

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 11, 2011 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF SEPTEMBER 27, 2011.

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: Jack and Maria Parker in the reduced amount of \$500.00 and Elenore Urbina in the amount of \$100.00. Exhibits: Resolution 11-____. Legal Opinions/Recommendations.
2. Consider adopting a resolution approving the settlement by a joint petition and making payment in the workers' compensation claim of Jeffrey McCoy. Exhibits: Resolution No. 2011-____.
3. Consider adopting a resolution approving the settlement by a joint petition and making payment in the workers' compensation claim of Russell Bell. Exhibits: Resolution No. 2011-____.
4. Consider approving a resolution extending for the remainder of Fiscal Year 2011-2012 the use of the current pay scale charts for city positions currently identified as being included in the AFSCME bargaining unit. Exhibits: Resolution 11-____ with attached pay charts.
5. Consider adopting a resolution approving the submission of Part II Pat Henry Elementary School Safe Routes to School applications for infrastructure and non-infrastructure projects and authorizing the Mayor and City Clerk to execute. Exhibits: Resolution No. 11-__ and map illustrating infrastructure project.
6. Consider endorsement of the 6th Annual Spirit of Survival Event as a City co-sponsored event held on October 15-16, 2011 and hereafter be considered as an annual city co-sponsored event in Elmer Thomas Park, and approve \$5,000 to assist in funding the event for fiscal year 2011-2012. Exhibits: Elmer Thomas Park Standard Contract.
7. Consider entering into an agreement with LeadsOnline to enhance and coordinate leads and allow an on-line database for local Pawn Dealers to submit their required information for the new pawn shop ordinance adopted in September 13, 2011. Exhibits: Agreement paperwork with pricing sheet.

8. Consider accepting a grant of \$750 from the American Library Association with the support of the National Endowment for the Humanities for the *Lincoln: The Constitution and the Civil War traveling exhibit*. Exhibits: The American Library Association grant agreement is on file in the City Clerk's Office.
9. Consider accepting a grant of \$811 from the Oklahoma Humanities Council to support the 2011-12 *Let's Talk About It, Oklahoma*. Exhibits: The Oklahoma Humanities Council grant agreement is on file in the City Clerk's Office.
10. Consider approving a credit adjustment to Keith Kelman's service account #22160 in the amount of \$865.66 for two months' service bills for an undetectable leak at 5106 SE Bishop Road. Exhibits: Repair bill dated 7/26/2011 from Action Plumbing.
11. Consider approving a resolution amending Article A-12-1, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, by striking the letter "E" and substituting the letter "C" in order to correctly reference paragraph C in Section 12-1-115, Lawton City Code, 2005. Exhibits: Resolution No. 11-_____.
12. Consider granting a revocable permit for parking and maneuvering and landscaping on a utility easement located along the west property line of Lot 1, Block 1, Sun Group Development, also known as 7402 NW Quanah Parker Trailway. Exhibits: Location Map, Application. Revocable Permit on file in City Clerk's Office.
13. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: eastbound NW Crosby Park Boulevard at the intersection of NW Horton Boulevard and NW Crosby Park Boulevard; eastbound SW Malcom Road near SW 52nd Street; eastbound and westbound SW Magnolia Avenue in the residential zoning area between SW 10th Street and SW 6th Street; northbound NW St. James Place at the intersection of NW Cache Road; northbound and southbound NW 13th Street between NW Lawton Avenue and NW Baldwin Avenue; East Gore Boulevard and NE Albert Johnson Sr Avenue for Douglass Elementary School and ; SW E Avenue, SW D Avenue, SW C Avenue, SW 24th Street, SW 24th Place, SW 25th Street and SW Evans Avenue for Howell Elementary School. Exhibits: Resolution No. 11-_____ and Traffic Commission Minutes and Traffic Issue Requests.
14. Consider adopting Street Light Resolution No. 472 to authorize the installation/removal of street lights at the location listed in the Resolution. Exhibits: Street Light Resolution No. 472.
15. Consider awarding contract (CL12-008) Degreaser to Mid-American Research Chemical Corp of Windthorst, TX. Exhibits: department recommendation, abstract of bids, price sheet.
16. Consider approving appointments to boards and commissions. Exhibits: None.
17. Consider approval of payroll for the period of September 19 – October 2, 2011.

NEW BUSINESS ITEMS:

18. Consider the Consolidated Annual Performance and Evaluation Report (CAPER) for Federal Fiscal Year (FFY) 2010, 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.
19. Consider entering into an Agreement with Inland Service Corporation for Non Exclusive Recycle Center Operations within the City of Lawton and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Agreement is on file in the City Clerk's Office.

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.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

20. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Kerry Fryer-Price and if necessary, take appropriate action in open session. Exhibits: None.
21. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Rikki Williams and if necessary, take appropriate action in open session. Exhibits: None.
22. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a proposed settlement of the City's claim for reimbursement of expenses resulting from the vehicle accident of Maurice Neil Morgan and, if necessary, take appropriate action in open session. Exhibits: None.
23. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the purchase/transfer of property and financing in connection with the Lawton Downtown Redevelopment Project, for the hotel-conference center and the mixed-use commercial retail establishments and take appropriate action, if necessary, in open session. Exhibits: None.
24. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the evaluation review of Larry Mitchell, City Manager, and if necessary, take appropriate action in open session. Exhibits: None.

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."

