

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 14, 2008 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CITIZEN OF THE MONTH FOR OCTOBER 2008 TO TARRA GILBERT.

PROCLAMATION FOR MAKE A DIFFERENCE DAY.

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 9 AND SEPTEMBER 23, 2008.

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 and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Rickey and Stephanie Kinnaird in the amount of \$200.00. Exhibits: Legal Opinions/Recommendations.
2. Consider approving the deposit of a reimbursement check from LURA, in the amount of One-Thousand Three Hundred Eighty-Five and 00/100 Dollars (\$1,385.10) into City Attorney's 231 - Professional Services Account. Exhibits: None.
3. Consider adopting a resolution approving the settlement by a joint petition and making payment in the workers' compensation claim of Terry Turner. Exhibits: Resolution No. 2008-____.
4. Consider adopting a resolution approving the settlement by a joint petition and making payment in the pending workers' compensation claim of Ed Penland. Exhibits: Resolution No. 2008-__.
5. Consider approving an agreement for limited services between the City of Lawton and the Lawton Enhancement Trust Authority providing for funding for general operations, on a project specific basis for enhancement projects and for limited city assistance. Exhibits: Proposed agreement.
6. Consider approving the application of Lawton Beautiful Inc. and the Lawton Enhancement Trust Authority to provide an enhancement project for the south 11th street area from the airport entrance to SW Bishop Road and provided limited city assistance. Exhibits: Application letter to McMahon Foundation, Cost break down and Draft design of the project.

7. Consider ratifying the assignment of City of Lawton Temporary Employee contract to Express Employment Professionals and authorize the Mayor to sign the assignment. Exhibits: Assignment of contract documentation.
8. Approve a Resolution in Support of the Waurika Lake Water Conservancy District's intent to proceed with the purchase of the remaining water storage capacity at Lake Waurika, acquiring said resources from the US Army Corps of Engineers and authorize the Mayor and City Clerk to execute the Resolution in Support. Exhibits: Resolution of Support 08-____.
9. Consider approving a memorandum of agreement between the United States Army Garrison Fort Sill and the City of Lawton for emergency communications. Exhibits: Proposed Memorandum of Agreement 2008.
10. Consider approving an amendment to Cooperative Purchase agreement between the City of Lawton, Oklahoma and the Mountain Metro AMBUCS of Lawton, Oklahoma, established August 14, 2007 for the construction of a baseball field, "Miracle Field", specifically designed to accommodate special needs children and young adults changing the location at the McMahon Park at 38th Street and Lee Boulevard to a specified location on the west side of Elmer Thomas Park and authorize the Mayor and the City Clerk to execute the same. Letter of Request from the Miracle League of Lawton – Fort Sill, OK. and Amendment to Cooperative Purchase Agreement.
11. Consider accepting FEMA/State of Oklahoma reimbursement checks for the total amount of six thousand, three hundred ninety-six dollars and eighty-eight cents (\$6,396.88) and authorize the Finance Department to deposit these funds into the Fund 35 account established to repair the damaged infrastructure for which the funds were appropriated by FEMA. Exhibits: Summary of FEMA and State Reimbursements.
12. Consider accepting a FEMA/State of Oklahoma reimbursement check for the total amount of one thousand two hundred ninety one dollars and twenty four cents (\$1,291.24) and authorize the Finance Department to deposit these funds into the General Fund, FEMA Fund 35, Sewer Rehab Fund and the 2005 CIP to reimburse the accounts from which the funds were expended during the 2007 summer floods. Exhibits: Summary of FEMA/State of Oklahoma checks received to date and eligible project costs.
13. Consider rejecting bid proposals for the Storm Drainage Replacement Project #2008-10 and authorize City staff to repair the concrete drainage channel. Exhibits: None.
14. Consider accepting the Water Infrastructure Improvement Phase 2 (Tower) Project #2006-9 as constructed by Landmark Structures I. L. P. and placing the Maintenance Bond into effect. Exhibits: None.

