

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 23, 2007 - 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 2007 TO JERRY ORR.

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 AUGUST 28 AND OCTOBER 9, 2007.

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 claim which is over \$400.00: Herman and Wanda Hammon in the amount of \$257.65 and Betty Smart in the amount of \$25,000.00. Exhibits: Legal Opinions/Recommendations, Resolution No. _____. Page 1
2. Consider the following damage claims recommended for denial: Julio and Donna Macias in the amount of \$901.38 and Southwestern Bell Telephone, L.P. in the amount of \$1,080.35. Exhibits: Legal Opinions/Recommendations. Page 9
3. Consider accepting the first Big Read grant of \$20,000 from the National Endowment for the Arts thru Arts Midwest to be received in two installments. Exhibits: The Big Read agreement is on file in the City Clerk's office. Page 13
4. Consider closing certain areas of Elmer Thomas Park and granting to the "Holiday in the Park" Beautification Committee for the Parks and Recreation Commission of the City of Lawton permission for restricted access to Elmer Thomas Park and Stage area to include the festival site for the purpose of lighting the park and providing holiday festivities during the timeframe of November 10, 2007 through January 5, 2008 and provide that this event to be a City of Lawton co-sponsored event waiving all permit fees and charges. Exhibits: Elmer Thomas Park Restricted Access Contract. Page 14
5. Consider providing financial support to the Santa Shops Lawton Campaign in the amount of \$5,000 (Five Thousand Dollars) to be used solely for the mega event grand prize of \$10,000 (Ten Thousand Dollars) at the request of the Lawton Fort Sill Chamber of Commerce and Industry and take action as deemed necessary. Exhibits: Request letter from Lawton Fort Sill Chamber of Commerce. Page 18

6. Consider approving a resolution in connection with the issuance of obligations by the city of which the city is beneficiary for the payment of demolition expenses to J.L. Walker Construction Inc for contract awarded on September 25, 2007. Exhibits: Resolution declaring the intent of the City of Lawton in connection with the issuance of obligations by the city. Page 20
7. Consider adopting Street Light Resolution No. 453 to authorize the installation/removal of street lights at the location listed in the Resolution. Exhibits: Street Light Resolution No. 453. Page 25
8. Consider accepting the Emergency East Cache Creek 24” Waterline Replacement Project #2007-8 as constructed by Evans & Associates Utility Services, Inc. and placing the Maintenance Bond into effect. Exhibits: None. Page 28
9. Consider awarding a construction contract to Bauman Instrument Corporation for the SCADA System Replacement Project #2005-5. Exhibits: None. Page 29
10. Consider acknowledging completion of the Oklahoma Department of Transportation (ODOT) reconstruction project for the NE Flower Mound Road (Cache to Rogers Lane) Project #2004-18 as constructed by Allen Contracting, Inc. Exhibits: None. Page 30
11. Consider setting the date of November 27, 2007, to hold a public hearing and consider an ordinance closing the 800 block of NW 40th Street located in Heinz Addition, Part 8. Exhibits: Application, Location Map and Council Policy 5-1. Page 31
12. Consider accepting NE 34th Street and a 10” waterline to serve the Independence Place Apartment project located on East Gore Blvd. Exhibits: Location Map. Warranty Deed, Easements, and Maintenance Bonds on file in City Clerk’s Office. Page 36
13. Consider approving the record plat for Oak Pointe Addition, Part 1A, and accepting an escrow agreement in lieu of completion of functional improvements, warranty deed for park land, and easements outside the platted area. Exhibits: Plat Map. Escrow Agreement, Warranty Deed, and Easements on file in City Clerk’s Office. Page 38
14. Consider entering into a Lease-Purchase Agreement with Brentwood Development for approximately 1,064 linear feet of 12 inch diameter sanitary sewer main and approximately 745 linear feet of 15 inch diameter sanitary sewer main located west of SW 67th Street and north of SW Bishop Road and accept maintenance bond. Exhibits: Lease-Purchase Agreement with exhibits and Maintenance Bond are on file in City Clerk’s Office. Page 40
15. Consider entering into a Lease-Purchase Agreement with Brentwood Development for approximately 2,373 linear feet of 18 inch diameter water main and approximately 980 linear feet of 12 inch diameter water main located west of SW 67th Street and north of SW Bishop Road and accept maintenance bond. Exhibits: Lease-Purchase Agreement with exhibits and Maintenance Bond are on file in City Clerk’s Office. Page 41

