

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 25, 2005 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION TO LAWTON BEAUTIFUL, INC. FROM WAL-MART AND SAM'S CLUB.

AWARD OF COMMENDATION FOR THE LAWTON CHRISTIAN SCHOOL LEADERSHIP TEAM.

PRESENTATION OF EMPLOYEE OF MONTH TO MAC CHEATHAM, SANITATION WORKER IN THE SOLID WASTE COLLECTION DIVISION OF THE PUBLIC WORKS DEPARTMENT FOR THE MONTH OF OCTOBER.

PROCLAMATION FOR OKLAHOMA HERITAGE WEEK

PROCLAMATION FOR NATIONAL HOME CARE 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 MEETING OF SEPTEMBER 27, 2005.

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 approval and consider passage of any resolution authorizing the City Attorney to file a friendly suit for the claim which is over \$400.00: Ford Roofing in the amount of \$1,928.38. Exhibits: Legal Opinion/Recommendation. Resolution No. 05-____ Page 1
2. Consider the following damage claims recommended for denial: Joe Don & Susan McMahan in the amount of \$5,200.00 Page 6
3. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in filing and making payment of the judgment in the Workers' Compensation case of Raymond Lee Dye in the Workers' Compensation Court, Case No. 2004-16062L. Exhibits: Resolution No. 05-____. Page 9

4. Consider accepting a donation of \$900.00 from the Wal Mart Foundation to the Lawton Fire Department for the purchase of dangerous-gas detection equipment. Exhibits: None
Page 11
5. Consider accepting a donation of \$900.00 donated by Wal-Mart West, 6301 NW Quannah Parker Trailway for Lawton Police Department Gang Task Force. Exhibits: None .
Page 12
6. Consider accepting a donation of \$1,398.72 raised by the Citizen’s Police Academy Alumni Association. Exhibits: None
Page 13
7. Consider amending annual contract renewal between the City of Lawton and the County Commissioners (re: Juvenile Detention Center) by voiding previously approved contract and approving new amount for contract. Exhibits: Copies of contracts are located in the City Clerk’s Office for review.
Page 14
8. Consider applying the settlement from Booker Tree Service to be credited to the Neighborhood Services account #231, Professional & Technical Services. Exhibits: Report from the Internal Auditor, Release document.
Page 15
9. Consider issuing a revocable permit for the installation of access drives to serve the off-street parking areas on the west side of Lincoln Elementary School located at 601 SW Park Avenue. Exhibits: Application and site plan. Revocable Permit on file in City Clerk’s office.
Page 31
10. Consider approving the construction plat for Eastlake Addition, Part 2, subject to conditions. Exhibits: Plat Map
Page 35
11. Consider adopting a resolution authorizing the Mayor and City Clerk to execute a project agreement with the Oklahoma Department of Transportation (ODOT) for a traffic signal installation and roadway modification on Roadway Project No. IMDY-0044-1(089)043ID, JP No. 20313(05) at the intersection of the southbound I-44 on-ramp (Gate 2) and Rogers Lane. Exhibits: Resolution No. 05-____. Project Agreement is on file in the City Clerk’s office.
Page 38
12. Consider accepting a permanent and a temporary easement in Summerwood Square Addition from Deloris Delluomo, and authorize the Mayor and City Clerk to execute the easements. Exhibits: Easements are on file in the City Clerk’s office.
Page 40
13. Consider accepting the Elmer Thomas Park Roadway Construction Project #2004-10 as constructed by T & G Construction, Inc. and placing the Maintenance Bond into effect. Exhibits: None.
Page 41

