

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 15, 2011 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF NOVEMBER 2011 CITIZEN OF MONTH TO WILLIAM MULLIKIN

PROCLAMATION FOR OMEGA PSI PHI FRATERNITY, INC. WEEK

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF OCTOBER 25, 2011.

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: Homer and Shirley Taylor in the amount of \$146.75 and Roberta Chippewa and Tom Vang in the amount of \$73.96. Exhibits: Legal Opinions/Recommendations. Page 1
2. Consider approving an Outside Water Sales Contract with Arlene Timbo, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office. Page 6
3. Consider accepting a bid offer from Joseph Frazier for \$200.00 for an individual tract of land that was declared as surplus on September 13, 2011 located at 1211 SW Georgia Avenue and approve the Contract for Sale and authorize the Mayor and City Clerk to execute the Contract for Sale and Quit Claim Deed. Exhibits: The Contract for Sale and Quit Claim Deed are on file in the City Clerk's office. Page 8
4. Acknowledge receipt of election returns of October 11, 2011. Exhibits: Official Certification of Votes from Comanche County Election Board. Page 9
5. Consider accepting a grant of \$1,250 from Sisters in Crime "We Love Libraries". Exhibits: Grant agreement on file in the City Clerk's Office. Page 23
6. Consider accepting a grant of \$7,500 from the Oklahoma Humanities Council to support the 2012 Oklahoma Chautauqua program. Exhibits: The Oklahoma Humanities Council grant agreement is on file in the City Clerk's Office. Page 24

7. Consider accepting a Continuing Education grant of \$115 from the Oklahoma Department of Libraries to pay for hotel fees for one library employee. Exhibits: Contract is on file in the City Clerk's office. Page 25
8. Consider approving a credit adjustment to Randy Segler's service account #3186 in the amount of \$1,034.23 for two months' service bills for an undetectable leak on his sprinkler system line at 6704 NW Grayson's Mountain Drive. Exhibits: Repair bill dated 7/29/2011 from L & L Sprinkler Systems. Page 26
9. Consider approving a credit adjustment to the Saint Andrew Episcopal Church service account #25758 in the amount of \$755.60 for one month's service bill for an undetectable leak on their sprinkler system line at 1313 SW D Avenue. Exhibits: Repair bill dated 6/2/2011 from Pierce & Sons. Page 28
10. Consider approving a credit adjustment to the Village on Lee Retirement Home service account #5220 in the amount of \$1,045.26 for two months' service bills for undetectable leaks on their service line at 6920 SW Lee Boulevard. Invoices from Andy's Plumbing dated 8/4/11, 8/16/11 and 9/19/11. Page 31
11. Consider approving a credit adjustment to William Bradley's service account #24494 in the amount of \$761.36 for two months' service bills for undetectable leaks on the customer's service line at 414 NW Ferris Avenue. Exhibits: Invoice from Pippin Brothers dated 8/23/11. Page 35
12. Consider adopting a resolution re-inserting the water rates for the category of commercial customers inside the city limits inadvertently omitted from Council Resolution 11-56, as set forth in Exhibit "A" of this Resolution, and establishing an effective date. Exhibits: Resolution 2011-___ and Exhibit "A". Page 37
13. Consider approving the construction plans for traffic signals and intersection improvements at the new entry road to the Comanche Nation Visitor Center off East Lee Boulevard. Exhibits: Site Plan. Page 40
14. Consider adopting a Resolution in support of the Complete Streets Policy for the City of Lawton. Exhibits: Resolution No. 11-___ and LPMO Resolution No. 11-05. Page 43
15. Consider approving payment of \$564.00 to Mr. Bruce Jessie for the replacement of a portion of the residential driveway located at 13 NW 59th Street which was demolished in the course of completing a City waterline replacement project. Exhibits: Proposed release agreement between the City of Lawton and Mr. Jessie. Page 49
16. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: eastbound SW Stradford Avenue at the "T"-intersection of SW Stradford Avenue and SW 70th Street; southbound NW 34th Street at the "T"-intersection of NW 34th Street and NW Ferris Avenue; northbound NW Pershing Avenue in advance of the intersection with NW Ash Avenue; the north side of NW Lawton Avenue west of NW 15th Street; and on westbound W Gore Boulevard near NW 29th Street. Exhibits: Resolution No. 11- _____ and Traffic Commission Minutes and Traffic Issue Requests. Page 52

