

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 25, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR LAWTON BUSINESS WOMEN'S WEEK

PROCLAMATION FOR POW/MIA RECOGNITION DAY

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 14 AND AUGUST 28, 2018.

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: Paul Pope in the amount of \$110.00, Sandra Baker in the amount of \$187.50, and William A. Williams in the amount of \$1,821.00 (**Res. 18-67**). Exhibits: Legal Opinions/Recommendations and Resolution 18-____.
2. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of Richard Franz in the Workers' Compensation Court of Existing Claims, Court No. 2017-07287H. Exhibits: **Resolution 18-68**.
3. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Randall Webb. Exhibits: **Resolution 18-69**
4. Consider approving funding for the 5th Annual City of Lawton/Ft. Sill Freedom Festival, scheduled for Saturday, June 29th, 2019, in the amount of \$65,000.00 as established in Resolution 14-139. Exhibits: Resolution 14-139.
5. Consider approving an agreement between the Lawton Disc Golf Club and the City of Lawton for the purpose of hosting tournaments, maintaining and improving Elmer Thomas Park Disc Golf course. Exhibits: Disc Golf Agreement.
6. Consider authorizing acceptance of the award of a \$40,000.00 grant from the 2018 Oklahoma Attorney General's Safe Oklahoma Grant Program and authorizing the Mayor/City Manager to sign the necessary forms. Exhibits: None.

7. Consider approving a request to enter into a memorandum of understanding with the Federal Bureau of Investigation (hereinafter “FBI”) and the City of Lawton Police Department (hereinafter “LPD”) authorizing the agreement to allow their agents to utilize the Lawton Police Department’s Firing Range for purposes to include conducting yearly firearms, defensive tactics and tactical training sessions. Exhibits: Copy of the Memorandum of Understanding.
8. Consider accepting the waterline and maintenance bond, and approve the record plat for Aubrey Subdivision, a replat of Lot 6, also known as Block 6, Thompson Subdivision. Exhibits: Plat Map. Maintenance bond is on file in the City Clerk’s office.
9. Consider awarding contract (CL19-003) for procurement of Repair Clamps, Bell Joint Clamps and Steel Couplings, to Core & Main LP of Owasso, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheets.
10. Consider approving appointments to boards and commissions. Exhibits: None.
11. Consider approval of payroll for the periods of September 10-23, 2018.

NEW BUSINESS ITEMS:

12. Hold a public hearing and consider an ordinance modifying language in the zoning code for the sale and serving of alcoholic beverages to conform to State law. Exhibits: **Ordinance No. 18-29.**
13. Hold a public hearing and consider an ordinance amending Chapter 18, Lawton City Code, adding definitions and establishing zoning requirements for medical marijuana growing, processing, research, and dispensary facilities and declaring an emergency. Exhibits: **Ordinance No. 18-30.**
14. Consider authorizing closing out the 2008 Capital Improvement Program(CIP)’s and directing financial services to transfer the remaining funds to the 2015 Sales Tax Extension CIP and 2016 CIP. Exhibits: Exhibit “A” Summarizing the 2008 CIP and Exhibit “B” 2008 CIP Financial Summary.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

15. Pursuant to Section 307(B)(4), Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action by the City against A&E Construction for liquidated damages, and take appropriate action in open session including considering approval of an agreement to retain retired District Judge Allen McCall to serve as mediator in an effort to resolve the City’s claim without the necessity of litigation. Exhibits: None.

16. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to evaluate the performance of the City Manager with regard to his handling of discipline of City employees, and evaluate the supervision by the City Attorney of Deputy City Attorneys with regard to negotiation and preparation of documents relating to settlement of employee disciplinary cases, and in open session take action if deemed necessary.

ADJOURNMENT