

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 13, 2015 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

EMPLOYEE SPOTLIGHT PRESENTATION TO BOBBY COOPER – SOLID WASTE COLLECTIONS DIVISION

PRESENTATION FROM KIM SHAHAN REGARDING 4TH MUSKETEER PROGRAM

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 claim recommended for denial: Clay Carson, dba Clear Creek Development in the matter of Indigo Salon in the amount of \$1,258.00. Exhibits: Legal Opinion/Recommendation.
2. Consider approval of agricultural leases to Cameron University for grazing and baling, and authorize the Mayor and City Clerk to execute the Agreements. Exhibits: Leases are on file at the City Clerk's Office.
3. Consider approving an Outside Water Sales Contract with John and Mildred Kennedy and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map, Easement for Water Pipeline. Contract is on file in the City Clerk's Office.
4. Consider authorizing a resolution establishing the guidelines for the Lawton Police Department's response to motor vehicle accidents occurring on private property. Exhibits: **Resolution No. 15-80.**
5. Consider authorizing acceptance of the award of a \$73,000.00 (per year for (2) two years) grant from the 2015 Oklahoma Office of Homeland Security Grant Program for a Crime Analyst position and authorize the Mayor to sign acceptance forms. Exhibits: None.
6. Consider approving a Lease Agreement between Sensus Spectrum, LLC, and the City of Lawton in order to continue utilizing the licensed Federal Communication Commission (FCC) radio frequencies (spectrum) held by Sensus and needed for the City's automated water meter reading system and authorize the Mayor to execute. Exhibits: Ownership Disclosure Information and Spectrum Lease Agreement.

7. Consider approving Amendment No. 2 to the Chevron Energy Services Contract between the City of Lawton and Chevron Energy Solutions, and authorize the Mayor and City Clerk to execute. Exhibits: Chevron Energy Solutions Performance Contract and Amendment No. 2 with Scope of Work (available for review in the City Clerk's Office).
8. Consider accepting the maintenance bonds and street and drainage improvements to serve Lawton Town Center development located at NW 2nd Street and West Gore Boulevard. Exhibits: Location Map. Maintenance Bonds are on file in City Clerk's Office.
9. Consider approving the record plat for Pappys Corner 2, located on the southeast corner of SW 52nd Street and SW Lee Boulevard. Exhibits: Plat map.
10. Consider approving a cost sharing agreement for a public waterline extension per City Council Policy 6-4, for Salas Urban Cantina, located at 247 E. Gore Boulevard. Exhibits: Agreement.
11. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures at: a) Wilson Elementary School at 102 NW 17th Street; b) Park Lane Elementary School at 4912 SE Avalon Avenue; c) Swinney Elementary School at 1431 NW 23rd Street; and d) Brockland Elementary School at 6205 NW Ferris Avenue. Exhibits: **Resolution No. 15-81** and Traffic Commission Minutes and Traffic Issue Requests.
12. Consider designating the City of Lawton owned 1995 Ingersoll P130WJD trailer-mount air-compressor (Ser. # 254498UCF276) as surplus and authorize the sale of this unit to the City of Walters for a cost of \$2,000.00. Exhibits: None.
13. Consider awarding a NACE (National Association of Corrosion Engineers) certified inspection agreement to Howie Construction Services for the Industrial Elevated Tank & East Elevated Tank Re-painting Project (#2015-05) Inspection. Exhibits: A copy of the agreement is on file in the City Clerk's office.
14. Consider awarding (RFPCL15-059) Employee Physicals/Drug Screen Testing section A (Physicals) to the Center for Occupational Health, of Lawton, OK and section B (Drug/Alcohol Testing) to Allied Health Research Laboratory, of Lawton, OK. Exhibits: Department Recommendation, Proposal Price Sheets.
15. Consider extending contract (CL15-027) Copier Contract to Bennett Office Equipment of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
16. Consider extending contract (CL15-015) Heavy Equipment Service and Parts to C L Boyd Company, Inc of Oklahoma City, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
17. Consider awarding contract (CL15-057) Pest Control Program to Texoma Pest Management of Wichita Falls, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
18. Consider approval of payroll for the periods of September 14 – October 11, 2015.

NEW BUSINESS ITEMS:

19. Consider the Consolidated Annual Performance and Evaluation Report (CAPER) for Federal Fiscal Year (FFY) 2014, 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: The CAPER is on file in the City Clerk's Office.
20. Accept the Annual ADA Report that outlines completed ADA accessibility projects, and work done towards compliance, and the money expended on each project required by the settlement agreement between the City and Joseph Harper and Vivian Wheeler dated 9 December, 2013. Exhibits: 2014-2015 ADA Compliance Report.
21. Discussion concerning the option of contracting with a company to do the City's 2015 Fall Bulk Clean-Up. Exhibits: None.
22. Consider an ordinance amending Section 6-1-5-185, Surfaced Walkway Provisions, Chapter 6, Lawton City Code, 2005, amending the provisions regarding the amount of surfaced walkway (sidewalk) that must be constructed or repaired along with the construction of new buildings or the expansion of existing buildings. Exhibits: **Ordinance 15-27.**
23. Consider an ordinance pertaining to animals amending Section 5-2-201, Section 5-2-202, Section 5-2-203, Section 5-2-204, Section 5-2-205 and Section 5-2-206, Article 5-2, Chapter 5, Lawton City Code, 2005, by authorizing a change in the use of the term dangerous dog(s) to dangerous animal(s), where applicable, providing for severability, and establishing an effective date. Exhibits: **Ordinance 15-28.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Yolanda Allen-Cook and, if necessary, take appropriate action in open session. Exhibits: None.
25. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
26. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the Police Union, IUPA Local 24, and the City of Lawton, 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."