

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 9, 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 DECEMBER 2014 TO DEDE ARMES

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.

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: Keith and June Aycock in the amount of \$300.00 and William Harry Edens Estate through Attorney John Kinslow in the reduced amount of \$15,259.09 (**Res. 14-153**). Exhibits: Legal Opinions/Recommendations and Resolution No. 14-____.
2. Consider the following damage claims recommended for denial: Southwestern Bell Telephone in the amount of \$4,829.67 and Delia Ramos in the amount of \$125,000.00. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Charles Yarbrough. Exhibits: **Resolution 14-154.**
4. Consider approving the deposit of a reimbursement check from Oklahoma Municipal League in the amount of Sixty-Five and 00/100 Dollars (\$65.00) into City Attorney's 265 – Training and Travel Account. Exhibits: Oklahoma Municipal League check.
5. Consider adopting a resolution approving the incurrence of indebtedness by the Lawton Water Authority (the "Authority") issuing its sales tax revenue note, series 2014 (the "note"); providing that the organizational document creating the Authority is subject to the provisions of the note indenture, authorizing the issuance of said note; waiving competitive bidding with respect to the sale of said note and approving the proceedings of the Authority pertaining to the sale of said note; approving and authorizing execution of a sales tax agreement by and between the City of Lawton, Oklahoma (the "City") and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; and containing other provisions relating thereto. Exhibits: **Resolution 14-155.**
6. Consider approving the 2015 Notice of Meeting Schedule for Lawton City Council Meetings and Resolution 14-____ rescheduling the regularly scheduled meeting in December 2015. Exhibits: 2015 Notice of Meeting Schedule for Lawton City Council; **Resolution No. 14-156.**

7. Consider accepting donation of \$500 from Wal-Mart #269, for Lawton Police Department to aid in funding community awareness event to offer education and opportunities for domestic violence victim's financial stability hosted by the department. Exhibits: None.
8. Consider releasing the performance bond for the deflection test on the sewer improvements to serve the CVS Pharmacy located at 2107 NW Cache Road. Exhibits: None.
9. Consider adopting City Council resolutions in support of the Oklahoma Affordable Housing Tax Credit (OAHTC) applications by MRE Capital, LLC., to the Oklahoma Housing Finance Agency (OHFA) and authorize the Mayor and City Clerk to execute the documents. Exhibits: Exhibit A: Resolution of Support for Apple Run Apartments and Exhibit B: Resolution of Support for Deer Creek Apartments.
10. Consider approving an agreement with Garver, LLC for professional engineering services to conduct a Feasibility Study and develop a report for alternative water supplies to augment Lawton's current water supply. Exhibits: Contract Document and the Scope of Services on File at the City Clerk's Office.
11. Consider awarding a not to exceed design/build contract to Meridian Contractors, Inc. for the 67th St. Chlorine Injection Pump Station Project. Exhibits: A copy of the bid schedule is on file in the Public Works Admin office.
12. Consider accepting four permanent easements and six temporary easements from Wichita Holding Corporation for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Maps. Documents are on file in the City Clerk's office.
13. Consider accepting the construction improvements, placing the maintenance bonds into effect approving Change Order No. 1 modifying the construction contract to Power Lift Foundation Repair for the Foundation Repair City Hall, McMahon Auditorium & City Hall Annex Project #2014-07 and authorizing the Mayor and City Clerk to execute Change Order No. Exhibits: Change Order No. 1 is on file in the City Clerk's Office.
14. Consider awarding contract (CL15-015) Heavy Equipment Service & Parts to C.L. Boyd Company, Inc. of Oklahoma City, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
15. Consider awarding contract (CL15-019) Liquid Ammonium Sulfate to Chemtrade Chemicals US, LLC of Parsippany, NJ, as the Primary vendor. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
16. Consider awarding contract (CL15-019) Liquid Ammonium Sulfate to Brenntag Southwest Inc. of Nowata OK, as the Secondary vendor. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

17. Consider awarding contract (CL15-020) Redi-Mix Concrete (Items 1-6) to Lawton Transit Mix, Inc. of Lawton, OK as the primary vendor. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
18. Consider awarding contract (CL15-020) Redi-Mix Concrete (Items 1-6) to Southwest Ready Mix of Lawton, OK as the secondary vendor. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
19. Consider approval of payroll for the period of November 24-December 7, 2014.

NEW BUSINESS ITEMS:

20. Discuss, consider, and take possible action regarding **Resolution No. 14-157** that authorizes the City of Lawton to accept private donations and pledges to be received through a dedicated public activity fund held by the City for the purpose of funding the City Functional Readiness: Adequacy and Efficiency Assessment that will be performed by Chell Consulting, LLC; and further, authorize the Mayor and City Clerk to execute all necessary documents, and authorize the City Manager to provide management and fiduciary oversight necessary to accomplish the same. Exhibits: Resolution No. 14-__ and Letter to Community Partners dated November 19, 2014.
21. Consider approval of the Retainer Agreement for Professional Services with Larry Shelton, Chell Consulting, LLC., to provide consultation services to the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Retainer Agreement.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEM:

22. 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 Marvin G. Zike, As Personal Representative Of The Estate Of Angelia K. Werner, Deceased vs. Geronimo Martinez, et al, CJ-2012-812, and if necessary, take appropriate action in open session. Exhibits: None.
23. Pursuant to Sections 307B.3, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the proposed land acquisition for the purpose of expanding, improving and remodeling Central Fire Station (AKA Fire Station #1) in the downtown area of Lawton and if necessary, take appropriate action in open session. Exhibits: None.
24. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the Employment Agreement of Frank V. Jensen as City Attorney, and in open session take action as necessary. Exhibits: None.

ADJOURNMENT