

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 11, 2016 - 6:00 P.M.
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 ADOPT A SHELTER DOG MONTH

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 13 AND SEPTEMBER 27, 2016.

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: Forrest and Cynthia Pever in the amount of \$2,706.62 (**Res. 16-75**) and Curtis Hamm in the reduced amount of \$400.00 (**Res. 16-76**). Exhibits: Legal Opinions/Recommendations, Resolution 16-____ and Resolution 16-____.
2. Consider the following damage claim recommended for denial: Roy and Margie Sullivan in the amount of \$266.63 and Kimberly and Alfred Chapman in the amount of \$250.00. Exhibits: Legal Opinions/Recommendations.
3. Consider accepting donations of \$2,330.00 to purchase three police canine bullet/stab resistant vest(s). Exhibits: None.
4. Consider setting the date of November 22, 2016, to hold a public hearing to close the 10 foot utility easement along the rear of Lots 11-13, Block 31, Wyatt Acres Addition, Part 15, located on NW Taylors Landing, between NW Allison Lane and NW Micklegate Boulevard. Exhibits: Application, Location Map and Plat Map.
5. Consider approving an addendum to contract (CL15-006) Annual Audit – City of Lawton with BKD, LLP of Oklahoma City, OK to include supplemental audit services of the Lawton Urban Renewal Authority (the Authority or LURA) for the fiscal years ended June 30, 2015 and June 30, 2016. Exhibits: Engagement letter addendum for auditing services to include LURA for the fiscal years ended June 30, 2015 and June 30, 2016 on file in Finance Administration office.

6. Consider extending contract (CL16-004) Manhole Rings and Cover to HD Supply Waterworks, LTD., of Owasso, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
7. Consider extending contract (RFPCL15-059) Employee Physical/Drug Screen Testing to (section A - Physicals) to Comanche County Memorial, The Center for Occupational Health of Lawton, OK and (section B – Drug/Alcohol Testing) to Allied Labs, Inc. Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
8. Consider extending contract (CL16-002) Patching Material to Quadex, Inc. of North Little Rock, AR. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
9. Consider extending the Requirement Contract for Flourosilicic Acid to Pencco Inc. of San Felipe, TX. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
10. Consider approving appointments to boards and commissions. Exhibits: None
11. Consider approval of payroll for the periods of September 26 – October 9, 2016.

NEW BUSINESS ITEMS:

12. Receive a presentation from OpTerra ES (formerly Chevron ES) of potential projects identified for a proposed third amendment to the 2008 Chevron energy performance contract, and as part of the presentation: (1) consider authorizing staff to proceed with finalizing a third amendment to the original Chevron contract for council approval, (2) discuss utilizing a lease purchase agreement as a funding option, and if desired, (3) authorize staff to request bids for a lease purchase agreement. Exhibits: Summary of findings and projects titled “Reinvesting in Infrastructure & New Tools (Phase 3)” will be provided at Council Meeting.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

ADJOURNMENT