

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 28, 2014- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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 14, 2014.

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 adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Robert Edmonson. Exhibits: **Resolution 14-140.**
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 Steven L. Bowen in the Workers' Compensation Court of Existing Claims, Case No. 2012-13159X. Exhibits: **Resolution 14-141.**
3. Consider accepting two (2) Quit Claim Deeds needed to quiet title to city-owned property located at 215 SE Larrance and now under lease to Johnny Owens Commercial Property and authorize the Mayor and City Clerk to execute the Quit Claim Deeds. Exhibits: Quit Claim Deeds on file in the City Clerk's office.
4. Consider approving an Agreement with the Board of Education of Independent School District No. 8 of Comanche County, Oklahoma, for the funding of school building construction and renovation/remodeling, and capital equipment, within the School District, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement and Ordinance No. 14-18
5. Consider releasing the performance bond, and accepting the waterline and turn lane improvements, maintenance bonds and grant the Right of Access to NW Quanah Parker Trailway to Quanah Parker Commercial Addition located on the southeast corner of NW Quanah Parker Trailway and NW 82nd Street. Exhibits: Plat Map. Right of Access document and maintenance bonds on file in the City Clerk's Office
6. Consider accepting the NW 82nd Street Sewer Project 2010-04 and placing the Maintenance Bond into effect. Exhibits: None.

7. Consider awarding a construction contract to T&G Construction, Inc. 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) upon concurrence from the Oklahoma Department of Transportation (ODOT). Exhibits: Route Map
8. Consider rejecting all proposals for contract (RFPCL15-001) Copier Contract. Exhibits: Department Recommendation.
9. Consider extending contract (CL12-002) Copier Contract to Bennett Office Equipment of Lawton, OK for an additional sixty days (60). Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
10. Consider approval of payroll for the period of October 13-26, 2014.

NEW BUSINESS ITEMS:

11. Accept a report regarding the current state of existing water conservation efforts, city staff enforcement activities, and the life, safety and economic impacts resulting from the ongoing severe drought conditions within the southwest Oklahoma region, and to consider city staff recommendations that may facilitate a more effective, efficient, and reduction goal-oriented water conservation program in partnership with the community. Exhibits: None.
12. Consider an ordinance amending Sections 15-2-201, and striking Paragraph H of Section 15-2-204, Chapter 15, Lawton City Code, 2005, defining those persons who are in control of a property and therefore subject to a citation for allowing the accumulation of weeds and/or trash thereon, establishing the maximum fines for such offenses, and allowing rental property management companies and real estate agents to participate in the voluntary registration and notification program. Exhibits: **Ordinance 14-32.**
13. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, to establish a fee for the voluntary registration of real estate companies to receive notifications of tall weeds, grass and trash violations. Exhibits: **Resolution No. 14-142.**
14. Brief council on Plan 65 Medicare Supplement insurance to be provided to retired employees eligible for Medicare. Exhibits: None.
15. Consider an ordinance pertaining to Business, amending Section 7-24-3-2433, Division 7-24-3, Article 7-24, Chapter 7, Lawton City Code, 2005, incorporating the appeal process for a denied taxicab driver's permit, adding appeal language in the title; providing for severability and declaring an effective date. Exhibits: **Ordinance 14-33.**
16. Consider amending Section 19-1-111, Article 19-1, Chapter 19, Lawton City code, 2005, by amending camping regulations at City Lakes Lawtonka and Ellsworth, providing for severability and declaring an effective date. Exhibits: **Ordinance 14-34.**

17. Consider adopting a resolution amending Appendix A, Schedule of Fees and Charges, Lawton, City Code, 2005, as amended by modifying camping rates at City Lakes Lawtonka and Ellsworth and declaring an effective date. Exhibits: **Resolution 14-143** and Exhibit A.

FINANCE REPORT

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEM:

18. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2014-2015 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

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."