

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 27, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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 13, 2018.

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 approval: James and Carol Dean in the amount of \$1,186.39. Exhibits: Legal Opinion/Recommendation and **Resolution 18-85**.
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 Quinton Fixico in the Workers' Compensation Court of Existing Claims, Court No. 2016-03792R. Exhibits: **Resolution 18-86**.
3. Consider authorizing the City Attorney to accept the sum of Nine Thousand Eight Hundred Eleven and 23/100 Dollars (\$9,811.23) as settlement of the City's subrogation interest in the personal injury case of Bobby Don Finley. Exhibits: None.
4. Consider authorizing Lawton Farmers Market Institute to perform survey work and geotechnical investigation necessary to complete the building design for the permanent farmer's market location. Exhibits: None.
5. Consider approving the construction plans for a 6-inch waterline to serve Edison Elementary School located at 5801 NW Columbia Avenue, subject to the conditions listed. Exhibits: Location Map.
6. Consider approving the construction plans to modify two median openings on W Gore Boulevard to serve Eisenhower Middle School located at 5702 W Gore Boulevard. Exhibits: Location Map.
7. Consider approving an agreement and payment of \$2,219.00 to Mr. Donald Kerbo for the replacement of a portion of the residential driveway located at 2216 NW Cheyenne Ave., which was demolished in the course of completing a city waterline repair. Exhibits: Proposed agreement between the City of Lawton and Mr. Kerbo.

8. Consider adopting Street Light Resolution No. 496 to authorize the installation/removal of street lights at the locations listed in the Resolution. Exhibits: Street Light Resolution No. 496.
9. Consider accepting the 2017 CIPP Sewer Liner Project 17-5 SSES as constructed by Granite Inliner (formerly known as Layne Inliner). Exhibits: The Maintenance Bond is on file in the Field Utilities Maintenance & Collection Department's Office.
10. Consider extending the contract for Consultant Brokerage services concerning employee benefits to National Financial Partners Corporate Benefits (NFP), of Oklahoma City, OK. Exhibits: Contract Extension Agreement, Original Consulting Agreement.
11. Consider awarding (RFPCL19-011) Employee Physicals/Drug Screen Testing section A (Physicals) to the Center for Occupational Health, of Lawton, OK and section B (Drug/Alcohol Testing) to Allied Lab, Inc., of Lawton, OK. Exhibits: Department Recommendation, Proposal Price Sheets
12. Consider awarding contract (CL19-005) for Zinc Orthophosphate Corrosion Inhibitor to Water Tech Inc. of McAlester, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
13. Consider approval of payroll for the periods of November 5 – 18, 2018.

NEW BUSINESS ITEMS:

14. Hold a public hearing and consider a resolution amending the Land Use Plan from Residential/Low Density and Professional Office/Transition to Commercial and an ordinance changing the zoning from R-1 Single-Family Dwelling District to C-1 Local Commercial District zoning classification on property located at 2122 – 2128 NW Lake Avenue and 2121 – 2127 NW Arlington Avenue. Exhibits: **Resolution 18-87, Ordinance No. 18-36** with Site Plan, Location Map, Applications and Draft CPC Minutes
15. Hold a public hearing and consider an ordinance to close the alley adjacent to Lots 11-18, in Block 3, of Lee Addition, located east of NW Sheridan Road, between NW Lake Avenue and NW Arlington Avenue. Exhibits: **Ordinance No. 18-37** and Location Map.
16. Hold a public hearing and consider an ordinance to close the 50 foot wide platted right-of-way of NW 62nd Street, between Blocks 28 and 29, of Brockland South Addition, located south of NW Ferris Avenue between NW 61st Street and NW 63rd Street. Exhibits: **Ordinance No. 18-38** and Location Map.
17. Consider discussing alternatives to incarceration for individuals who come into contact with City of Lawton Police Officers and may qualify for protective custody and also consider discussing records and training of the City of Lawton Jail Division and provide direction as deemed appropriate. Exhibits: Lawton Police Department Mental Health Offenders Policy 3.49.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

18. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Roy Vanderpool, as the Personal Representative of the Estate of Cody Vanderpool, Deceased v. City of Lawton, et al, CJ-2018-712, and if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT