

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 10, 2017 - 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

REPORT ON FIT KIDS OPEN STREETS EVENT SURVEY

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 SEPTEMBER 26, 2017.

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: Sondra Faulkner, obo Robert Faulkner in the amount of \$2,900.00 (**Res. 17-105**), and Samuel and Beverly Hedge in the reduced amount of \$25,000.00 (**Res. 17-106**). Exhibits: Legal Opinions/Recommendations, Res. 17-__ and Res. 17- __.
2. Consider the following damage claims recommended for denial: Stephanie Chamberlain in the amount of \$1,509.12, Reginald Dozier in the amount of \$1,113.00 and Donnie and Joanna Lawson in the amount of \$400.00. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Brandon Hughes. Exhibits: **Res. 17-107**.
4. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Jace Bennett. Exhibits: **Res. 17-108**
5. Consider authorizing staff to prepare and submit a Request for Proposals (RFP) for a vehicle lease/purchase program, including financing, for city capital rolling stock and additional 2015 Public Safety Sales Tax Vehicles. Exhibits: None.
6. Consider authorizing staff to declare one (1) 2002 GMC Isuzu Power Flush Truck as surplus equipment and approve the sale of the unit to the Town of Medicine Park for \$1,200.00. Exhibits: Letter from the Town of Medicine Park Mayor.

7. Consider accepting the donation of three (3) training collars, specifically Sport Dog Prohunter 2525-E Collars, from Dr. Robert Bower, dba Oak Ridge Animal Center, which would be an important training tool to assist officers during K-9 training. Exhibits: None.
8. Consider accepting a permanent sanitary sewer easement and a temporary construction easement from the Lawton Country Club, LLC for right of way needed for the North Wolf Creek Sanitary Sewer Upgrade Project Part 4 (Emergency) Project# SSES 17-1, and authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Location Map - Attached as Exhibit A. Document is on file in the City Clerk's office.
9. Consider approving appointments to boards and commissions. Exhibits: None.
10. Consider approval of payroll for the period of September 25 – October 8, 2017.

NEW BUSINESS ITEMS:

11. Hold a public hearing and adopt a resolution declaring the structures located at 520 SW Sheridan Road (**Res. 17-109**), 1114 SW G Avenue (**Res. 17-110**), 1406 SW 8th Street (**Res. 17-111**), 1526 SW Pennsylvania Avenue (**Res. 17-112**) and 4014 SW Mesquite Drive (**Res. 17-113**) to be dilapidated and a public nuisance, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. Exhibits: Resolution and exhibits for each property.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEM:

12. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a FY 2017-2018 Collective Bargaining Agreement between the International Union of Police Associations, (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT