

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 9, 2007 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF PROCLAMATION FOR LIGHTS ON AFTER SCHOOL 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.

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 and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Jimmy Don Ingle-Rhodes in the amount of \$510.71, Jo and Martin Jones in the amount of \$186.72, Helen Bindseil in the amount of \$1,035.00, and Tori and Richard Wooley in the amount of \$103.83. Exhibits Legal Opinions/Recommendations and Resolution 07-____ and Resolution 07-____
2. Consider approving a revision to Administrative Policy 13-1, Inventory & Control of Fixed Assets dated October 9, 2007 to replace Administrative Policy 13-1 dated July 1, 2006, Inventory & Control of Fixed Assets. Exhibits: Proposed Administrative Policy 13-1, dated October 9, 2007.
3. Consider approving a request to enter into a contract application process with the Oklahoma Highway Safety Office and the City of Lawton for an overtime reimbursement of Traffic Enforcement and Project Under 21 (2M2L). It will also allow for the purchase of 4 hand-held radar systems to be used for this enforcement project and allow for public information and education events pertaining to it. This contract will be in conjunction with the Alcohol (D.U.I.) Enforcement grant. Exhibits: Copy of the project contract application request in the amount of \$138,000.00.
4. Consider accepting FEMA reimbursement checks for the total amount of Eighty-nine thousand, eight hundred, forty two dollars and sixty cents (\$89,842.60) and authorize the Finance Department to deposit these funds into a Fund 35 account to be used to repair the damaged infrastructure for which the funds were appropriated by FEMA. Exhibits: None.
5. Consider accepting a reimbursement check from the Oklahoma Department of Emergency Management (ODEM) for the total amount of Seven thousand, Forty-five dollars and Sixty-nine cents (\$7,045.69) and authorize the Finance Department to deposit these funds into a Fund 35 account to be used for the damaged infrastructure for which the funds were appropriated by FEMA. Exhibits: None.

6. Consider granting a utility easement to Public Service Company of Oklahoma for the purpose of running a new transmission line to Fort Still, authorizing the Mayor and City Clerk to execute the document. Exhibits: Request letter from PSO, Survey Plat. Easement is on file in the City Clerk's Office.
7. Consider adopting a Resolution authorizing the installation of traffic control measures at intersections of SW Ranch Oaks Blvd. and SW Sedalia Ave.; SW Ranch Oaks Blvd. and SW Arbuckle Ave.; SW Ranch Oaks Blvd. and SW Chisholm Trail Blvd.; SW Sedalia Ave. and Chisholm Trail Blvd.; SW Sedalia Pl. and Chisholm Trail Blvd.; and SW Chisholm Trail Blvd. and SW Belmont St. Exhibits: Traffic Commission Minutes, Traffic Issue Requests, and Resolution No. 07-____.
8. Consider approving the construction plans for an 8-inch waterline located on the east side of Simpson Street between SW B and SW D Avenues. Exhibits: Location Map.
9. Consider approving the construction plat for Oak Ridge Addition, Part 1, subject to conditions. Exhibits: Plat Map
10. Consider waiving the payment arrangement authorized by City Council at the February 13, 2007, meeting and the remaining \$6,513.72 outstanding balance for Ms. Leah Kephart. Exhibits: February 13, 2007 Agenda Commentary
11. Consider awarding (CL08-008) Water Meters, Parts & Repairs – Water Distribution to Water Products of Oklahoma, Inc., of Owasso, OK. Exhibits: Department recommendation, abstract of bids.
12. Consider awarding (CL08-009) Water Meters, Parts & Repairs – Revenue Services to Sensus Metering Systems of Pittsburgh, PA. Exhibits: Department recommendation, abstract of bids.
13. Consider awarding (CL08-011) Repair Clamps, Bell Joint Clamps & Steel Couplings to Water Products of Oklahoma, Inc., of Owasso, OK. Exhibits: Department recommendation, abstract of bids.
14. Consider approval of payroll for the period of September 17 - 30, 2007.

BUSINESS ITEMS:

15. Hold a public hearing and consider an appeal of the decision of the City Planning Commission to deny a Use Permitted on Review for the conversion of a residential structure to a professional office located at 2123 NW Columbia Avenue. Exhibits:
16. Hold a public hearing and consider an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to P-O (Professional Office District) zoning classification located at 2123 NW Columbia Avenue. Exhibits: Ordinance No. 07-____, Location Map, Site Plan, Application and CPC Minutes.

17. Hold a public hearing and consider an ordinance changing the zoning from Temporary A-1 (General Agricultural District) to R-1 (Single-Family Dwelling District) zoning classification located at the northeast corner of SW 67th Street and Bishop Road.
Exhibits: Ordinance No. 07-____, Location Map, Application and Draft CPC Minutes.

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."