16. Consider accepting the sanitary sewerline serving Lots 5 through 15, Block 8, Runyon Hill Side Addition and maintenance bond. Exhibits: Location Map. Maintenance Bond on file in City Clerk's Office. Page 42
17. Consider adopting a resolution approving Amendment No. 1 to the Downtown I Urban Renewal Plan adding professional offices and financial institutions as permitted uses in the Commercial-Light Industrial District. Exhibits: Resolution No. 07-_____, Commercial-Light Industrial District Language from the Downtown I Plan, Map of Downtown I Area and Letter from City National Bank. Page 44
18. Consider awarding (RFPCL07-054) Life Insurance to Brokerage Services, Inc. of Oklahoma City, OK, representing Lincoln Financial Group of Omaha, NE. Exhibits: Department recommendation, cost comparison. Page 51
19. Consider awarding (CL08-013) Side-arm Load Refuse Packer Truck to United Engines, LLC, of Oklahoma City, OK. Exhibits: Department recommendation, abstract of bids. Page 54
20. Consider awarding (CL08-012) Hook Hoist Container Pick-up System to Rush Truck Centers of Oklahoma, dba: Perfection Equipment of Oklahoma City, OK. Exhibits: Department recommendation, abstract of bids. Page 59
21. Consider approving appointments to boards and commissions. Exhibits: None. Page 64
22. Consider approval of payroll for the period of October 1 - 14, 2007.

BUSINESS ITEMS:

23. Consider approving an amendment to change an agreement signed by the mayor and authorized by the City Council with their approval of the FFY 2005 Consolidated One-Year Action Plan between the City of Lawton and Columbia Square, Inc. Exhibits: The agreement and the amendment are on file in the City Clerk's office. Page 65
24. Consider approving a revision to the City of Lawton spring, summer, fall and winter quarterly clean ups provided by the Solid Waste Collection division. Exhibits: Exhibit "A" – Memo dated October 7, 2007 and Exhibit "B" – Proposed schedule for 2008 quarterly clean ups. Page 67
25. Discuss commercial and holiday refuse collection policies and take appropriate action if necessary. Exhibits: None. Page 72
26. Discuss the Council practice of renaming or dedicating streets to recognize deserving local residents and consider establishing a Council Policy that clearly defines the criteria to be used by the City. Exhibits: 11-28-2006 Council Agenda Item #20 and Minutes from 11-28-2006 Council Agenda Item #20. Page 73

27. Consider adopting an ordinance adding Section 2-5-1-502, Division 2-5-1, Article 2-5, Chapter 2, Lawton City Code, 2005 by establishing procedures and guidelines for naming or renaming public streets, honorary designation of a street, and naming or renaming of a public facility or building, providing for severability, codification, and declaring an emergency, and consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, to establish a filing fee for naming or renaming public streets, honorary designation of a street, and naming or renaming of a public facility or building, and establish an effective date. Exhibits: Ordinance No. 07-____; Resolution No. 07-____. Page 76
28. Discuss Non-union Pay Plan and take appropriate action if necessary. Exhibits: None Page 82
29. Discuss uses permitted for C-4 (Tourist Commercial District) zoning and give direction to staff if necessary. Exhibits: Division 18-6-11, Article 18-6, Chapter 18, Lawton City Code, 2005. Page 83
30. Receive an update on Strategic Plan. Exhibits: None. Page 88

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

31. Pursuant to Section 307B.2&4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations concerning employees and representatives of employee groups and the proceedings in American Federation of State, County, and Municipal Employees Union vs. City of Lawton, Oklahoma, PERB No. M1400, and if necessary, take appropriate action in open session. Exhibits: None. Page 89

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."