

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 11, 2014- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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

EMPLOYEE SPOTLIGHT PRESENTATIONS TO DOUGLAS STAMPER-STREET
DIVISION, GARY BISHOP-STREET DIVISION, JEREMY RUSSELL-STORMWATER
MANAGEMENT DIVISION AND ANGELA RICHARDS-BUILDING MAINTENANCE
DIVISION.

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 the following damage claim recommended for approval: Charles and Jennifer Tadlock and Jessika Powell in the amount of \$407.76. Exhibits: Legal Opinion/Recommendation and **Resolution No. 14-143.**
2. Consider the following damage claims recommended for denial: Danny Willis in the amount of \$400.00, and Howard and Stacey Hughes in the amount of \$100.00-\$150.00. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of Darrell Southerland in the Workers' Compensation Court of Existing Claims, Case No. 2014-00589F. Exhibits: **Resolution No. 14-144.**
4. Consider approving the Retired and Senior Volunteer Program (RSVP) staff to pursue application for a 2015 grant from Leslie Powell Foundation for the benefit of RSVP in the amount of \$1,250.00. Exhibits: Leslie Powell Foundation grant information, instructions and form.
5. Consider dissolving the Lawton Metropolitan Area Air Quality Committee. Exhibits: Current Membership of the LMAAQC and proposed membership for the Air Quality Stakeholder Advisory Committee.

6. Consider accepting a warranty deed from Robert S. & Valerie A. Cook, husband & wife, for right of way needed for the SW 52nd Street Project# 2012-4, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Document is on file in the City Clerk's office.
7. Consider accepting a warranty deed from Keith & Joan Hall, husband & wife, for right of way needed for the SW 52nd Street Project# 2012-4, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Document is on file in the City Clerk's office.
8. Consider accepting a warranty deed from Muhammad J. Zia & Zareen Kousar, husband & wife, for right of way needed for the SW 52nd Street Project# 2012-4, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Document is on file in the City Clerk's office.
9. Consider acknowledging receipt of a permit for the construction of waterline and appurtenances from the Oklahoma Department of Environmental Quality to serve the 2014 Waterline Replacement Phase 1 Project #2014-8, City of Lawton, Comanche County, Oklahoma. Exhibits: Permit to Construct dated October 15, 2014 on file in the City Clerk's office.
10. Consider rejecting all bids, allow modifications to the drawings and rebid the project for the Landfill Equipment Maintenance Building Project #2008-06. Exhibits: A copy of the bids is on file in the City Clerk's office.
11. Consider extending contract (CL14-014) Crane Services to Dale Miller Enterprises of Lawton, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
12. Consider awarding (RFPCL15-012) Collection of Overdue Utility Bills to Glass Mountain Capital LLC of Schaumburg, IL. Exhibits: Department Recommendation, Abstract of Bids.
13. Consider approving appointments to boards and commissions. Exhibits: None.
14. Consider approval of payroll for the period of October 27 - November 9, 2014.

OLD BUSINESS ITEMS:

15. Consider an ordinance amending Sections 15-2-201, and striking Paragraph H of Section 15-2-204, Chapter 15, Lawton City Code, 2005, establishing the maximum fines for allowing the accumulation of weeds and/or trash on properties within the City of Lawton and allowing rental property management companies and real estate agents to participate in the voluntary registration and notification program. Exhibits: **Ordinance 14-34.**
16. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, modifying the fee associated with the registration of rental properties, and establishing a fee for the voluntary registration of real estate companies to receive notifications of tall weeds, grass and trash violations. Exhibits: **Resolution No. 14-145.**

NEW BUSINESS ITEMS:

17. Hold a public hearing and consider an ordinance amending Sections 18-1-1-106 and 18-8-1-805 of the Lawton City Code defining the Fairmont Area and establishing parking requirements. Exhibits: **Ordinance 14-35** and CPC Minutes.
18. Consider an ordinance pertaining to refuse fees and charges amending Section 22-1-4-141, Division 22-1-4, Article 22-1, Chapter 22, Lawton City Code, 2005, by removing the word “occupied” when referring to the monthly refuse charges due from multifamily apartments, complexes and mobile home parks, providing for severability, and establishing an effective date. Exhibits: Ordinance 2002-46 and **Ordinance 14-36**.
19. Consider approving a resolution amending Section 22-131, Sewer Fees and Charges, and Section 22-141, Refuse Fees and Charges, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005 as set forth in Exhibit A attached thereto and establishing an effective date. Exhibits: **Resolution No. 14-146**, Exhibit “A”.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEM:

20. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2014-2015 between the Police Union, IUPA Local 24, 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."