

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 27, 2015 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF A PROCLAMATION FROM THE NEXT STEP PROGRAM
DECLARING HOMELESS YOUTH AWARENESS MONTH

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO VIRGINIA
(JENNY) BREEDEN.

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 SEPTEMBER 22, 2015.

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: Richard and Brenda Williams, dba Brenric, Inc. in the reduced amount of \$12,335.79 (**Res. 15-82**), Julio Encarnacion in the amount of \$709.47 (**Res. 15-83**) and Helen Lebaud in the amount of \$117.37. Exhibits: Legal Opinion/Recommendation, Resolution No. 15-__ and Resolution No. 15-__.
2. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of Jimmy Thompson in the Workers' Compensation Court of Existing Claims, Case No. 2014-00590Y. Exhibits: **Resolution 15-84**.
3. Consider authorizing the City Manager to hire twelve (12) additional Firefighters and establish a Fire Academy start date in February of 2016 for the purpose of providing the needed training for said personnel in anticipation of the need to staff the new SW Fire Station (Fire Station #8) and authorize the funding of said positions from the 2015 Sales Tax Extension. Exhibits: None.
4. Consider approving a request by the Museum of the Great Plains to install a monument sign on City of Lawton property along Ferris Avenue in front of the museum building. Exhibits: Monument sign specifications and Site plan.

5. Consider approving contract with Theatreworks USA for two performances of “Seussical” on Thursday and Friday, February 4 and 5, 2016. Exhibits: Contract on file in City Clerk’s office.
6. Consider approving Amendment No. 2 to the Chevron Energy Services Contract between the City of Lawton and Chevron Energy Solutions, and authorize the Mayor and City Clerk to execute. Exhibits: Chevron Energy Solutions Performance Contract and Amendment No. 2 with Scope of Work (available for review in the City Clerk’s Office)
7. Consider accepting the waterline, sanitary sewer line, and drainage improvements, easements, an escrow agreement for minor incomplete improvements, and an escrow agreement in lieu of a maintenance bond to serve the Carmike Cinemas located at 2803 NW 67th Street. Exhibits: Location Map. Easements and Escrow Agreements are on file in the City Clerk’s office.
8. Consider approving an agreement with Dewberry for professional engineering services associated with the design of Public Safety Building and authorizing the Mayor and City Clerk to enter into a contract for these design services. Exhibits: A copy of the agreement is on file in the City Clerk’s office.
9. Consider approving plans and specifications for the construction of the Landfill Equipment Maintenance Building Project No. 2008-06 and authorizing staff to advertise for bids. Exhibits: Plans and Specifications are on file at the City Engineers Office.
10. Consider approving plans and specifications for the for Fire Station #8 on Bishop Rd Project #2013-11 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Department office.
11. Consider approving plans and specifications for the McMahon Memorial Auditorium Chiller and Boiler Replacement Phase 1 Project #2015-02 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Department office.
12. Consider approving Change Order #1 and adjustment of quantities for existing bid items for the Bicycle & Pedestrian Facilities Phase II, Routes 1, 2, 3 & 4, COL Project 2010-7, ODOT Project STP-116E(184)EH, J/P 26901(04) with T&G Construction, Inc. Exhibits: A copy of the change order is on file in the Engineering office.
13. Consider awarding a construction contract to Southwest Water Works LLC for the SE 45th Street Water and Sewer Line Relocation Project #2015-08. Exhibits: None.
14. Consider accepting a permanent easement from Commissioners of the Land Office, for right of way needed for the SW 52nd Street Project# 2012-4, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Location maps. Document is on file in the City Clerk's office.
15. Consider accepting a warranty deed from Pablo P. & Melanie A. Sanchez, husband & wife, for right of way needed for the SW 52nd Street Project# 2012-4, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Document is on file in the City Clerk's office.

16. Consider accepting a permanent easement from Joseph A. & Cynthia L. Zuspann, husband & wife, for right of way needed for the 2nd Street Improvement Project Phase 1 (Columbia to Ferris) Project# 2014-03, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Location maps. Document is on file in the City Clerk's office.
17. Consider extending contract (RFPCL15-012) Collection of Overdue Utility Bills to Glass Mountain Capital of Schaumburg, IL for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
18. Consider approving appointments to boards and commissions. Exhibits: None.
19. Consider approval of payroll for the period of October 12-25, 2015.

NEW BUSINESS ITEMS:

20. Consider forming a committee per Council Policy No. 1-6, City Council Rules of Procedure, for the purpose of discussing and evaluating the need for particular changes to the Lawton City Charter, and submitting the committee's recommendations to the City Council for action. Exhibits: None.

FINANCE REPORT

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

21. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending investigation of matters involving the Housing /Community Development Division, and if necessary, take appropriate action in open session. Exhibits: None.
22. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending claim by Anthony Properties concerning the land purchased near NW 67th Street and Rogers Lane for development, and if necessary, take appropriate action in open session. Exhibits: None.
23. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
24. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT