

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 24, 2013- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

EMPLOYEE SPOTLIGHT PRESENTATION TO ELTON ROGERS, IT DIVISION

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 27 AND SEPTEMBER 10, 2013.

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: Isaiah Butcher and Rosa Butcher in the amount of \$4,413.79. Exhibits: Legal Opinions/Recommendation and **Resolution No. 13-57**.
2. Consider the following damage claims recommended for denial: Southwestern Bell Telephone dba AT&T Oklahoma in the amount of \$979.38 and O'Soon Jimpson in the amount of \$3,047.54. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Phillip Gibson. Exhibits: **Resolution No. 13-58**.
4. Consider adopting a resolution approving indebtedness (the "Note") of the Lawton Industrial Development Authority in the form of an extension and reissuance of a Note in the original principal amount of \$2,500,000 originally issued for the purpose of providing permanent financing of improvements relating to the downtown historical preservation site of the original Lawton High School to be used for City and conference purposes, with the repayment to include accrued interest from September 12, 2012, and certain unpaid closing costs; confirming documents including an Agreement of Support with the Authority; and other matters relating thereto. Exhibits: **Resolution 13-59** and Agreement of Support.
5. Consider approving instructor's contracts with Steven Scott Smith (\$615.00), Kenneth Hobbs (\$517.50), Catherine Daugherty (\$262.50) and Kathleen Long (\$232.50) for the Children's Art Studio Fall 2013 semester. Exhibits: Contracts on file in City Clerk's office.

6. Consider approving contract with Eleanor McDaniel to participate in the FY13-14 Native American Program “Sharing the Spirit” and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Contract on file in City Clerk’s office.
7. Consider approving an agreement with C.H. Guernsey and Company for professional engineering Report/Study of the air conditioning systems at McMahon Auditorium. Exhibits: A copy of the agreement is on file in the City Clerk’s office.
8. Consider accepting reimbursement check of \$1,346.22 from the Fire Management Assistance Grant (FMAG), and approving the deposit of these funds into the Lawton Fire Operations building maintenance account (001-1195-000-00-02110000). Exhibits: None.
9. Consider accepting reimbursement check of \$811.29 from the Liberty Mutual Insurance company, and approving the deposit of these funds into the Lawton Fire Operations building maintenance account (001-1195-000-00-02110000). Exhibits: None.
10. Consider approving the application and issuing a Revocable Communications Cable Permit to Dobson Technologies to install approximately sixteen thousand one hundred and seventy five feet (980 rods) of fiber optic cable within the right of way along Flower Mound Road and NE Cache Road. Exhibits: Revocable Communications Cable Permit is on file in the City Clerk’s office.
11. Consider approving the construction plat for the proposed Quanah Parker Commercial Addition subject to conditions, along with an application to allow access to the limited access roadway. Exhibits: Location Map and Application.
12. Consider accepting a warranty deed from Harry L. & Loreta J. Auction for right of way needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project #2006-12, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Location Map. Document is on file in the City Clerk's office.
13. Consider accepting two permanent easements and two temporary easements from Brett Reed 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 Maps. Document is on file in the City Clerk's office.
14. Consider accepting the 2012 CIP Street Mill & Overlay Program (West Gore Boulevard from Sheridan Rd to NW 38th Street & West Cache Road from NW 52nd Street To NW 67th Street) Project #2012-06 as constructed by T&G Construction, Inc. and placing the Maintenance Bond into effect. Exhibits: The Maintenance Bond is on file in the City Clerk’s office.

15. Consider approving the Amended Retainer Agreement for Professional Veterinarian Services with Dr. Howard Wayne Haney for the purchase of medications used in connection with veterinarian services. Exhibits: Amended Retainer Agreement for Professional Veterinarian Services.
16. Consider authorizing the Mayor to execute the recertification application for the Community Rating System of the National Flood Insurance Program. Exhibits: CRS Recertification Application.
17. Consider approving Depositor Agreements and Online Banking Service Agreements between the City of Lawton and IBC Bank, and authorize the Mayor and City Clerk to execute. Exhibits: Depositor Agreements (on file with City Clerk); IBC Link Agreement and Schedules A through E (on file with City Clerk).
18. Consider extending contract (CL13-011) Fluorosilicic Acid with Univar USA, Inc. of Bedford Park, IL. Exhibits: Department Recommendation, Contract Extension Form, Price Bid Sheet.
19. Consider extending contract (CL12-003) Testing Services with Standard Testing of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Bid Sheet.
20. Consider extending contract (RFPCL13-012) Employee Physicals/Drug Screen Testing Section B (Drug/Alcohol Testing) with Allied Lab. Inc. of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Bid Sheet.
21. Consider extending contract (RFPCL13-012) Employee Physicals/Drug Screen Testing Section A (Physicals) with Comanche County Hospital Authority of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Bid Sheet.
22. Consider awarding (CL14-005) Nuisance Abatement – West Side to Lawn Wizards of Lawton, OK and Teen Challenge of Cache, OK. Exhibits: Department recommendation, Price Bid Sheet, Abstract of Bids.
23. Consider approving appointments to boards and commissions. Exhibits: None.
24. Consider approval of payroll for the periods of September 2-15, 2013.

NEW BUSINESS ITEMS:

25. Consider the Consolidated Annual Performance and Evaluation Report (CAPER) for Federal Fiscal Year (FFY) 2012, receive a briefing on the CAPER, hold a public hearing to receive input from citizens, and approve the report for submission to HUD, and authorize the Mayor to sign the approved CAPER. Exhibits: None. (The CAPER is on file in the City Clerk's Office.).

26. Consider discussing methods to deter pedestrians from crossing Interstate 44 between Gore Blvd. and Lee Blvd. and take appropriate action. Exhibits: Photographs of existing wire right-of-way fence along the west side of I-44.
27. Consider discussing the possible banning of fireworks and/or the regulation of the sale, possession, and discharge of Fireworks within the city limits of Lawton and take appropriate action. Exhibits: Lawton City Code, Article 7-11 and Presentation from Fire Marshal.
28. Consider an ordinance pertaining to business amending the titles of Article 7-17 and Division 7-17-1, Chapter 7, Lawton City Code, 2005, by adding the words “AND GEM” before the word “DEALER”; amending Sections 7-17-1-1701, 7-17-1-1702, 7-17-1-1703, 7-17-1-1704, 7-17-1-1706, 7-17-1-1708, 7-17-1-1709, 7-17-1-1710, 7-17-1-1711, and 7-17-1-1712, Division 7-17-1, Article 7-17, Chapter 7, Lawton City Code, 2005, by revising the municipal regulations governing precious metal and gem dealers; and repealing Sections 7-17-1-1705 and 7-17-1-1707, Division 7-17-1, Article 7-17, Chapter 7, Lawton City Code, 2005; providing for severability; and establishing an effective date. Exhibits: **Ordinance 13-30**.
29. Consider a resolution repealing Article A-7-17, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, as set forth in Exhibit “A” of the Resolution, and establishing an effective date. Exhibits: **Resolution 13-60** and Exhibit “A”.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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."