

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 27, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR NATIONAL ARTS & HUMANITIES MONTH

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF SEPTEMBER 13, 2011.

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: Terry Tullous in the reduced amount of \$113.37 and Cynthia Riddle in the amount of \$96.00. Exhibits: Legal Opinions/Recommendations.
2. Consider the following damage claims recommended for denial: Philip and Jennifer Dennis in the amount of \$3,406.85 and Curtis and Yvonne Parker in the amount of \$2,073.46. Exhibits: Legal Opinions/Recommendations.
3. Consider approving an Outside Water Sales Contract with J.C. Grayson, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
4. Consider approving an Outside Water Sales Contract with J.C. Grayson and Jodie Reece, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
5. Consider approving an Outside Water Sales Contract with Larry Neal, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
6. Consider approving an Outside Water Sales Contract with Jodie Reece, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
7. Consider approving an Outside Water Sales Contract with J.P. Richard, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.

8. Consider approving an Outside Water Sales Contract with Kent Waller Holdings LLC, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
9. Consider authorizing the City Attorney to initiate litigation by filing a foreclosure law suit, in the Comanche County District Court to be styled City of Lawton v. Lila McQuiston, et al. Exhibits: None.
10. Consider authorizing the Mayor to execute a release in connection with a settlement in the amount of \$4,000.00 with Oklahoma Farm Bureau Insurance Company for damages to Police Unit 1381, which was struck by Joni Morgan on July 26, 2011 at NW 14th and Euclid. Exhibits: Property Damage Release.
11. Consider adopting a Resolution authorizing the City of Lawton to apply for a grant from the Oklahoma Strategic Military Planning Commission, through the Department of Commerce, in the amount of \$133,333 for improvements to Geronimo Road Elementary School at Fort Sill OK, City of Lawton, and authorize the Mayor and City Clerk to execute all necessary documentation. Exhibits: **Resolution 11-83** and Oklahoma Strategic Military Planning Commission Grant Application Form.
12. Consider approving contracts for 'Children's Art Studio', Fall 2011 semester for Steven Scott Smith (\$ 600), Kenneth Hobbs (\$ 495), Catherine Daugherty (\$ 240), and Krista Clavon (\$ 240) instructors for the program. Total amount for fall semester stipends is \$ 1,575.00. Exhibits: Contracts on file in City Clerk's office.
13. Consider accepting a permanent and a temporary easement from Lanny D. & Beverly K. Edwards Individually and as Trustee of the Lanny D. Edwards and Beverly K. Edwards Loving Trust for right of way needed for the 27" Bishop Road Sewer Bypass Project #11-1SSES authorizing the Mayor and City Clerk to execute the documents and authorizing the Mayor to sign a thank you letter. Exhibits: Documents are on file in the City Clerk's office.
14. Consider awarding a construction contract to Red Cliff Inc. for the NW 82nd Street Sewer line Project #2010-4. Exhibits: None.
15. Consider awarding contract (RFPCL12-002) Copier Contract to Bennett Office Equipment of Lawton, OK. Exhibits: Department recommendation, abstract of proposals.
16. Consider extending contract (CL10-019) Pest Control Services to Advanced Pest & Termite Control of Sterling, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
17. Consider extending contract (RFPCL10-001) Employee Physical/Drug Screen Testing- Section A- Physicals to Comanche County Hospital Authority, The Center for Occupational Health of Lawton, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.

18. Consider extending contract (CL10-008) Fluorosilicic Acid to Pencco, Inc of San Felipe, TX. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
19. Consider awarding (CL12-006) Sulfuric Acid to Brenntag Southwest Inc. of Sand Springs, OK. Exhibits: department recommendation, abstract of bids.
20. Consider awarding (CL12-007) Liquid Oxygen to Airgas Mid South, Inc. of Tulsa, OK. Exhibits: department recommendation, abstract of bids.
21. Consider extending contract (RFPCL10-001) Employee Physical/Drug Screen Testing- Section B- Drug & Alcohol Testing to Allied Health Research Labs of Lawton, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
22. Consider approving appointments to boards and commissions. Exhibits: None.
23. Consider approval of payroll for the period of September 5 - 18, 2011.

OLD BUSINESS ITEMS:

24. Consider awarding contract (RFPCL12-001) Collection of Overdue Utility Bills to United Adjustment Corporation of Kentland, IN. Exhibits: Department Recommendation, Abstract and Price Sheet.

NEW BUSINESS ITEMS:

25. Hold a public hearing and adopt a resolution declaring the structures located at: 7 N.W. 58th Street (**Res 11-84**), 106 N.E. Arlington Drive (**Res 11-85**), 205 N.E. Angus Street (**Res 11-86**), 701 S.W. 12th Street (**Res 11-87**), 702 S.W. 12th Street (**Res 11-88**), 807 S.W. Summit Avenue (**Res 11-89**), 1819 S.W. Monroe Avenue (**Res 11-90**) and 4902 N.W. Cache Road (**Res 11-91**) to be dilapidated, detrimental to the health, safety or welfare of the general public and community, a blighting influence, and a public nuisance; directing the owner(s) to abate the nuisance by obtaining a remodel or demolition permit within thirty (30) days; authorizing summary abatement of the nuisance should the owner(s) fail to abate the nuisance; and alternatively authorizing the City Attorney to commence legal action in district court to abate the nuisance if summary abatement is not economically practical. Exhibits: Eight Resolutions. Summary documents with supporting photos, reports from the Fire Marshal, Housing Inspectors, and case history are available from Neighborhood Services.
26. Consider an ordinance pertaining to nuisances and health amending Sections 15-4-401 and 402, Article 15-4, Chapter 15, Lawton City Code, 2005, by creating the definitions of “city-owned parks and playgrounds” and including city-owned parks and playgrounds as non-smoking areas, providing for severability and declaring an effective date. Exhibits: **Ordinance 11-49**.

27. Consider a resolution approving the issuance of a Tax Increment Financing (TIF) Note by the Lawton Economic Development Authority to the City of Lawton in the amount of not to exceed \$600,000 for the purpose of assisting the Authority in its obligations for interim funding relating to the acquisition of land and other redevelopment activities for downtown TIF district projects (the “Note”); and other matters relating thereto. Exhibits: **Resolution No. 11-92** and Promissory Note.

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.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

28. Consider convening in executive session pursuant to Section 307B.3, Title 25, Oklahoma Statutes, to discuss declaring an individual tract of land as surplus property, setting a minimum bid for the purchase price, and authorizing sale by public auction, and if necessary, take appropriate action in open session. Exhibits: Legal and Physical Description.
29. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending public nuisance action involving Club Illusionz; and if necessary, take appropriate action in open session. Exhibits: Notice of Public Nuisance Letters and Updated Emergency Response List.
30. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Rikki Williams and if necessary, take appropriate action in open session. Exhibits: None.
31. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action relating to the recent imposition of the \$2.50 Waurika surcharge on Comanche County Rural Water Districts #2 and #3, and if necessary, take appropriate action in open session. Exhibits: None.
32. Pursuant to Section 307(B)(3), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the appraisal/proposed sale of approximately 50 ½ acres, more or less, of City-owned real property in the vicinity of NW 67th Street and Rogers Lane, as authorized by Ordinance No. 11-07, and take appropriate action in open session. Exhibits: None.
33. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the purchase/transfer of property and financing in connection with the Lawton Downtown Redevelopment Project, for the hotel-conference center and the mixed-use commercial retail establishments and take appropriate action, if necessary, in open session. Exhibits: None.

ADJOURNMENT