

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 8, 2005 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR "NATIONAL HOSPICE PALLIATIVE CARE 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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL MEETING OF OCTOBER 11, 2005.

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 and consider passage of any resolution authorizing the City Attorney to file a friendly suit for the claim which is over 400.00: T. Jessie Robinson. Exhibits: Legal Opinion/Recommendation; Resolution No. 05-____. Page 1
2. Consider the following damage claim recommended for approval and consider passage of any resolution authorizing the City Attorney to file a friendly suit for the claim which is over \$400.00: John R. Corey in the amount of \$2,765.17. Exhibits: Legal Opinion/Recommendation and Resolution No. 05-____. Page 3
3. Consider the following damage claims are recommended for denial: Geico Direct in the amount of \$6,297.31, Doris Ellis in the amount of \$2,415.28, Marketta & Lewis Jones in the amount of \$275.38, AIG American International Recovery in the amount of \$3,089.77. Exhibits: Legal Opinions/Recommendations. Page 8
4. Consider adopting a Resolution 05-____ designating the Crepe Myrtle as the official City of Lawton shrub. Exhibits: Resolution No. 05-____. Page 17
5. Consider approving a resolution supporting the upcoming countywide Enhanced Wireless 911 election on December 13, 2005. Exhibits: Resolution No. 05-____ and article from Daily Oklahoman. Page 19
6. Consider denying a request for an access easement request across City owned property at Lake Lawtonka which is part of lease L-1. Exhibits: Request Letter and Location Map Page 23
7. Consider authorizing the City Attorney to accept the sum of One Thousand Four Hundred Ninety One and 08/100 Dollars (\$1,491.08) for settlement of the City's subrogation interest in the personal injury case of Johnny T. Lamb. Exhibits: None Page 27

8. Consider authorizing payment of \$1,500 to Briggs Rainbow Building, Inc. dba BRB Metal Roofing as final payment for work completed on the Fire Station #4 Re-roofing Project #2005-14. Exhibits: Letter from BRB Metal Roofing and Manufacturing dated October 24, 2005. Page 28
9. Consider approving plans and specifications for the Fire Station #3 & Fire Station #4 Re-roofing Project #2005-14 and authorizing staff to advertise for bids. Exhibits: None. Page 30
10. Consider approving Change Order No. 2 for the NW 34th Street Drainage Project #2001-23 and a contract amendment request for the project with Bruton Construction Co., Inc. Exhibits: None. Page 31
11. Consider issuing a revocable permit to Carey Johnson Oil Company for the replacement of signage to serve the EZ Go convenience store located at 3164 Cache Road. Exhibits: Application and site plan. Revocable Permit is on file in the City Clerk's office. Page 32
12. Consider approving an agreement accepting an Emergency Management Performance Grant (EMPG). Exhibits: Emergency Management Preparedness Sub-Grant Agreement. Page 35
13. Consider adopting a street light resolution to authorize the installation of thirty-seven (37) street lights as detailed below. Exhibits: Street Light Resolution No. 438. Page 46
14. Consider awarding (CL06-013) In-Line Hockey Dasher Board System to Premier Rinks dba Athletica, of Plymouth, Minnesota. Exhibits: Abstract of bids and department recommendation. Page 50
15. Consider awarding (CL06-015) Water Clarification Chemicals to Nalco Company, of Naperville, Illinois. Exhibits: Abstract of bids and department recommendation. Page 53
16. Consider approving the following contract extension: (CL04-072) Rear Suspension Repair with Loden Spring and Suspension, Inc., Wichita Falls, Texas. Exhibits: None. (Contract, information from previous bid award, and letter of staff recommendation on file in Financial Services Office). Page 57
17. Consider approval of payroll for the periods of October 10 - 23, 2005. Exhibits: None.

BUSINESS ITEMS:

18. Consider approving an ordinance pertaining to Utilities amending Section 22-1-1-104, Division 22-1-1, Article 22-1, Chapter 22, Lawton City Code, 1995, by providing information and direction for exempting customers who are victims of a FEMA declared natural disaster from having to pay a 10% late payment penalty if payment has not been received within the required 20 days and from having their service discontinued if their past due bill has not been paid within the 40 day required period. Exhibits: Letter of introduction from Dept. of Emergency Management regarding OHFA and Ordinance 05-_____. Page 58

19. Consider adopting an ordinance amending Section 19-6-606, Article 19-6, Chapter 19, Lawton City Code, 1995, by requiring identification numbers to be displayed on golf carts, providing for severability and declaring an emergency. Exhibits: Ordinance No. 05-____. Page 62
20. Consider approving the record plat for Pinchback Development and accepting the improvements, easement, and maintenance bond. Exhibits: Plat Map. Maintenance Bond and Easement are on file in the City Clerk's Office. Page 65
21. Consider a request from Newton, Oldacre, McDonald regarding the City of Lawton's participation in the cost of roadway and signalization improvements for the proposed Wolf Creek Town Center development at 82nd & Cache Road; and take appropriate action as deemed necessary. Exhibits: Letter from Newton Oldacre McDonald dated 10/25/05, City Attorney's Legal Opinion Memorandum 05-07 dated 11/01/05, email correspondence from Don Kendall dated 10/26/05 and Planning Department letter concerning Cache Road improvements dated 06/23/05. Page 67
22. Consider approving Council Policy 1-9 regarding procedures of requesting information, infrastructure projects not on the approved Capital Improvement Project List and for staff to prepare reports or information for use by members of the Council and the Mayor. Exhibits: Proposed Council Policy No. 1-9. Page 85

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending Workers Compensation claim of Larry Carr, and if necessary, take appropriate action in open session. Exhibits: None. Page 89
24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending Workers Compensation claim of Kurt Short, and if necessary, take appropriate action in open session. Page 90

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."