

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 24, 2017 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO MARCIA FRAZIER

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 MEETING OF OCTOBER 10, 2017.

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 Sheila Fountain in the amount of \$125.00, Randolph and Chong Prothro in the amount of \$1,431.00 (**Res. 17-113**), Glenda Brown in the amount of \$1,235.00 (**Res. 17-114**), and Shwana Underwood in the amount of \$2,920.48 (**Res. 17-115**). Exhibits: Legal Opinions/Recommendations, Res. 17-____, Res. 17-____, and Res. 17-____.
2. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Peter Martin. Exhibits: **Resolution No. 2017-116**.
3. Consider approving a professional services agreement with Anthony Brancazio, DBA Wentworth Bradam, for professional consultation services related to locating expert witnesses for pending and anticipated litigation, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement for Professional Services on file in City Clerk's Office.
4. Consider adopting a resolution approving an interlocal contract for cooperative purchasing by and between the Houston-Galveston Area Council (a/k/a "H-GAC") and the City of Lawton, and authorize the execution of the resolution and contract. Exhibits: **Resolution No. 17-117** and Interlocal Contract for Cooperative Purchasing.
5. Consider accepting a grant of \$ 90,650.00 and entering into a grant agreement with the Oklahoma Highway Safety Office (OHSO) to target and reduce the number of alcohol-related crashes and fatality accidents within the City of Lawton. Exhibits: A copy of the grant agreement summary is on file in the City Clerk's office.

6. Consider accepting dive gear from the Ft. Sill Police Department. Exhibits: A copy of the inventoried items is on file in the City Clerks Office.
7. Consider and take action with respect to a Resolution of the City of Lawton, Oklahoma (the “City”) approving action taken by the Lawton Water Authority (the “Authority”) authorizing the Mayor to sign on behalf of the City an amendment to the agreement with the Waurika Lake Master Conservancy District (The “District”) related to refinancing the 2010 indebtedness of the District as it pertains to acquisition of the Additional Storage Capacity of Lake Waurika. This amendment to the agreement will serve as a part of the security for the loan to the District from Oklahoma Water Resources Board. Exhibits: **Resolution No. 17-118** and Original OWRB Loan for Additional Storage Capacity Repayment Schedule.
8. Consider approving the renewal of the annual lease agreement between the City of Lawton and the Crossroads Youth and Family Services Center, Inc. Exhibits: Lease Agreement.
9. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on SW Chisholm Trail Blvd, NW Lawton Ave, SE Jarman Ave. and SE Indiana Ave. at Fullbright Lane. Exhibits: **Resolution No. 17-119**, Traffic Commission Minutes and Traffic Issue Requests.
10. Consider accepting a permanent easement from Micor Commercial Rentals, LLC, for right of way located near SW Lee Blvd and SW 26th street needed for the Accessibility Project Priority #1, Project #15-5SSES, and authorize the Mayor and City Clerk to execute the document. Exhibits: Location Map- Attached as Exhibit A. Document is on file in the City Clerk's office.
11. Consider accepting a temporary easement from Sooner Square, LLC, an Oklahoma Limited Liability Corporation, for right of way located at 5108 W Gore Blvd needed for the SW 52nd Street Project# 2012-4, authorizing the Mayor and City Clerk to execute the document. Exhibits: Location Map- Attached as Exhibit A. Document is on file in the City Clerk's office.
12. Consider extending contract for (CL15-055) Flourocilicic Acid to Pennco Inc., of San Felipe, TX for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
13. Consider extending contract for (RFPCL17-004) Maintenance of Public Grounds to Bedrock Nursery, Inc. of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
14. Consider approving the purchase of five automated CNG Side Load and one Front Load with Curotto-Can Sanitation trucks from United Engines under statewide contract SW-197, and approving the associated lease/purchase agreement financing from Arvest bank at a rate of 2.199% for same. Exhibits: Quote for above mentioned equipment, Department Recommendation, Schedule of Payments and Financing Costs.

15. Consider approval of payroll for the period of October 9 - 22, 2017.

OLD BUSINESS ITEMS:

16. Consider approving appointments to boards and commissions. Exhibits: None.
17. Hold a public hearing and adopt a resolution declaring the structure located at 520 SW Sheridan Road to be dilapidated and a public nuisance, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. Exhibits: **Resolution 17-120** and Resolution and exhibits for the property.
18. Consider providing direction to prepare a memorandum of understanding between the City of Lawton and the Lawton Chapter of the NAACP to promote quality policing, communication and accountability between Lawton Police Department and the citizens of Lawton. Exhibits: NAACP Information Paper.

NEW BUSINESS ITEMS:

19. Consider adopting a resolution implementing a two percent (2%) cost of living adjustment (COLA) for all non-bargaining unit employees effective January 29, 2018. Exhibits: **Resolution No. 17-121.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEM:

20. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Jonathan and Kelly Crouse, et al. vs. City of Lawton, CJ-2017-695, and if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT