

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 28, 2010 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CERTIFICATE OF APPRECIATION FOR CLEAN AIR PARTNERS & HEROES.

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.

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: Barbra Ellison in the amount of \$65.00. Exhibits: Legal Opinion/Recommendation.
2. Consider the following damage claims recommended for denial: Ralph and Melinda Dobrovolny in the amount of \$5,500.80 and Richard and Twyla McDonald in the amount of \$882.00. Exhibits: Legal Opinion/Recommendation.
3. Consider approving the appointment of Steve J. Coleman as Alternate Municipal Judge, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Steve J. Coleman's Agreement for Judicial Services.
4. Consider approving an Agreement between the Lawton Heritage Association and the City of Lawton to fund activities by the Association designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Agreement for Limited Services with Attached Budget.
5. Consider approving contracts for 'Children's Art Studio', Fall 2010 semester for Steven Scott Smith (\$ 693), Kenneth Hobbs (\$ 594), Catherine Daugherty (\$ 270), and Krista Clavon (\$ 270) instructors for the program. Total amount for fall semester stipends is \$ 1,827.00. Exhibits: Contracts on file in City Clerk's office.
6. Consider renewing the agreement between the Board of County Commissioners of Comanche County and the City of Lawton for library service to Comanche County residents living outside the City of Lawton. Exhibits: Agreement.
7. Consider approving a resolution authorizing and calling for an election in the City of Lawton, State of Oklahoma, for the purpose of setting the dates for the 2010 primary and 2011 general municipal elections of designated City Council seats, setting a ballot title; and authorizing the Mayor to issue an election proclamation. Exhibits: Resolution No. 10-_____ and election Proclamation.
8. Consider accepting an engagement letter for consulting services with Comport Network Services and Solutions, LLC ("Comport"). Exhibits: Engagement Letter with Comport Network Services and Solutions, LLC ("Comport").

9. Consider authorizing the Mayor to execute the recertification application for the Community Rating System of the National Flood Insurance Program. Exhibits: Recertification Application on file in the City Clerk's office.
10. Consider approving Change Order #2 for the NW 2nd Street Enhancement Project #2005-12 with RCJ Construction, Inc. Exhibits: None.
11. Consider approving contract Amendment #1 with PSA-Dewberry Inc. for additional engineering services for the Santa Fe Bridge Replacement Project #2010-2. Exhibits: Amendment #1 to Agreement.
12. Consider accepting a permanent easement and a temporary easement from Jeffrey S. Lawson for right of way needed for the NW 82nd Street Sewer Line Project #2010-4, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Documents are on file in the City Clerk's office.
13. Consider accepting a permanent easement and a temporary easement from Martha Lou Lawson for right of way needed for the NW 82nd Street Sewer Line Project #2010-4, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Documents are on file in the City Clerk's office.
14. Consider accepting a temporary easement from Susan G. Lawson for right of way needed for the NW 82nd Street Sanitary Sewer Project #2010-4, authorizing the Mayor and City Clerk to execute the document and authorizing the Mayor to sign a thank you letter. Exhibits: Easement is on file in the City Clerk's office.
15. Consider granting an extension of time for the performance bond for drainage improvements in Scissortail, Part 1. Exhibits: None.
16. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 860 linear feet of 8-inch PVC sewer line and all appurtenances to serve Stanley office building located at 1224 SW Rex Madeira Road. Exhibits: Permit to Construct on file in the City Clerk's Office.
17. Consider approving the record plat for The Meadows and accepting the improvements and maintenance bonds. Exhibits: Plat Map. Maintenance Bonds on file in City Clerk's Office.
18. Consider accepting an 8-inch and 10-inch waterline and maintenance bond to serve The Legend Park Apartments located at 3501 East Gore Boulevard. Exhibits: Location Map. Maintenance Bond on file in City Clerk's Office.
19. Consider entering into a Lease-Purchase Agreement with Affinity Investments, Inc., for approximately 3,460 linear feet of 12 inch diameter water main located along SW Bishop Road and SW 52nd Street. Exhibits: Lease-Purchase Agreement with exhibits.
20. Consider setting the date of November 9, 2010, to hold a public hearing and consider closing a portion of a public utility easement on Lot 2, Block 18, Rolling Hills

Development, Part 4A, located at 2061 SW 45th Street. Exhibits: Application, Site Plan and Location Map.

21. Consider approving Change Order # 2 for the Intermodal Transportation Museum Project (F.A. Project No. STP-116E(130)EH). Exhibits: Change order request from Meyer Architecture Plus.
22. Consider accepting the lease agreement between the City of Lawton and K.W. & Co. Inc. for a six month lease of the office space currently occupied by Housing and Community Development Division located at 1307 and 1309 SW Washington Avenue. Exhibits: Lease Agreement between the City of Lawton and K. W. & Co. Inc., Letters of Acceptance of the terms from the Assistant Director, HCD and Mr. Kent Waller of K.W. & Co. Inc.
23. Consider a 9 month contract for (RFPCL08-004) Property Insurance by Towe, Hester & Erwin, LLC of Lawton, OK. Exhibits: Memo from Human Resources, Letter from Towe, Hester & Erwin, LLC, Contract Extension Form.
24. Consider rejecting all bids for contract (RFPCL10-043) Medicare/Medicaid Report Manager. Exhibits: Memo from Legal.
25. Consider extending contract (CL09-007) Electro Fusion Polyethylene Fittings for DR 17 Pipe to Isco Ind, LLC of Louisville, KY. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
26. Consider approval of payroll for the period of September 6 – 19, 2010.

NEW BUSINESS ITEMS:

27. Consider the Consolidated Annual Performance and Evaluation Report (CAPER) for Federal Fiscal Year (FFY) 2009, 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.).
28. Consider an ordinance pertaining to panhandling amending Section 16-5-1-506, Division 16-5-1, Article 16-1, Chapter 16, Lawton City Code, 2005, by adding panhandling as a criminal offense in the Lawton City Code, providing for severability and declaring an emergency. Exhibits: Ordinance 2010-_____.
29. Consider adopting resolutions approving the submission of Transportation Enhancement (TE) grant applications to the Oklahoma Department of Transportation for implementation of Phase III of the prioritized projects within Lawton Metropolitan Bicycle and Pedestrian Plan and landscaping improvements and enhancement of the Tri-level interchange on Interstate 44 and authorize the Mayor to execute. Exhibits: Resolution No. 10 - _____ (Bicycle and Pedestrian Plan), Resolution No. 10-_____ (I-44 Tri-level Interchange), Lawton Bicycle and Pedestrian Project Phase II and III Route Map and Conceptual drawing of I-44 Tri-level Interchange Enhancement.

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."