

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 28, 2017 - 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 OCTOBER 24, 2017.

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 approval: Greg and Young Fumbanks approval in the amount of \$150.00, and Cindy Gillespie and Doug Larson approval in the reduced amount of \$850.00 (**Res. 17-127**). Exhibits: Legal Opinions/Recommendations and Resolution No. 17-____.
2. Consider the following damage claims recommended for denial: Amber Jolly in the amount of \$23,855.00, Frank and Veronica Petty in the amount of \$17,000.00, Daisylinn Wright in the amount of \$25,249.52 and Donald and Sonya Parsons in the amount of \$447.97. Exhibits: Legal Opinions/Recommendations
3. Consider authorizing the City Attorney to accept the sum of Eight Thousand and 00/100 Dollars (\$8,000.00) as settlement of the City's subrogation interest in the personal injury case of Gregory Manson. Exhibits: None.
4. Consider approving the record plat for Texhoma Addition, a replat of a portion of Block 2, Erwin Acres Addition. Exhibits: Plat Map.
5. Consider awarding a requirements contract for the Sanitary Sewer Emergency Line Replacement Requirement Contract 17-4 SSES Contract to Evans & Associates Utility Services, Inc. to be utilized for emergency repair and replacement of sewer lines. Exhibits: The Construction Contract and Bid Tabulations are on file in the Sewer System Technical Division's Office.
6. Consider accepting the sanitary sewer line, easement and maintenance bond to serve Murphy's Oil located on the southwest corner of SW Sheridan Road and W Gore Boulevard. Exhibits: Location Map. Maintenance Bond and Easement are on file in the City Clerk's office.

7. Consider awarding contract (18-007) Heavy Equipment Service and Parts to C. L. Boyd Co. Inc. of Oklahoma City, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
8. Consider extending contract (CL16-007) Electro Fusion Polyethylene Pipe Fittings to Core & Main LP (previously known as HD Supply Waterworks, LTD.), of Owasso, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
9. Consider extending contract (RFPCL16-012) Fire Service Cost Recovery Billing and Collection Services to Fire Recovery USA of Roseville, CA for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
10. Consider approval of payroll for the period of November 6 – 19, 2017.

OLD BUSINESS ITEMS:

11. Hold a public hearing and consider an ordinance amending Sections 18-4-1-411, 18-9-1-902, 18-9-1-905, 18-9-1-906, 18-9-1-907, 18-9-1-908, 18-9-1-909, 18-9-1-921, 18-9-1-928, and 18-8-1-934 and creating Section 18-9-1-910, Chapter 18, Lawton City Code, 2015, amending the definitions, exceptions, and regulations for signs. Exhibits: **Ordinance 17-32.**
12. Consider approving a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, to amend the fees associated with on-premise temporary signs. Exhibits: **Resolution 17-128.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

ADJOURNMENT