17. Consider adopting Street Light Resolution No. 473 to authorize the removal of street lights at the location listed in the Resolution. Exhibits: Street Light Resolution No. 473. Page 66
18. Consider awarding contract (CL12-009) Sodium Hydroxide to DPC Industries, Inc. of Cleburne, TX. Exhibits: Department recommendation, abstract of bids, price sheet. Page 69
19. Consider awarding contract (CL12-011) Asphalt Crack Filler Material, Hot Applied Joint Sealer to Paving Maintenance Supply, Inc. of Edmond, OK. Exhibits: Department recommendation, abstract of bids, price sheet. Page 73
20. Consider awarding contract (CL12-012) Redi-Mix Concrete to Lawton Transit Mix of Lawton, OK. Exhibits: Department recommendation, abstract of bids, price sheet, specifications M-21. Page 76
21. Consider approving appointments to boards and commissions. Exhibits: None. Page 82
22. Consider approval of payroll for the periods of October 17 – November 13, 2011.

OLD BUSINESS ITEMS:

23. Discussion regarding Lawton City Code, Section 1-2-205, Schedule of Fees and Charges, relating to the terms and conditions of public use and rental of the new city hall located at 212 SW 9th Street. Exhibits: Community Use of the New City Hall Memorandum, dated September 16, 2011. Page 84

NEW BUSINESS ITEMS:

24. Consider adopting a resolution to support an Oklahoma Affordable Housing Tax Credit application by Zimmerman Properties, LLC to the Oklahoma Housing Finance Agency for property located at the northwest corner of NE Rogers Lane and NE Angus Place. Exhibits: Resolution No. 11-____, Location Map and Site Plan. Page 92
25. Discuss the possible budget transfer of \$800 from Council Contingency fund to RSVP Division to offset cuts in federal funding. Exhibits: None. Page 97
26. Discussion regarding naming public spaces in the New City Hall. Exhibits: None. Page 98

27. Consider adopting an ordinance amending Section 17-1-1-102, Division 17-1-1, Article 17-1, Chapter 17, Lawton City Code, 2005; amending Section 17-1-4-143, Division 17-1-4, Article 17-1, Chapter 17, Lawton City Code, 2005; amending Section 17-1-7-174, Division 17-1-7, Article 17-1, Chapter 17, Lawton City Code, 2005; amending Sections 17-2-9-201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218 of Division 17-2-9, Article 17-2, Chapter 17, Lawton City Code, 2005; creating Section 17-2-9-219, Division 17-2-9, Article 17-2, Chapter 17, Lawton City Code, 2005; for the purpose of reconstituting the Employee Advisory Committee; providing for severability and establishing an effective date. Exhibits: Proposed Ordinance 11-____. Page 99
28. Consider an ordinance amending Section 16-2-1-204, Division 16-2-1, Article 16-2, Chapter 16, Lawton City Code, 2005, which pertains to domestic abuse, by amending the definition of family or household members, providing for severability, and establishing an effective date. Exhibits: Ordinance 2011-____. Page 120

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.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

29. Pursuant to Section 307B.(1) and (4), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the case styled The City of Lawton vs. Charles Todd Palmer, FMCS Case No. 11-54136, and if necessary, take appropriate action in open session. Exhibits: None. Page 123
30. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Micor, LLC and if necessary, take appropriate action in open session. Page 124
31. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the purchase/transfer of property, incentive proposals, and financing in connection with the Lawton Downtown Redevelopment Project and other development projects under consideration in the City, and take appropriate action in open session as necessary. Exhibits: None. Page 125

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."