

NOTICE AND AGENDA  
LAWTON CITY COUNCIL REGULAR MEETING  
SEPTEMBER 26, 2017 - 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

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 12, 2017.

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 ratifying the City Manager's actions entering into an agreement with Quasar Data Center of Houston, Texas for professional services providing assessment and remediation assistance to the City's IT division. Exhibits: Quasar Professional Services Agreement.
2. Consider approving annual funding for the 4<sup>th</sup> Annual Freedom Festival set for Saturday, June 30, 2018 in the amount of \$65,000 as established in Resolution 14-139. Exhibits: Resolution 14-139.
3. Consider accepting a donation in the amount of \$7,500.00 from the Cancer Centers of Southwest Oklahoma, in appreciation for the City's continued support of the Spirit of Survival running and bicycling event. Exhibits: None.
4. Consider accepting bids offered for two tracts of city-owned land previously declared surplus, authorizing staff to process all documents for and finalize the sale of these two properties, authorizing the Mayor to sign contracts of sale, quit claim deeds and other closing documents. Exhibits: Memorandum from Parks and Recreation Director referencing surplus auction of city-owned real property.
5. Consider authorizing staff to prepare Requests for Proposals for the design of 2017 Ad Valorem Street and Roadway Improvements Bond (Residential) projects within the eight City wards. Exhibits: 2017 Ad Valorem Street and Roadway Improvement Summary, Exhibit "A".

6. Consider awarding a contract for the Water Line Emergency Replacement Requirement Contract Project 17-3 SSES to WEB Construction, Inc. Exhibits: The bid tabulation and contract is on file in the Field Utilities Maintenance and Construction Department office.
7. Consider awarding a construction contract and authorizing the expenditure of 2015 Sales Tax Extension – ADA Compliance Fund for the Priority #1 (located on SW Lee Boulevard between 26<sup>th</sup> & 27<sup>th</sup> Street in front of DHS building) Sidewalk Accessibility Project 15-5 SSES Contract to the lowest bidder, Thomas Espinoza, DBA TE Construction Company. Exhibits: The written quotes and tabulations are on file in the Field Utilities Maintenance and Construction Department office.
8. Consider awarding a construction contract to Luckinbill, Inc. for the Section 26 NE Quarter Waterline Project #2017-01 located South of Gore Blvd. & East of Sungate Addition. Exhibits: Bid Tab Sheet and Contract on file in the City Engineer's Office.
9. Consider awarding the construction contract for the Lawtonka Dam Gate Rehabilitation Project to Timco Blasting and Coating, Inc. Exhibits: Bid Proposals at W/WW Office.
10. Consider approval of payroll for the periods of September 11 - 24, 2017.

NEW BUSINESS ITEMS:

11. Consider approving a budget resolution to amend the City's Hotel Motel FY 2017-2018 budget to enable reimbursements to be dispersed to the Chamber of Commerce and the Lawton Enhancement Trust Authority, (the Authority), for additional revenues collected above budget during the City's FY 2016-2017 as per the City's approved agreements with both entities in effect during the FY 2016-2017; as well as the approval of the amended Chamber of Commerce 2017-2018 Hotel Motel budget, as well as the Authority's amended budget for FY 2017-2018, to account for such additional funds. Exhibits: Budget **Resolution No. 17-103**, Budget Amendment Form FY2017-2018, Lawton Chamber of Commerce amended FY2017-2018 budget, Lawton Enhancement Trust Authority amended FY2017-2018 budget.
12. Consider providing direction to prepare a memorandum of understanding between the City of Lawton and the Lawton Chapter of the NAACP to promote quality policing, communication and accountability between Lawton Police Department and the citizens of Lawton. Exhibits: None.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEM:

13. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Zatorria Bernard and, if necessary, take appropriate action in open session. Exhibits: None.
14. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Jonathan and Kelly Crouse and, if necessary, take appropriate action in open session. Exhibits: None.

15. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations regarding a Collective Bargaining Agreement for FY 2017-2018 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

## ADJOURNMENT