

AGENDA  
LAWTON CITY COUNCIL REGULAR MEETING  
NOVEMBER 4, 2008 - 6:00 P.M.  
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CITIZEN OF THE MONTH FOR NOVEMBER 2008 TO GERI BANKSTON.

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 accepting the Quit Claim Deeds for the property located at 2505 SW A Avenue, 2111 SW B Avenue, and 1610 SW Oklahoma Avenue, and authorize the Mayor and City Clerk to execute the Quit Claim Deeds. Exhibits: Resolutions and Quit Claim Deeds.
2. Consider approving "Agreement and Release" with Western Center for the Conservation of Fine Arts (WCCFA) for restoration of the "Politicians" by Oklahoma Artist, DJ Lafon. Exhibits: Agreement and Release on file in City Clerk's Office. Background on Artist, DJ Lafon on file in City Clerk's Office.
3. Consider approving a request to enter into a contract application process with the Oklahoma Highway Safety Office and the City of Lawton for an overtime reimbursement of Traffic Enforcement and Project Under 21 (2M2L). It will also allow for the purchase of 2 in-car video camera systems to be used for this enforcement project and allow for public information and education events pertaining to it. This contract will be in conjunction with the Alcohol (D.U.I.) Enforcement grant. Exhibits: Copy of the project contract application request in the amount of \$106,000.00.
4. Consider approving and authorizing the Mayor to sign the attached Non-Disclosure Agreement with AT&T, Inc. Exhibits: Non-Disclosure Agreement with AT&T.
5. Consider the sale of surplus Fire Engine/Pumper to the Great Plains Technology Center. Exhibits: None.
6. Consider approving a credit adjustment in the amount of \$778.66 to Oliver Pinc's utility account #2002242911 for the property at 2804 SW Woodlawn Road for an undetected, underground leak on the customer's water service line. Exhibits: Billing statement from Kephart Mechanical dated 07/18/08.

7. Consider approving the construction plans for sanitary sewer and storm sewer improvements located at 2401 East Gore Boulevard and approving a revocable permit for parking and maneuvering on the utility easements. Exhibits: Location Map and Application.
8. Consider granting a revocable permit for parking and maneuvering on utility easements located at 3414 NW Cache Road. Exhibits: Location Map, Application and Revocable Permit.
9. Consider awarding (CL09-014) Redi-mix Concrete to Southwest Ready Mix of Lawton, OK. Exhibits: department recommendation, abstract of bids.
10. Consider approval of payroll for the period of October 20 – November 2, 2008.

BUSINESS ITEMS:

11. Consider an ordinance amending Section 22-4-1-415, Division 22-4-1, Article 22-4, Chapter 22, Lawton City Code, 2005, by adding two additional areas to be serviced by the automated refuse collection, providing for severability and declaring an emergency. Exhibits: Ordinance 2008- \_\_\_\_ and Location Map. Page 57
12. Consider approving an ordinance pertaining to utilities amending Section 22-2-1-215, Division 22-2-1, Article 22-2, Chapter 22, Lawton City Code, 2005, as amended, by providing for procedures whereby unexplained exceptional billings may qualify for utility account adjustments, providing for severability, and declaring an emergency. Exhibits: Ordinance 08- \_\_\_\_\_. Page 62

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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."