

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 8, 2016 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR NATIONAL FAMILY CAREGIVERS MONTH

PROCLAMATION FOR PSI UPSILON CHAPTER, OMEGA PSI PHI FRATERNITY, INC.
WEEK

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 25, 2016.

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: Invitational Apartments in the amount of \$1,200.00. Exhibits: Legal Opinions/Recommendations, **Resolution No. 16-81.**
2. Consider the following damage claim recommended for denial: Thelma and John Pendley in the amount of \$69,000.00. Exhibits: Legal Opinion/Recommendation.
3. Consider approving an Outside Water Sales Contract with Shawn Owen, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
4. Consider approving an amendment to the professional services agreement with John C. Mackey Jr., to add duties of an independent investigator, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Amended Agreement for Professional & Legal Services on file in City Clerk's Office.
5. Consider authorizing NFP, the City's insurance broker, to prepare a Request for Proposal (RFP) for an online benefit administration system that will provide a private exchange model allowing City of Lawton employees to choose their insurance plans. Exhibits: None.

6. Consider amending the Community Development Block Grant Fund FY 2016-2017 budget. Exhibits: U.S. Department of Housing & Urban Development Award letter and Funding Allocation Summary.
7. Consider adopting a resolution authorizing the installation and/or removal of traffic control measures on NE 43rd at Cache Road and on Mossy Oak Drive at NE 45th and East Gore Blvd at Albert Johnson Sr. Avenue. Exhibits: **Resolution 16-82**, Traffic Commission Minutes and Traffic Issue Requests.
8. Consider accepting a grant from the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) in the amount of \$89,611.20 for acquisition and demolition of flood-prone properties located at 906 SW 9th, 908 SW 9th, and 810 SW I Ave. Exhibits: Grant award letter, Hazard Mitigation Assistance Grant Agreement.
9. Consider approving an agreement and payment of \$1,800.00 to Mr. Robert Arbuckle for the replacement of a portion of the residential driveway located at 6819 NW Crestwood Dr., which was demolished in the course of completing a city waterline repair. Exhibits: Proposed agreement between the City of Lawton and Mr. Arbuckle.
10. Consider adopting the 2016 City of Lawton Stormwater Management Plan (SWMP). Exhibits: Stormwater Management Plan on file in the City Clerk's Office.
11. Consider approving plans and specifications for the Elmer Thomas Park Splash Pad Project, Project No. 2016-01 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Department office.
12. Consider approving appointments to boards and commissions. Exhibits: None
13. Consider approval of payroll for the periods of October 24 – November 7, 2016.

NEW BUSINESS ITEMS:

14. Consider an ordinance amending Section 10-4-402, Article 10-4, Chapter 10, Lawton City Code, 2015, relating to the disposition of personal property in the possession of the Chief of Police, by amending the notice requirements for potential property owners to match those required by state law; providing for severability and establishing an effective date. Exhibits: **Ordinance 16-29**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

ADJOURNMENT