

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 9, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR WHITE CANE SAFETY DAY

PROCLAMATION FOR NATIONAL ARTS AND HUMANITIES MONTH

PRESENTATION ON THE ARTS IN LAWTON

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 MEETINGS OF SEPTEMBER 11 AND SEPTEMBER 25, 2018 AND THE SPECIAL MEETING OF OCTOBER 1, 2018.

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 adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Tonya Criger. Exhibits: **Resolution No. 18-70.**
2. Consider accepting a donation in the amount of \$10,000.00 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.
3. Consider accepting a grant of \$ 80,800.00 and entering into a grant agreement with the Oklahoma Highway Safety Office (OHSO) to target and reduce the number of alcohol-related crashes and fatality accidents within the City of Lawton. Exhibit: A copy of the grant agreement summary is on file in the City Clerk's office.
4. Consider authorizing acceptance of a grant award in the amount of \$73,000.00 from the 2018 Oklahoma Office of Homeland Security Grant Program for a Crime Analyst position and authorize the City Manager/Mayor to sign acceptance forms. This grant award will be for a two year period from September 1, 2018 to August 31, 2020. Exhibits: None.
5. Consider approving a memorandum of understanding with the Board of County Commissioners of Comanche County, Oklahoma, authorizing the Lawton Police Department to assist with the transportation of Comanche County Regional Juvenile Detention Center residents in the event an emergency situation renders the detention center unable to sustain operations and necessitates the relocation of its base of operations. Exhibits: Copy of the proposed MOU.

6. Consider approving an agreement and authorizing the Mayor and City Clerk to execute same for the East Gore Boulevard/I-44 Pedestrian Bridge programmed by the City and designated as State Job Number 32816(05) which consists of Design of the East Gore Boulevard/I-44 Pedestrian Bridge. Exhibits: Engineering Contract Funding Agreement.
7. Consider approving Amendment No. 9 to the March 14, 2011 agreement with CH2MHill Engineers, Inc. for additional professional engineering services for replacement of the sodium hypochlorite tanks at MPWTP. Exhibits: Amendment to the agreement.
8. Consider approving a contract with Amy Sims, d.b.a. Minnow Marina at Fisherman's Cove for the management and operations of the Fisherman's Cove RV Park and Campground on Lake Ellsworth. Exhibits: Contract with Amy Sims, d.b.a. Minnow Marina at Fisherman's Cove, Aerial Photo, Legal Description.
9. Consider approving appointments to boards and commissions. Exhibits: None.
10. Consider approval of payroll for the periods of September 24-October 7, 2018.

OLD BUSINESS ITEMS:

11. Hold a public hearing and consider an ordinance amending Chapter 18, Lawton City Code, adding definitions and establishing zoning requirements for medical marijuana growing, processing, research, and dispensary facilities and declaring an emergency. Exhibits: Table I – Medical Marijuana Zoning, Ordinance No. 18-____ (as directed by Council) and **Ordinance No. 18-30** (also includes growing in A-1 with restrictions)

NEW BUSINESS ITEMS:

12. Provide the Consultant, Dewberry Architects, an opportunity to explain the necessity of one item on Change Order No 3, two items on Change Order No. 5 and one item tabled on Change Order No. 3 and the Architects responsibility. Exhibits: Clarification Request
13. Consider approving an Ordinance amending Chapter 22-1-1-102, Division 22-1-1, Article 22-1, Chapter 22, Lawton City Code, 2015, as amended, to establish a method to annually increase the maximum income limits for elderly and disabled persons to qualify for a reduction in utility rates by annually adjusting the annual household income limit by the same percentage as any annual increase that may be provided by the Social Security Administration's benefit payments that are instituted prior to March 1st of that same calendar year, and amending Section 22-1-1-104 to conform with Section 22-1-1-102 regarding income level adjustments, and providing for severability. Exhibits: **Ordinance 18-31.**
14. Consider providing direction to staff indicating the desire of Council regarding the private sewer main line located in the Tropes Addition. Exhibits: Letter from Mike Cornish, Attachment 1 – map showing the location of the existing private sewer main line and Attachment 2 – map showing the proposed relocated new sewer main line.

15. Discuss and consider the City Manager Job Description and recruiting process to replace the retiring City Manager. Exhibits: The City Manager Job Description and Summary of Strategic Government Search (SGR) service proposal. SGR service full proposal is on file in the City Clerk's Office.
16. Consider adopting a resolution amending the FY 2018-2019 budget to increase the staffing level of the Information Technology (IT) division by adding a newly created staffing position of Information Technology Director, thereby making the IT division a department. Exhibits: **Resolution No. 18-71** and Position Description for IT Director.
17. Consider approval of Change Order #6 by Flintco, LLC to their contract with the City of Lawton for construction of the Public Safety Facility. Exhibits: Change Order #6 - Public Safety Facility.
18. Discuss and consider whether or not to approve Change Order #7 with Flintco, LLC to their contract with the City of Lawton for construction of the Public Safety Facility. Exhibit: Change Order #7 - Public Safety Facility.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEM:

19. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in United States District Court of Margie M. Robinson, as the Personal Representative of the Estate of Christina Dawn Tahhahwah, Deceased vs. City of Lawton, and eleven police/correctional officers, CIV-16-869-F, and if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT