

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 10, 2015 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

STEM CITY AWARD PRESENTATION

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

PROCLAMATION FOR AMERICAN EDUCATION WEEK

UPDATE ON CHAMBER EVENTS AND ACTIVITIES – JACOB RUSSELL, DIRECTOR OF
CONVENTION AND VISITORS BUREAU

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 SEPTEMBER 8, 2015.

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: Villanova Apartments in the reduced amount of \$500.00 (**Res. 15-85**) and Maricela Carrillo in the reduced amount of \$77.01 Exhibits: Legal Opinion/Recommendation and Resolution 15-_____.
2. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Scott Preston. Exhibits: **Resolution 15-86**.
3. Consider approving a resolution authorizing and calling for an election in the City of Lawton, State of Oklahoma, for the purpose of setting the dates for the a primary and general municipal election to fill the unexpired term of the Ward 7 Councilmember and authorizing the Mayor to issue an election proclamation. Exhibits: **Resolution 15-87** and Election Proclamation.
4. Consider approving a Resolution increasing the petty cash account for the Library. Exhibits: **Resolution 15-88**.

5. Consider accepting a grant for the Lawton Police Department from the Lawton Community Foundation for the City of Lawton (Police) Succession Planning and Training in the amount of five thousand dollars (\$5,000). Exhibits: Copy of the award letter is on file in the City Clerk's office.
6. Consider a request from the Centenary United Methodist Church to use a portion of the funds collected as a Fee in Lieu of Constructing Sidewalks to construct sidewalks along SW E Avenue, SW 7th Street and SW D Avenue. Exhibits: Sketch of requested sidewalk and ramp location.
7. Consider a request from the Lawton Access Board to use a portion of the funds collected as a Fee in Lieu of Constructing Sidewalks to construct sidewalks along NW Smith Avenue, extending to the LATS bus stop located east of the intersection of NW 20th Street. Exhibits: Map of requested sidewalk.
8. Consider granting a revocable permit to G & G Real Estate, LLC, allowing the construction of a sign for Meadow Wood Animal Hospital overhanging a public utility easement at 7601 NW Cache Road. Exhibits: Application and Site Plan. Revocable Permit is on file in City Clerk's Office
9. Consider accepting a permanent easement from Highlands L.L.C., an Oklahoma limited liability company, for right of way needed for the SW Bishop Road Reconstruction 67th Street to 38th Street, Project# 2015-04, authorizing the Mayor and City Clerk to execute the document. Exhibits: Location map. Document is on file in the City Clerk's office.
10. Consider accepting a permanent easement from John E. Barnes, Jr., Linda T. Dauber and Paul E. Barnes, Co-Trustees of the John E. Barnes, Sr. Family Trust, Dated October 20, 2005, for right of way needed for the SW Bishop Road Reconstruction, Project# 2015-04, authorizing the Mayor and City Clerk to execute the document. Exhibits: Location map. Document is on file in the City Clerk's office.
11. Consider extending contract (RFPCL15-013) Emergency Notification System to Everbridge, Inc. of Glendale, CA for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
12. Consider awarding contract (CL16-002) Patching Material to Quadex, LLC of North Little Rock, AR. Exhibits: Department Recommendation, Abstract of Bids.
13. Consider awarding contract (CL16-003) Manhole Lining Materials (Items #1 and #2) to Quadex, LLC of North Little Rock, AR and (Item #3) to Sauereisen, Inc. of Pittsburgh, PA. Exhibits: Department Recommendation, Abstract of Bids.
14. Consider awarding contract (CL16-004) Manhole Rings and Covers to HD Supply Waterworks, LTD of Owasso, OK. Exhibits: Department Recommendation, Abstract of Bids.
15. Consider approving appointments to boards and commissions. Exhibits: None.
16. Consider approval of payroll for the period of October 26 – November 8, 2015.

OLD BUSINESS ITEMS:

17. Consider authorizing the City Manager to hire twelve (12) additional Firefighters and establish a Fire Academy start date in February of 2016 for the purpose of providing the needed training for said personnel in anticipation of the need to staff the new SW Fire Station (Fire Station #8) and authorize the funding of said positions from the 2015 Sales Tax Extension. Exhibits: None.
18. Consider approving plans and specifications for the for Fire Station #8 on Bishop Rd Project #2013-11 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Department office.
19. Consider an ordinance pertaining to utilities amending Section 22-2-1-215, Division 22-2-1, Article 22-2, Chapter 22, Lawton City Code, 2005, by adding a provision authorizing the Finance Director and City Manager to make adjustments to customer utility accounts in cases where an underground water leak is discovered in the service line provided certain conditions are met, providing for severability, and establishing an effective date. Exhibits: **Ordinance 15-29.**

NEW BUSINESS ITEMS:

20. Hold a public hearing and consider issuing a Certificate of Public Convenience and Necessity to A-1 Cab. Exhibits: Application with some submittal documents. (Full application is on file in the City Clerk's Office).
21. Consider approving an amendment to City Council Policy No. 6-4, modifying the maximum amount of cost sharing that may be provided to qualifying applicants for new fire hydrant installation and/or public water main improvements that are required for public safety and to meet current development standards in areas with existing development. Exhibits: Draft of amended Council Policy No. 6-4 and Table of Cost Sharing Agreements Since 2008.
22. Consider an ordinance pertaining to offenses and crimes amending Section 16-4-4-451, Section 16-4-4-452, Section 16-4-4-467, Section 16-4-4-471 and repealing Section 16-4-4-468, all within Division 16-4-4, Article 16-4, Chapter 16, Lawton City Code, 2005, by removing knives from any municipal regulation as now required by state law, providing for severability, and establishing an effective date. Exhibits: **Ordinance 15-30.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Yolanda Allen-Cook and, if necessary, take appropriate action in open session. Exhibits: None.

24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Mitchell Stafford and, if necessary, take appropriate action in open session. Exhibits: None.
25. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
26. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

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."