15. Consider acknowledging receipt of permits for the construction of sanitary sewer lines from the Oklahoma State Department of Environmental Quality to serve the NW 75th Street Sanitary Sewer Line Extension, City of Lawton, Comanche County, Oklahoma. Exhibits: None.
16. Consider approving an agreement with PSA-Dewberry, Inc. for professional engineering design services for the Nine Mile Creek Sewer Line Project #2008-2. Exhibits: Location Map.
17. Consider adopting Street Light Resolution No. 458 to authorize the installation/removal of street lights at the locations listed in the Resolution. Exhibits: Street Light Resolution No. 458.
18. Consider setting the date of November 18, 2008, to hold a public hearing and consider an ordinance closing a 10-foot easement on Lots 15 and 16, Block 1, Stephens Addition, also known as 2106 NW Atlanta Avenue. Exhibits: Application, Location Map and Council Policy 5-1.
19. Consider granting a revocable permit to allow parking and maneuvering on a portion of the SW 12th Street right-of-way north of Lee Boulevard and on a 25-foot utility easement on property located on the northeast corner of SW 12th Street and Lee Boulevard. Exhibits: Application and Revocable Permit.
20. Consider awarding (CL09-007) Electro Fusion Polyethylene Fittings for DR 17 Pipe to ISCO Industries of Pryor, OK. Exhibits: department recommendation, abstract of bids.
21. Consider awarding (RFPCL09-008) Emergency Notification System to CodeRed of Ormond Beach, FL. Exhibits: department recommendation, proposal price sheets
22. Consider awarding (CL09-009) Degreaser to Mid-American Research Chemical Corp. of Windthorst, TX. Exhibits: Department recommendation, abstract of bids.
23. Consider assigning current contract (CL08-040) Footwear (Safety, Athletic & Walking)-Item: Athletic to Kesslers Team Sports, Inc. of Tulsa, OK. Exhibits: memo from Kesslers Team Sports, Inc., Assignment of Contract form.
24. Consider approving appointments to boards and commissions. Exhibits: None.
25. Consider approval of payroll for the period of September 22 – October 5, 2008.

BUSINESS ITEMS:

26. Consider revising Council Policy 10-4 changing the elevation level of Lake Ellsworth for which pumping will be suspended during the transfer of water from Lake Waurika to Lake Ellsworth. Exhibits: Council Policy 10-4.

27. Consider approving Change Order #1 submitted by J.L. Walker Construction, Inc. for the replacement of exterior windows on the south wing of the old Lawton High School, increasing the Phase II restoration contract by \$331,080 and authorizing the Mayor to execute the contract amendment. Exhibits: Letter from City Manager dated September 8, 2008, Letter from J.L. Walker Construction dated August 29, 2008 and Agenda Item Commentary from May 13, 2008.
28. Consider an ordinance amending Section 22-4-1-415, Division 22-4-1, Article 22-4, Chapter 22, Lawton City Code, 2005, by adding six additional areas to be serviced by the automated refuse collection, providing for severability and declaring an emergency. Exhibits: Ordinance 2008- _____ and Location Map.
29. Consider approving and taking appropriate action, as necessary, for a recommendation to appropriate funding for professional trimming/pruning of the trees at Elmer Thomas Park. Exhibits: None.
30. Consider approving an Ordinance amending Chapter 22-1-1-102-A(1) and A(2), Lawton City Code, 2005, as amended, increasing the income limits for elderly and disabled persons to qualify for a reduction in utility rates and amending Section 22-1-1-104-C to conform with Section 22-1-1-102-A(2) regarding income level amount, providing severability, and declaring an emergency. Exhibits: Ordinance 08-_____.
31. Discuss any changes Council wishes to make to City Code Section 21-2-1-215 Interference with meters-Averaging charges – Adjustment of water bill relating to customer requests for utility account adjustments involving unexplained high water consumption and take appropriate action as necessary. Exhibits: Ordinance 06-85 and Ordinance 08-08 and Minutes from January 8, 2008, Council meeting
32. Consider and approve revisions to City Council Policy 7-2, Residential Antidisplacement and Relocation Assistance Plan (RARAP). Exhibits: The proposed RARAP is on file in the City Clerk's office.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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."