

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 11, 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 27, 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 approving the 2019 Notice of Meeting Schedule for Lawton City Council Meetings and Resolution 18-___ rescheduling the regularly scheduled meeting in December 2019. Exhibits: 2019 Notice of Meeting Schedule for Lawton City Council; **Resolution No. 18-88**.
2. Consider approving an agreement and accepting a donation for a basketball court refurbishment located at Lee West Park in Lawton, Oklahoma from the Thunder Community Foundation, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Agreement with Thunder Community Foundation – On file in the City Clerk office.
3. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on 1210 SW Summit, SW Sheridan Road from SW Tinney Road to SW Lee Blvd and 311 SE 40th Street. Exhibits: **Resolution No. 18-89** and Traffic Commission Minutes and Traffic Issue Requests.
4. Consider awarding a professional services contract to Traffic Engineering Consultants, Inc. for the purpose of providing traffic engineering services for the City of Lawton and authorize the Mayor and City Clerk to execute the contract. Exhibits: Retainer Agreement for Professional Engineering Services.
5. Consider awarding contract (CL19-013) Fluorosilicic Acid to Pencco, Inc. of San Felipe, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
6. Consider extending contract for (RFPCL18-009) Copier Contract to High Tech Office Systems of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form with addendum, Price Sheet.
7. Consider approval of payroll for the periods of November 19 – December 2, 2018.

NEW BUSINESS ITEMS:

8. Provide direction to staff regarding a request from Cornerstone Associates, LLC, to purchase or lease a portion of O.H. Arnold Park, located north of Dr. Louis K. Jones Avenue and east of Albert Johnson Sr. Avenue, to be used for the development of an affordable senior housing project. Exhibits: Location Map.
9. Consider approving Change Order No.1 to the Wynn Construction Co., Inc., Contract for the Wastewater Treatment Improvements Work Package III Project 2008-11. Exhibits: Change Order No. 1

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

10. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the evaluation review of Jerry Ihler, City Manager, and if necessary, take appropriate action in open session. Exhibits: None.
11. 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.
12. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2018-2019 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT