

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 22, 2016 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZENS OF COMANCHE COUNTY TO
JENNY CLEMENT-SHAW AND GORDON SHAW

PRESENTATION OF CERTIFICATES OF RECOGNITION TO MARY SELLERS,
COURTNEY BOGGS AND TAMAURA SHELTON WHO EARNED TITLES AT THE
ROYAL INTERNATIONAL PAGEANT

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 NOVEMBER 8, 2016.

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 denial: Tonya and Larry Walters in the amount of \$298.00 and Martha Phillips in the amount of \$7,724.24. Exhibits: Legal Opinions/Recommendations.
2. Review and approve annual funding of the 3rd Annual Freedom Festival as established in Resolution 14-139 in the amount of \$65,000.00. Exhibits: None.
3. Consider accepting a donation of \$70.00 from the ongoing sale of cookbooks with employee recipes for deposit into the City of Lawton wellness account in Fund 35, to be used for future employee wellness events; further authorize proceeds from the future sales of cookbooks to also be deposited into Fund 35 for employee wellness events; and provide that all unspent proceeds deposited into Fund 35 from these sales not roll over into the general fund at the end of the fiscal year. Exhibits: None.
4. Consider accepting a \$1,246.80 donation to the Library from the Friends of the Library to be designated for library-related activities. Exhibits: None.

5. Consider and take action with respect to a Resolution of the City of Lawton, Oklahoma (the “City”) approving action taken by the Lawton Water Authority (the “Authority”) authorizing issuance, sale and delivery of a promissory note of the Authority to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement, as amended pertaining to certain Water, Sanitary Sewer, and Refuse Systems; and containing other provisions related thereto. Exhibits: **Resolution No. 16-82**.
6. Consider approving the construction plans for waterlines along SW 6th Street to serve Coleman American Moving and Storage located at 2115 SW 6th Street subject to a condition. Exhibits: Location Map.
7. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 1,645 linear feet of 8-inch PVC sanitary sewer line, 2,010 linear feet of 12-inch PVC sanitary sewer line, 35 linear feet of 6-inch PVC waterline, 1,820 linear feet of 8-inch PVC waterline, 960 linear feet of 10-inch PVC waterline, and all appurtenances to serve Eastlake Addition, Part 3B, located north of NE Cache Road and west of NE 45th Street, in the SE/4 of Section 22, T2N, R11W, I.M., Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk’s Office.
8. Consider releasing the performance bond and accepting the waterline and maintenance bond for Lawton Downtown Center, Part 3, located at 435 NW 2nd Street. Exhibits: Plat Map. Maintenance Bond is on file in the City Clerk’s Office.
9. Consider extending contract (CL15-015) Heavy Equipment Services and Parts to C.L. Boyd Company of Oklahoma City, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
10. Consider extending contract (RFPCL15-027) Copier Contract to GMC Solutions LLC dba Bennett Office Equipment of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
11. Consider approving appointments to boards and commissions. Exhibits: None.
12. Consider approval of payroll for the periods of November 8 – 21, 2016.

OLD BUSINESS ITEMS:

13. Consider the following damage claim recommended for approval: Invitational Apartments in the amount of \$1,200.00. Exhibits: Legal Opinions/Recommendations and **Resolution No. 16-83**.

NEW BUSINESS ITEMS:

14. Hold a public hearing and consider an ordinance amending Section 18-1-1-106, Division 18-1-1, Article 18-1, Chapter 18, adding the definition of pet day care center and modifying the definition of major street and amending Section 18-5-8-581, Division 18-5-8, Article 18-5, Chapter 18, Lawton City Code, 2015, adding pet day care centers as a Use Permitted on Review in C-1 Local Commercial District and declaring an emergency. Exhibits: **Ordinance No. 16-30**.

15. Hold a public hearing and consider an ordinance to close the 10 foot utility easement along the rear of Lots 11-13, Block 31, Wyatt Acres Addition, Part 15, located on NW Taylors Landing, between NW Allison Lane and NW Micklegate Boulevard. Exhibits: **Ordinance No. 16-31** and Location Map.
16. Hold a public hearing and adopt a resolution declaring the structure located at 7209 NW Maple Drive to be dilapidated pursuant to Lawton City Code 6-5-1; ordering the owner(s) to abate the nuisance; authorizing summary abatement; and authorizing the City Attorney to commence legal action in district court to abate the nuisance. Exhibits: **Resolution 16-84**.
17. Consider accepting the annual audit report on the City of Lawton for the year ended June 30, 2015, as presented by BKD, LLP. Exhibits: None.
18. Consider approving an ordinance authorizing the calling and holding of an election on February 14, 2017, in the City of Lawton, State of Oklahoma, for the purpose of issuing general obligation bonds in the amount of \$55,300,000 over a 13-year period in order to fund improvements to be made to the City's streets and roadways, as deemed appropriate and prioritized by City Council; providing for severability; declaring an emergency; and requiring the full text to be published and take action as necessary. Exhibits: **Ordinance No. 16-32** and Election Proclamation.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

ADJOURNMENT