

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 9, 2010 - 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 AMERICAN INDIAN HERITAGE MONTH

PRESENTATION OF WATER CONSERVATION POSTER CONTEST WINNERS

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 26, 2010.

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 claims recommended for approval: Deborah Terven in the amount of \$700.00, Jennifer Schroeder in the amount of \$1,960.00 and Carl and Orenda Elridge in the amount of \$2,026.72. Exhibits: Legal Opinions/Recommendations, Resolution No. ____, Resolution No. ____ and Resolution No. _____. Page 1
2. Consider adopting a resolution approving the settlement by a joint petition and making payment in the pending workers' compensation claim of Dustin Kosechequetah. Exhibits: Resolution No. _____. Page 14
3. Consider amending Council Policy No. 8-1, "Engineering and Architectural Selection Process", dated March 12, 2002. Exhibits: Amended Council Policy No. 8-1. Page 16
4. Consider adopting a Resolution authorizing the installation of traffic control measures on: Indian Trail Road between NW Mission Boulevard and NW Cache Road; northbound and southbound NW 17th Street at the intersection of NW Elm Avenue. Exhibits: Resolution 10- ____, Traffic Commission Minutes and Traffic Issue Request. Page 20
5. Consider approving the construction plans to encase the sewer line located in Rolling Hills, Part 4A, Lot 2, subject to conditions. Exhibits: Location Map. Page 29

6. Consider extending the contract (CL09-011) Personal Soft Body Armor from Special Ops Uniforms, Inc from Oklahoma City, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 32
7. Consider extending the contract (CL09-010) Tactical Body Armor (Level III A) Vest from Special Ops Uniforms, Inc., Oklahoma City, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 37
8. Consider extending the contract (CL09-014) Redi-Mix Concrete from Southwest Ready Mix of Lawton, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 42
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 47
10. Consider approval of payroll for the period of October 18 - 31, 2010.

NEW BUSINESS ITEMS:

11. Consider accepting the annual audit report of the City of Lawton for the year ending June 30, 2009. Exhibits: None . Page 53
12. Hold a public hearing and consider an ordinance closing a portion of a public utility easement on Lot 2, Block 18, Rolling Hills Development, Part 4A, located at 2061 SW 45th Street. Exhibits: Ordinance No. 10-____, Application, Site Plan and Location Map. Page 54
13. Consider approving an ordinance amending Section 17-1-6-161, Division 17-1-6, Article 17-1, Chapter 17, Lawton City Code, 2005, by increasing the vacation accrual rates of regular non-union employees with more than thirty years of service with the City, providing for severability and establishing an effective date of January 10, 2011. Exhibits: Ordinance No. 2010-____. Page 59

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

14. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case of City of Lawton vs. Bob L. Mansell, et. al, CJ-2007-681, and if necessary, take appropriate action in open session. Exhibits: None. Page 62
15. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Anthony Hernandez and Lee Ann Martin, DC-2010-054, and if necessary, take appropriate action in open session. Exhibits: None. Page 63

ADJOURNMENT

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"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."