14. Consider approving a contract agreement with Ice Challenge Enterprises, LLC from Oklahoma City, Oklahoma to establish a portable ice-skating rink and concession to be located on 3rd Street and B Avenue near Library Plaza. Exhibits: Agreement as specified with the RFP. Page 42
15. Consider awarding (CL06-008) Root Control to Mid-American Research Chemical, of Columbus, Nebraska. Exhibits: Abstract of bids and department recommendation. Page 52
16. Consider awarding (CL06-011) Redi-Mix Concrete, to Lawton Transit Mix, of Lawton, Oklahoma. Exhibits: Abstract of bids and department recommendation. Page 55
17. Consider awarding (CL06-012) Sewer Pipeline Video Inspection System. Exhibits: Abstract of bids and department recommendation. Page 58
18. Consider awarding (CL06-014) Ninety-five (95) Gallon Refuse Containers to Schaefer Systems International, Inc., of Charlotte, North Carolina. Exhibits: Abstract of bids and department recommendation. Page 64
19. Consider approving the following contract extension: (CL05-004) Repair Clamps, Bell Joint Clamps & Steel Couplings with Water Products of Oklahoma, Inc., of Owasso, Oklahoma. Exhibits: None. (Contract, information from previous bid award and letter of staff recommendation on file in Financial Services Office). Page 67
20. Consider approving appointments to boards and commissions. Exhibits: None Page 68
21. Consider approval of payroll for the periods of September 26- October 9, 2005.

OLD BUSINESS ITEM:

22. Consider the following damage claim recommended for denial: Willie F. Russell. Exhibits: Revised Claims Memorandum/Recommendation dated October 14, 2005 and Lawton Police Department Impoundment Notification. Page 69
23. Consider approving a resolution supporting the efforts of Fort Sill and Land Legacy to create a buffer zone around the perimeter of Fort Sill, and adopting the proposed buffer zone map. Exhibits: Resolution No. 05-____, Buffer Zone map and letter from Land Legacy. Page 73
24. Continue the public hearing and consider a resolution amending the 2025 Land Use Plan from Residential/Low Density to Commercial and an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to C-1 (Local Commercial District) zoning classification located at 1702 - 1706 NW Ferris Avenue. Exhibits: Agenda item commentary of October 11, 2005 with exhibits. Page 93

NEW BUSINESS ITEMS:

25. Hold public hearings and adopt resolutions declaring all structures (except the structure in the parking lot of 1202 SW Gore Boulevard occupied by Domino's Pizza) located in the following legal descriptions: Lots 1-24, Block 2, Butler Addition, to the City of Lawton, Comanche County, Oklahoma according to the plat thereof (1202 W Gore Blvd) and Lots 1-6 and Lots 23-28, Block 3, Butler Addition, to the City of Lawton, Comanche County, Oklahoma (1304 W Gore Blvd & 17-31 SW 13th Street) to be dilapidated public nuisances, thus causing a blighting influence on the community and detrimental to the public's health and safety. Authorize the City Attorney to commence legal action in district court to abate each nuisance. Further authorize Neighborhood Services to solicit bids to raze and remove each dilapidated structure, if necessary. Exhibits: Resolution No 05-____; Summary documents with supporting photos. Reports from the Fire Marshal, Housing Inspectors, and case history are available from Neighborhood Services. Page 113
26. Hold a public hearing and consider an ordinance annexing approximately 5 acres of land into the corporate city limits located in part of the Southwest Quarter of Section 23, Township 2 North, Range 11 West, I.M., Comanche County, Oklahoma, approve the service plan, and declaring an emergency. Exhibits: Page 119
27. Consider an ordinance amending Section 16-3-1-301, Division 16-3-1, Article 16-3, Chapter 16, Lawton City Code, 1995, by establishing a fine for any individual convicted of pumping gasoline or diesel fuel into the fuel tank of a vehicle and leaving the premises without paying, providing for severability, declaring an emergency and establishing an effective date of November 1, 2005. Exhibits: Ordinance No. 05-____. Page 127
28. Consider authorizing the City Manager to review and accept the content of a proposed high-impact, quality pamphlet for the Phase III-Fort Sill 2050 plan to be produced by MPRI. Exhibits: Letter dated August 2, 2005 from MPRI to Dana Davis and letter dated August 18, 2005 from MPRI to Larry Mitchell. Page 130

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

29. Pursuant to Title 51, Oklahoma Statutes, Section 307B(4) consider convening in executive session to discuss the pending tort claim of Jessie T. Robinson, and if necessary, take appropriate action in open session. Exhibits: None Page 134

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."