes 2350, Carla Arrowood Case No. C2008-28540 et al.; In re: Stripes 2358, Joshua McPhail Case No. C2009-00791 et al.; In re: Stripes 2374, Reginald Norman Barnes C2009-05053 et al.; and if necessary, take appropriate action in open session. Exhibits: None.
26. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the evaluation review of Larry Mitchell, 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."