

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 11, 2007 - 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 MEETING OF NOVEMBER 6, 2007.

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 and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Edward Deral Paulk Jr. in the amount of \$1,730.00, Denise D. and Donnie R. Rowe in the reduced amount of \$6,133.26 and Gregory Broomfield in the reduced amount of \$21,009.83. Exhibits: Legal Opinions/Recommendations, Resolution No.____, Resolution No.____ and Resolution No.____. Page 1
2. Consider the following damage claim recommended for denial: Ron and Zandra Castanaga in the amount of \$413.84. Exhibits: Legal Opinion/Recommendation. Page 14
3. Consider authorizing the City Attorney to accept the settlement of Eight Thousand Five Hundred and No/100 Dollars (\$8,500.00) for the City's subrogation interest in the personal injury case of Fred Alexander. Exhibits: None. Page 17
4. Consider approval of the Retainer Agreement for Professional Services with Brune Engineering Company, specifically Paul Brune, Engineer, to provide professional services to the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement. Page 18
5. Consider adopting a resolution approving a proposed settlement and authorizing the filing of a joint journal entry to make payment in the pending lawsuit of Billie Coleman, Case No., CJ-2006-939, against the City of Lawton. Exhibits: Resolution 07- _____. Page 22
6. Consider approving an Outside Water Sales Contract with Dustin Lorenzen and Nichole Scruggs, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office. Page 25

7. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 2,060 linear feet of ten (10) inch DIP, 974 linear feet of eight (8) inch DIP, 10 linear feet of six (6) inch DIP and all appurtenances and a Tier I permit for the construction of 3,774 linear feet of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Sherwood Addition Part 8, located in the NE/4 of Section 21, T-2-N, R-12-W, I.M., Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's office. Page 27
8. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 1,800 linear feet of eight (8) inch PVC water line and all appurtenances and a Tier I permit for the construction of 1,580 linear feet of eight (8) inch PVC sanitary sewer line, 89 linear feet of twelve (12) inch DIP sanitary sewer line and all appurtenances to serve The Enclave Part 2, located in the SW/4 of Section 23, T-2-N, R-12-W, I.M., Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's office. Page 28
9. Consider adopting a Resolution authorizing the installation of traffic control measures along NW Euclid Ave., NW 40th St., and NE 25th St. Exhibits: Traffic Commission Minutes, Traffic Issue Requests, and Resolution No. 07-____. Page 29
10. Consider awarding a construction contract to Luckinbill, Inc. for the Water Storage Tank Floor Project #2007-9. Exhibits: None. Page 43
11. Consider approving Contract Amendment #6 with Burns & McDonnell Engineering Company, Inc. for additional engineering services for the Landfill Expansion (Master Plan) Project #2000-18. Exhibits: Amendment #6 to contract agreement and Letter dated November 27, 2007, from Burns & McDonnell. Page 44
12. Consider accepting the Lawton Public Library Re-Roofing Project #2004-15 as constructed by Metal Roof Contractors, Inc. and placing the Maintenance Bond into effect. Exhibits: None. Page 48
13. Consider approving the record plat for Bilbrey's East Plaza and accepting a surety bond for the sanitary sewerline. Exhibits: Plat Map. Surety Bond on file in City Clerk's Office. Page 49
14. Consider approving the construction plat for Bilbrey's East Plaza subject to conditions. Exhibits: Plat Map. Page 51
15. Consider accepting the 10-inch waterline constructed in the 7500 block of SW Lee Boulevard to serve Bible Baptist Church and an Agreement for Maintenance. Exhibits: Location Map and Agreement for Maintenance. Page 53
16. Consider extending the contract (CL06-022) Biomonitoring Testing with Bio-Aquatic Testing of Carrollton, TX. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 57

17. Consider awarding (CL08-017) Emergency Generator Installation to Johnson's Electric Service, Inc. of Lawton, OK. Exhibits: Department recommendation, abstract of bids. Page 61
18. Consider approval of payroll for the period of November 26 – December 10, 2007.

BUSINESS ITEMS:

19. Hold a public hearing and consider a resolution amending the 2025 Land Use Plan from Residential/Low Density to Commercial and an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to R-2 (Two-Family Dwelling District) and C-1 (Local Commercial District) zoning classification located at approximately 901 NW 40th Street. Exhibits: Resolution No. 07-___, Ordinance No. 07-___, Location Map, Site Plans, Applications and CPC Minutes. Page 64
20. Hold a public hearing and consider an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to P-F (Public Facilities District) zoning classification located at 102 – 114 NW 31st Street. Exhibits: Ordinance No. 07-___, Location Map, Site Plan, Application and CPC Minutes. Page 82

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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."