

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 28, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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 MEETINGS OF AUGUST 22 AND OCTOBER 10, 2006.

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 and consider passage of any resolution authorizing the City Attorney to file a friendly suit for the claim which is over \$400.00: Ella Pauline Meador, Forrest and Dorothy Doling in the amount of \$1,500.00. Exhibits: Legal Opinion/Recommendation and Resolution No. 06-____.
2. Consider the following damage claims as recommended for denial: Kimberly and Issac Furrh in the amount of \$120.00, Maria Caro in the amount of \$880.10, Catherine Bernal in an amount in excess of \$10,000.00. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in directing our third party administrator to make payment on the judgment in the Workers' Compensation case of Roderick Wilson in the Workers' Compensation Court, Case No. 2006-00124 F. Exhibits: Resolution No. 2006-____.
4. Consider ratifying the actions of the Lawton Water Authority by approving an Amendment to the Surface Sub-Lease Contract with Mark Gilbreath, and authorize the Mayor and City Clerk to execute the Amendment. Exhibits: Amendment No. 1 is on file at the City Clerk's office.
5. Consider approval of renewing the Retainer Agreement for Professional Services with the John P. Zelbst Law Firm, to provide professional and legal services to the City of Lawton in the case styled Hedy Jackson v. City of Lawton, Case No. CIV-06-813-T and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Renewal Agreement.
6. Consider adopting a Resolution in Support for the development of a Public Entity- Federally Qualified Health Center (FQHC) in the City of Lawton, supported and promoted by Comanche County Memorial Hospital's Board and Administration. Exhibits: Resolution in Support 06-__, Letter from Pat Henry & Randy Segler, Comanche County, Memorial Hospital Authority, dated 11-13-06 and Oklahoma Community Health Center Information.
7. Consider accepting the proposed changes to the Lawton Arts & Humanities Council By-laws. Exhibits: The Lawton Arts & Humanities Council By-laws are on file in the City Clerk's Office.

8. Consider approving the construction plat for The Highlands subject to conditions. Exhibits: Plat Map.
9. Consider approving Contract Amendment #1 with MGR, Inc. for additional engineering services for the West Gore Blvd. (67th Street to 82nd Street) Project #2000-27. Exhibits: Amendment #1 to contract agreement and Letter dated October 27, 2006 from MGR, Inc.
10. Consider awarding a construction contract to H.G. Jenkins Construction, Inc. for the Elmer Thomas Park Stage Construction Project #2006-13. Exhibits: None.
11. Consider entering into a lease agreement with Pitney Bowes for a folder/insert machine that will accommodate the new Utility bills. Exhibits: Lease agreement is on file in City Clerk's Office.
12. Consider extending the contract (CL06-009) Rental Equipment with C L Boyd, Company, Inc. of Oklahoma City, OK; Item 1) Hydraulic Track Hoe; Item 3) Bulldozer; Motor Grader Item 1) 140 Horsepower; Motor Grader Item 2) 155 Horsepower. Exhibits: Department Recommendation, Contract Extension Forms.
13. Consider awarding (CL07-012) Pest Control Services to Advanced Pest & Termite Services of Fletcher, OK. Exhibits: Department recommendation, abstract of bids.
14. Consider awarding (RFPC07-010) Hardware/Software Support Agreement to Atlantic Tech Services of Richfield, OH. Exhibits: Department recommendation, abstract of bids.
15. Consider approving appointments to boards and commissions. Exhibits: None
16. Consider approval of payroll for the periods of November 6 - 19, 2006.

BUSINESS ITEMS:

17. Hold a public hearing and consider a resolution amending the 2025 Land Use Plan from Professional Office and Residential/Low Density 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 3402, 3408, 3428 NW Cache Road and 3401 – 3435 NW Oak Avenue. Exhibits: Resolution 06-____, Ordinance 06-____, Location Map and CPC Minutes.
18. Discuss and consider entering into a Fifty (50) Year Lease Purchase Agreement between the Board of Education, Independent School District No. 8, Comanche County, Oklahoma, and the City of Lawton for the purpose of securing the use of the original Lawton High School building located on C Avenue between 8th Street and 9th Street. Exhibits: Fifty (50) Year Lease Purchase Agreement.
19. Consider approving a supplemental appropriation of \$400,000 for the purposes of providing the required matching funds to the Lawton Public Schools for Phase I of the Historic Lawton High Renovation (Project # 601E22). Exhibits:

20. Consider approving a recommendation to officially dedicate SW Garfield Avenue from 11th Street to Sheridan Road in the name of Dr. Charles W. Whitlow by placing additional signs directly below each sign in this area to reflect the dedication to “Dr. Charles W. Whitlow”. Exhibits: Letter from Union Baptist Church and Biography of Charles W. Whitlow.
21. Consider approving and authorizing a utility account adjustment to the KCA Land Use Committee due to an undetectable, underground leak on their water line for the Fort Sill Indian School Campus in the amount of \$2,069.52. Exhibits: Letter dated 10/19/06 from KCA requesting account adjustment for leak, Notarized statement dated 10/17/06 from KCA Maintenance Supervisor verifying leak was repaired, Documentation evidencing repair expenses, Copy of September 29th bill and check for payment of bill and City Code Section 22-1-215.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

22. Pursuant to Sections 307B.3, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the purchase of property located in the vicinity of SW 45th Street and Bishop Road which is necessary for the Water Infrastructure Improvement Phase 2 (Tower) Project #2006-9 and, if necessary, take appropriate action in open session. Exhibits: None.
23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending litigation of 1202 Gore Boulevard, and if necessary, take appropriate action in open session. Exhibits: None.
24. Pursuant to Section 307B.3, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the purchase of real property at 1210 SW G Avenue, and if necessary, take appropriate action in open session. Exhibits: None.
25. Pursuant to Section 307B.3, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the purchase of real property at 1706 SW B Avenue, 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."