

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 3, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF PROCLAMATION FOR NOVEMBER 2009 AS HOSPICE 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.

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 ratifying the action of the City Attorney and the City Manager in directing our third party administrator to make payment on the judgment in the Workers' Compensation case of Ruben Delgado in the Workers' Compensation Court, Case No. 2009-02131J. Exhibits: Resolution No. 2009-_____. Page 1
2. Consider adopting a resolution ratifying the actions of the City Attorney in filing and making payment of the judgment in the Workers' Compensation case of Jack Crabtree in the Workers' Compensation Court, Case No. 2009-03826K. Exhibits: Resolution No. 2009-_____. Page 4
3. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in directing our third party administrator to make payment on the judgment in the Workers' Compensation case of Robert Bay in the Workers' Compensation Court, Case No. 2009-04509I. Exhibits: Resolution No. 2009-_____. Page 7
4. Consider approving the Second Amendment to the Trust Indenture of the Lawton Metropolitan Area Airport Authority, and authorize the Mayor and City Clerk to execute the Second Amendment. Exhibits: Second Amendment to Trust Indenture of the Lawton Metropolitan Area Airport Authority. Page 10
5. Consider authorizing a Resolution of Necessity for real property acquisition for the South Wolf Creek Trunk Expansion #1 Project # 07-2SSES. Exhibits: Resolution 09-__ and Location map. Page 19
6. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 280 linear feet of 10-inch PVC water line and all appurtenances to serve the New Light Church located at 5901 SW Lee Boulevard in the SE/4 of Section 33, T2N, R12W, I.M., Comanche County, Oklahoma. Exhibits: Permit to Construct on file in the City Clerk's Office. Page 27

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7. Consider awarding the contract (CL10-015) Landfill Compactor from Aljon Manufacturing, LLC of Ottumwa, IA. Exhibits: Department Recommendation, Price Sheet. Page 28
8. Consider awarding the contract (CL10-017) Tire Recapping from A-Z Tire & Battery of Amarillo, TX. Exhibits: Department Recommendation, Price Sheet. Page 32
9. Consider extending the contract (CL09-017) Heavy Equipment Service & Parts from C.L Boyd of Oklahoma City, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 35
10. Consider extending the contract (CL09-016) Portable Litter Fence from Metta Technologies of Toledo, Oh. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 40
11. Consider awarding the contract (CL10-016) Asphalt Pot Hole Patcher from Bergkamp, Inc from Waco, TX. Exhibits: Department Recommendation, Price Sheet. Page 44
12. Consider approval of payroll for the period of October 19 – November 1, 2009.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

13. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Antonio Jones and if necessary, take appropriate action in open session. Exhibits: None. Page 49

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."