

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 24, 2015 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO MG (R)
LEE BAXTER.

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 MEETINGS OF OCTOBER 13 AND 27, 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 claim recommended for denial: John Wajciechowski in the amount of \$390.30. Exhibits: Legal Opinion/Recommendation.
2. 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 Daryl Gene Nobis in the Workers' Compensation Court of Existing Claims, Case No. 2013-07853 L. Exhibits: **Resolution 15-90**.
3. Consider rescinding the agricultural leases for grazing and baling previously awarded to Sullivan Farms, authorize the re-letting of these agricultural leases, and refuse to consider any subsequent bids from Sullivan Farms for these agricultural leases. Exhibits: Letters to Sullivan Farms are available for inspection at the City Attorney's Office.
4. Consider approving a professional services agreement for legal consulting services with the firm Municipal Finance Services, Inc., and authorize the Mayor and City Clerk to execute it. Exhibits: Consulting Agreement with Municipal Finance Services, Inc.
5. Consider accepting an engagement letter for technical accounting and consulting services with the firm of Crawford & Associates, P.C., and provide guidance to staff as appropriate. Exhibits: Engagement letter with Crawford and Associates, P.C.
6. Consider countersigning the Oklahoma Virtual Library Consortium agreement with OverDrive, Inc. so the library can purchase electronic materials including e-books through the consortium. Exhibits: OverDrive, Inc. Application Services Agreement is on file in the City Clerk's Office.

7. Consider authorizing the City Manager to utilize Rolling Stock funding in the amount of \$524,940.49 for the purpose of purchasing an equipped Sutphen Fire Pumper Truck and authorize a two-year lease/purchase for the approved new Caterpillar 826K Compactor. Exhibits: Quote for Caterpillar 826K Compactor.
8. Consider adopting a resolution in support of the Oklahoma Affordable Housing Tax Credit application by MACO Development Company, LLC, to the Oklahoma Housing Finance Agency for a proposed senior housing development located at the southeast corner of SW 11th Street and SW Douglas Avenue. Exhibits: **Resolution 15-91.**
9. Consider accepting a permanent easement and a temporary easement from Keith E. and Rachel Cordes, husband and wife, for right of way needed for the Pat Henry Elementary School, Safe Routes to School Project# 2013-09, authorizing the Mayor and City Clerk to execute the documents. Exhibits: Location map. Documents are on file in the City Clerk's office.
10. Consider accepting a permanent easement and a temporary easement from Daves Realty, L.L.C., for right of way needed for the Pat Henry Elementary School, Safe Routes to School Project# 2013-09, authorizing the Mayor and City Clerk to execute the documents. Exhibits: Location map. Documents are on file in the City Clerk's office.
11. Consider accepting four permanent easements 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 67th Street to 38th Street, Project# 2013-11, authorizing the Mayor and City Clerk to execute the documents. Exhibits: Location maps. Documents are on file in the City Clerk's office.
12. 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 67th Street to 38th Street, Project# 2013-11, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Location map. Documents are on file in the City Clerk's office.
13. Consider awarding a construction contract to Miller Construction & Sons, INC. for the I-44 Ramp Water Line Relocation Project #2013-10. Exhibits: A copy of the contract is on file in the City Clerk's office.
14. Consider accepting the 2012 CIP Street Mill & Overlay Project (NW Fort Sill Boulevard from W Gore Boulevard to NW Ferris Ave, #2014-04) as constructed by T&G Construction, Inc., assessing liquidated damages and placing the Maintenance Bond into effect. Exhibits: The Maintenance Bond is on file in the City Clerk's office.
15. Consider awarding contract (CL16-005) Redi-Mix Concrete, primary vendor to Bid #1 to Lawton Transit Mix Inc., of Lawton, OK and secondary vendor to Bid #2 to Southwest Ready Mix of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

16. Consider extending contract for Liquid Ammonium Sulfate to a primary vendor; Chemtrade Chemicals US, LLC, of Parsippany, NJ and a secondary vendor; Brenntag Southwest, Inc., of Nowata, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
17. Consider approving appointments to boards and commissions.
18. Consider approval of payroll for the period of November 9-22, 2015.

NEW BUSINESS ITEMS:

19. Consider an ordinance pertaining to personnel policies and procedures amending Section 17-1-6-168, Division 17-1-6, Article 17-1, Chapter 17, Lawton City Code, 2005, authorizing City Council to place City Council appointed employees on administrative leave by at least five affirmative votes, providing for severability, and establishing an effective date. Exhibits: **Ordinance 15-31.**
20. Consider an ordinance relating to vehicles and traffic amending Section 23-5-548, Article 23-5, Chapter 23, Lawton City Code, 2005, by making it illegal for commercial motor vehicle operators and public transit drivers to use hand-held mobile telephones, and establishing an effective date. Exhibits: **Ordinance 15-32.**
21. Consider an ordinance relating to vehicles and traffic amending Section 23-5-547, Article 23-5, Chapter 23, Lawton City Code, 2005, by expanding the types of stationary vehicles drivers must be cautious about when approaching, providing for severability, and establishing an effective date. Exhibits: **Ordinance 15-33.**
22. Consider an ordinance relating to vehicles and traffic, amending Section 23-5-540, Article 23-5, Chapter 23, Lawton City Code, 2005, by amending when the use of a child passenger restraint system is required, providing for severability, and establishing an effective date. Exhibits: **Ordinance 15-34.**
23. Consider an ordinance pertaining to offenses and crimes creating Section 16-6-1-624, Division 16-6-1, Article 16-6, Chapter 16, Lawton City Code, 2005, by prohibiting any person from projecting a laser on or at a law enforcement officer, providing for severability, codification, and establishing an effective date. Exhibits: **Ordinance 15-35.**

FINANCE REPORT

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

24. 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.

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 International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
26. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Tony Kemp 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."