

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 25, 2014- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CITIZEN OF MONTH FOR NOVEMBER 2014 TO WILLIAM SHANE

PROCLAMATION FOR AMERICAN EDUCATION WEEK

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 11, 2014.

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 Bryan Bowles in the Workers' Compensation Court of Existing Claims, Case No. 2014-01139Y. Exhibits: **Resolution 14-147**.
2. Consider approving an Agreement for Limited Services between the Lawton Enhancement Trust Authority (LETA) and the City of Lawton to fund activities by LETA designed to encourage, promote and foster economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Agreement for Limited Services and LETA Budget.
3. Consider accepting donation of surplus miscellaneous ammunition (approximately 200 rounds) for training purposes from Wal-Mart #269, 1002 SW Sheridan Road, Lawton, OK. Exhibits: None.
4. Consider accepting donation of \$500 by Wal-Mart #5071, for Lawton Police Department to aid in funding community awareness events for job opportunities hosted by the department. Exhibits: None.
5. Consider accepting a \$4,375.20 donation to the Library from the Friends of the Library to be designated for programming, supplies, and library material purchases. Exhibits: None.
6. Consider approving a request by the Comanche National Museum and Cultural Center to install a sign on the museum building depicting the Comanche Nation seal. Exhibits: letter of Request and Design of building sign.

7. Consider authorizing acceptance of two licenses for temporary access and further authorizing payment to Virgil Lee Goodin in the amount of \$2,500.00 and to Gregory G. Allison in the amount of \$2,500.00 in consideration of granting the City of Lawton temporary access to repair several manholes along the South Wolf Creek Trunk Expansion #1 Project # 07-2SSES. Exhibits: License for work on private property on file. Location map on file.
8. Consider accepting the maintenance bond and waterline to serve McMahon Tomlinson Skilled Nursing Facility located at 2007 NW 52nd Street. Exhibits: Location Map. Maintenance Bond on file in the City Clerk's office.
9. Consider adopting Street Light Resolution No. 486 to authorize the installation/removal of street lights at the location listed in the Resolution. Exhibits: Street Light Resolution No. 486
10. Consider acknowledging receipt of Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 113 linear feet of 6-inch PVC and 987 linear feet of 12-inch PVC waterline and all appurtenances to serve Wal-Mart Neighborhood Market located on the northeast corner of SW Lee Boulevard and SW 38th Street in the SW/4 of Section 35, T2N, R12W, Comanche County, Oklahoma. Exhibits: Permit to Construct is on file in the City Clerk's Office.
11. Consider approving an agreement for the PEAK Performer Program with Public Service Company of Oklahoma (PSO), and authorize the Mayor, the City Manager or his designee to execute the Agreement. Exhibits: Agreements (On file with the City Clerk)
12. Consider authorizing the Mayor and City Clerk to execute a Permit with Stillwater Central Railroad, LLC for the construction of a segment of 2014 Waterline Replacement Phase 1 Project #2014-8. Exhibits: Permit documents are on file in Engineering Division office
13. Consider accepting a temporary easement from Summit Village, LLC, an Oklahoma limited liability company, 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.
14. Consider accepting a warranty deed from Robert J. & Donna J. Robillard, 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.
15. Consider accepting a warranty deed from Sam M. & Sheila R. Guffin, Co-Trustees of the Guffin Family Trust, 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.

16. Consider accepting four permanent and five temporary easements from Charles & Sidonia K. Kelsey, husband and wife for right of way needed for the South Wolf Creek Trunk Expansion #3 and North Wolf Creek Trunk Expansion Phase 1 Project #14-2SSES authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Document is on file in the City Clerk's office.
17. Consider awarding (RFPCL15-013) Emergency Notification System to Everbridge of Glendale, CA. Exhibits: Department Recommendation, Abstract of Bids.
18. Consider awarding contract (CL15-018) Police Pursuit Vehicles/Cars to Billingsley Ford of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
19. Consider approval of payroll for the period of November 10-23, 2014.

NEW BUSINESS ITEMS:

20. Hold a public hearing and consider an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to R-2 (Two-Family Dwelling District) zoning classification located at 2116 NW Bessie Avenue. Exhibits: **Ordinance 14-37**, Site Plan, Location Map, Application and CPC Minutes.
21. Hold a public hearing and adopt a resolution declaring the structures located at: 520 S. Sheridan Avenue (**STRIKE**), 703 S.W. 46th Street (**Res. 14-148**), 1104 S.W. 9th Street (**Res. 14-149**), 1155 N.W. Oak Avenue (**Res. 14-150**), 1401 N.W. Ozmun Avenue (**Res. 14-151**), 1416 S.W. Park Avenue (**STRIKE**), 1501 SW “E” Avenue (**Res. 14-152**), 1505 N.W. Lawton Avenue (**Res. 14-153**), 1507 N.W. Lawton Avenue (**Res. 14-154**), 1704 N.W. Ozmun Avenue (**Res. 14-155**), 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: Resolutions and exhibits for each property.
22. Consider an ordinance pertaining to utilities amending Section 22-2-1-218, Division 22-2-1, Article 22-2, Chapter 22, Lawton City Code, 2005, relating to temporary or periodic restrictions on water usage, providing for severability, and establishing an effective date. Exhibits: **Ordinance No. 14-38**.
23. Consider awarding RFPCL15-006 Annual Audit to BKD, LLP of Tulsa, OK. Exhibits: Bid Matrix and Justification for recommendation.

FINANCE REPORT

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEM:

24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending grievance from the International Association of Fire Fighters (IAFF), Local 1882 over the recently enacted tobacco free ordinance and take action in open session, if necessary. Exhibits: Union Grievance

25. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending grievance from the International Union of Police Associations (IUPA), AFL-CIO, Local 24 over the recently enacted tobacco free ordinance and take action in open session, if necessary. Exhibits: Union Grievance

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."