

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 27, 2016 - 6:00 P.M.
CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

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 AUGUST 23, 2016.

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: Aaron Gonzales in the reduced amount of \$975.05 (**Res. 16-73**), Terressa Spencer in the amount of \$520.00 (**Res. 16-74**), Anne and H. Glenn Williams in the amount \$213.64, Nan and William Kunkel in the amount of \$77.72 and Willie Munn in the amount of \$4,722.44 (**Res. 16-75**). Exhibits: Legal Opinions/Recommendations, Res 16-____, Res 16-____ and Res 16-____.
2. Approve and authorize the Mayor and City Attorney to execute a settlement agreement to resolve a pending grievance titled International Union of Police Associations (IUPA), AFL-CIO, Local 24 & Mary Lile vs. City of Lawton, FMCS # 160125-52572-6. Exhibits: Proposed Settlement Agreement and Release.
3. Consider approving a Memorandum of Understanding between the U.S. Fish & Wildlife Service (USFWS) and the City of Lawton, to coordinate the construction of connecting fuel/fire breaks on certain City property along Lake Lawtonka and on certain service lands held and managed by the USFWS. Exhibits: Memorandum of Understanding for U.S. Fish & Wildlife Service, on file with City Clerk's Office.
4. Consider approving the construction plat for Scissortail Development, Part 2. Exhibits: Plat Map.
5. Consider approving the record plat for the Replat of Lots 11-13, Block 31, Wyatt Acres, Part 15, located between NW Allison Lane and NW Micklegate Boulevard on NW Taylors Landing. Exhibits: Plat Map.
6. Consider acknowledging receipt of Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 150 linear feet of 8-inch PVC waterline and all appurtenances to serve Lawton Town Center, Part 3, located at the northeast corner of NW 2nd Street and NW Dearborn Avenue, in the SE/4 of Section 30, T2N, R11W, Comanche County, Oklahoma. Exhibits: Permit to Construct is on file in the City Clerk's Office.

7. Consider acknowledging receipt of a Permit to Construct from the Oklahoma State Department of Environmental Quality for the construction of sanitary sewer lines to serve the South Wolf Creek Trunk Expansion #4 Project (Phase A), City of Lawton, Comanche County, Oklahoma. Exhibits: None.
8. Consider approval of payroll for the periods of September 12 - 25, 2016.

NEW BUSINESS ITEMS:

9. Consider the Consolidated Annual Performance and Evaluation Report (CAPER) for Federal Fiscal Year (FFY) 2015, 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.).
10. Consider an ordinance pertaining to Personnel Policies and Procedures, amending Sections 17-3-4-333 and 347, Division 17-3-4, Article 17-3, Chapter 17, Lawton City Code, 2015, by amending definitions and death benefits; providing for severability and declaring an effective date. Exhibits: **Ordinance 16-27**.
11. Consider an ordinance pertaining to the citation of the code year; amending Section 1-1-101, Article 1-1, Chapter 1 and also amending Section 12-1-126, Article 12-1, Chapter 12, Food and Food Establishments, by changing the reference therein from 2005 to 2015; providing for severability and establishing an effective date. Exhibits: **Ordinance 16-28**.
12. Consider adopting a new City Council Policy to be numbered Council Policy 4-3, and entitled "Municipal Securities Disclosure Policy", for the purpose of establishing internal procedures for complying with federal regulations requiring timely, accurate and consistent dissemination of financial information to the municipal securities marketplace in connection with sale of the City's bonds for funding/financing capital improvements and expenditures. Exhibits: Proposed Council Policy 4-3 with Appendices A-C.
13. Consider adopting a resolution amending the FY 2016-2017 budget to increase the staffing level of Finance Administration by adding a newly created staffing position for the Municipal Securities Disclosure Coordinator, as outlined in the Municipal Securities Disclosure Policy. Exhibits: **Res. 16-76**, Position Description for Municipal Securities Disclosure Coordinator.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

ADJOURNMENT