

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 25, 2011 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF OCTOBER 11, 2011.

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: Sarah Tinsley in the amount of \$704.23 and Patricia Powell in the amount of \$40.21. Exhibits: Resolution 11-____ and Legal Opinions/Recommendations. Page 1
2. Consider approving a Retainer Agreement for professional services with Scott Haney for expert analysis and consultation of a motorcycle/vehicle accident, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Retainer Agreement for Legal Services in on file in the City's Clerk Office. Page 8
3. Consider approving contracts with Myron Beeson (\$300), Peggy Brennan (\$475) and Eleanor McDaniel (\$520) to participate in the Lawton Arts & Humanities Council's (LAHC) FY11-12 Native American Program "Sharing the Spirit 2011" to be held during the months of November and December at the Museum of the Great Plains (MGP). Exhibits: Contract on file in City Clerk's office. Page 9
4. Consider authorizing the Mayor to sign and execute Addendum A to the Oklahoma Department of Environmental Quality (ODEQ) Consent Order, Case No. 02-397 for the Phase II completion schedule and a proposed Phase III submittal schedule for the Citywide Sewer Rehabilitation Program. Exhibits: Consent Order, Case No. 02-397 Addendum A is on file in the City Clerk's Office. Letter dated July 29, 2010 to the ODEQ requesting a time extension. Page 10
5. Consider accepting a public access easement and a temporary easement from the Board of Education of Independent School District No. 8 for right of way needed for the Safe Routes to School (Whittier Elementary) Project authorizing the Mayor and City Clerk to execute the documents and authorizing the Mayor to sign a thank you letter. Exhibits: Documents are on file in the City Clerk's office. Page 15

6. Consider accepting a permanent and a temporary easement from Charles & Sidonia K. Kelsey for right of way needed for the 27" Bishop Road Sewer Bypass Project #11-1SSES authorizing the Mayor and City Clerk to execute the documents and authorizing the Mayor to sign a thank you letter. Exhibits: Documents are on file in the City Clerk's office. Page 16
7. Consider approval of payroll for the period of October 3 – 16, 2011.

NEW BUSINESS ITEMS:

8. Consider an ordinance pertaining to vehicles and traffic amending Section 23-1-103, Article 23-1, Chapter 23, Lawton City Code, 2005, by requiring the dismissal of the charge of invalid security verification without court costs if prior to the first scheduled court appearance date the person cited presents proof of valid security verification at the time of the alleged offense, providing for severability, and establishing an effective date. Exhibits: Ordinance 2011-_____. Page 17
9. Discuss Lawton City Code, Section 1-2-205, Schedule of Fees and Charges, relating to the terms and conditions of public use and rental of the new city hall located at 212 SW 9th Street and provide direction to staff. Exhibits: Community Use of the New City Hall Memorandum, dated September 16, 2011. Page 22

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.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

10. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the purchase/transfer of property and financing in connection with the Lawton Downtown Redevelopment Project, for the hotel-conference center and the mixed-use commercial retail establishments and take appropriate action, if necessary, in open session. Exhibits: None. Page 30

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."