

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 13, 2018 - 6:00 P.M.
LAWTON 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

PROCLAMATION FOR NATIONAL HOMELESS YOUTH AWARENESS 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.

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 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 Bobby Don Finley in the Oklahoma Workers' Compensation Commission, Case No. CM2016-03421X. Exhibits: **Resolution 18-77.**
2. Consider accepting a \$1,000.00 donation to the Library, from the Friends of the Library, to be designated for library-related activities and book material purchases. Exhibits: None.
3. Consider adopting a Resolution to grant permission to the Lawton Fort Sill Chamber of Commerce, a 501-C6 not-for-profit organization that provides services to members and the community at-large by way of creating economic opportunities and enhanced quality of life, to use the Official City of Lawton Seal for print and digital media that will promote the "Frontier Days" event on November 17, 2018. Exhibits: **Resolution 18-78.**
4. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: NW Crestwood Drive at 72nd Street, South and East sides of NW Woodland Drive, SW 17th Street at 1616 SW F Avenue, NW Rogers Lane in advance of NW 38th Street and NE Flower Mound Road and Cache Road. Exhibits: **Resolution 18-79** and Traffic Commission Minutes and Traffic Issue Requests.
5. Consider approving an agreement and payment of \$3,972.00 to Mr. Robert Zabielski for the replacement of a portion of the residential driveway and sidewalk located at 4813 NW Cheryl Blvd., which was demolished in the course of completing a city waterline repair. Exhibits: Proposed agreement between the City of Lawton and Mr. Zabielski.
6. Consider amending the City's lease agreement with Comanche Lumber Company on former railroad property located at South Railroad Street and C Avenue acquired from the Oklahoma Department of Transportation by updating the lease to reflect the City as Lessor, and by updating and clarifying provisions for rental payments, lease extension, lease termination, and other contract terms. Exhibits: Lease Agreement.

7. Consider acknowledging receipt of Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 175 linear feet of 8-inch PVC sanitary sewer line and all appurtenances to serve Dunbar Commercial Addition, Part 2, located at the northeast corner of SW Lee Boulevard and SW 52nd Street, in the SE/4 of Section 34, T2N, R12W, Comanche County, Oklahoma. Exhibits: Permit to Construct is on file in the City Clerk's Office.
8. Consider approving the construction plans for an 8-inch sanitary sewerline to serve Eisenhower Middle School located at 5702 W Gore Boulevard, subject to the condition listed. Exhibits: Location Map.
9. Consider extending the contract for Pyrotechnic Fireworks Production (RFPCL18-015) to LimeLight Productions, LLC for an additional year, to provide a community fireworks display as part of the Lawton-Ft. Sill Freedom Festival to be held June 29th, 2019. Exhibits: Recommendation, Contract Extension Form, Price sheet, associated executed Operating and Professional Services Agreement is on file with City Clerk's office.
10. Consider extending contract (CL18-007) Heavy Equipment Service & Parts to C.L. Boyd Co., Inc. of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
11. Consider awarding contract (CL19-007) Manhole Lining Material to The Strong Company of Pine Bluff, AR. Exhibits: Department Recommendation, Abstract of Bids, Price Sheets.
12. Consider awarding contract (CL19-009) Manhole Rings and Covers to Core & Main LP of Owasso, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheets.
13. Consider awarding contract (CL19-010) for Liquid Ammonium Sulfate to Chameleon Industries Inc. of Mesquite, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
14. Consider awarding contract (RFPCL19-006) Rental or Lease Work Clothing to Unifirst of Wichita Falls, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
15. Consider approval of payroll for the periods of October 22 – November 4, 2018.

OLD BUSINESS ITEMS:

16. Consider appointing Council Members Davis, Warren, Fortenbaugh and Johnson to serve as council representatives to the Emergency Medical Services Committee (EMSC) and to meet to discuss the reestablishment of the EMSC. Exhibits: None.

NEW BUSINESS ITEMS:

17. Hold a public hearing and adopt a resolutions declaring the structures located at 532 NE Carver Ave (**Res. 17-80**), 901 and 903 SW 4th Street (**Res. 17-81**), 1010 NW Euclid Ave (**Res. 17-82**), 1407 SW "J" Ave (**Res. 17-83**), 1615 SW New York Ave (**Res. 17-84**) to be dilapidated pursuant to Section 6-5-1 Lawton City Code, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. Exhibits: Resolutions and exhibits for the properties.

18. Consider adopting a joint resolution with the Board of Directors of the Lawton Fort Sill Chamber of Commerce authorizing the expenditure of funds from the Economic Development Fund for industrial economic development assistance requested by Henniges Automotive in an amount not to exceed \$250,000, for electrical supply and fire suppression improvements for an existing building located at 3516 SW 11th Street, within the City of Lawton. Exhibits: Joint **Resolution No. 18-85**.
19. Consider approving an application for industrial economic development assistance submitted by Henniges Automotive, as recommended by the Lawton Industrial Development Authority, for funding assistance in an amount not to exceed \$250,000, for electrical supply and fire suppression improvements for an existing building located at 3516 SW 11th Street, within the City of Lawton, and authorize the Mayor and City Clerk to execute an agreement for same, in accordance with the application and term sheet to be provided to the City Council at the meeting. Exhibits: Application for Industrial Economic Development Assistance. Contract Term Sheet (to be distributed at the meeting).
20. Consider suspending Council Policy 1-6, and if so suspended, reconsider the damage claim of Baymont Inn & Suites in the amount of \$29,500, which was denied by Council on October 23, 2018. Exhibits: Legal Opinions/Recommendation. **(Resolution No. 18-86 if needed)**
21. Consider approving revisions to Council Policy 1-10, Economic Development Assistance – Retail, that expand the forms/types of incentives authorized subject to satisfying the public purpose requirement of such incentives, authorize the Mayor to sign the revised policy, and direct the city staff to modify the policy's incentive application to conform to the revised policy. Exhibits: Proposed Revised Council Policy 1-10.
22. Consider approving Amendment No. 4 to the December 9, 2014 contract with Garver, LLC, which will add professional engineering and technical services in support of construction of 3 groundwater wells and the associated infrastructure including survey, pilot study, permitting assistance, preliminary design, final design of well houses, conveyance system, and treatment facility at the SEWTP, utility coordination with affected utilities, construction bidding services for the well houses, wells, and the conveyance system. Additional services as requested by the City include easement assistance, temporary easement, construction easement, geotechnical services, and construction observation, are described within. Exhibits: Amendment to the Agreement
23. Consider an ordinance pertaining to Floodplain Management amending Section 19A-2-1-208, Division 19A-2-1, Article 19A-2, Chapter 19A, Lawton City Code 2015, by adopting revised base flood elevations (BFEs) and floodplain boundary delineations reflecting post-project conditions for Oak Ridge Lake, providing for severability and establishing an effective date. Exhibits: **Ordinance 18-35**, Oak Ridge Lake Annotated Flood Insurance Rate Map.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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."