

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 12, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OKLAHOMA MUNICIPAL LEAGUE HONOR ROLL OF SERVICE.

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 SPECIAL MEETING OF OCTOBER 17, 2006 AND REGULAR MEETINGS OF OCTOBER 24 AND NOVEMBER 28, 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 claims recommended for approval and consider passage of any resolutions authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Southwestern Bell Telephone in the amount of \$1,518.93, Mandy and Kent James in the amount of \$5,981.00, Peter and Vivian Marshall in the amount of \$2441.00. Exhibits: Legal Opinions/Recommendations, Resolution No. ____, Resolution No. ____, and Resolution No. ____.
2. Consider the following damage claims as recommended for denial: Amanda & Charles Wells in the amount of \$14.00, Yolanda Zavala in the amount of \$50,000.00, Stacey Knight in the amount of \$50,000.00, Kari Samut-Tagliaferro in the amount of \$144.30. Exhibits: Legal Opinions/Recommendations.
3. Consider ratifying the action of the City Attorney in filing an appeal in the workers compensation case of Stephen R. Handy, Workers Compensation Court Case No. 2005-13579H. Exhibits: Resolution No. 06-____.
4. Consider approving the 2007 Notice of Meeting Schedule for Lawton City Council Meetings. Exhibits: 2007 Notice of Meeting Schedule for Lawton City Council; Resolution No. 06-____.
5. Consider approving contract with Theatreworx USA for school performances of *If you Give a Mouse A Cookie & Other Story Books* on Wednesday, March 14, 2007. Exhibits: Contract on file in City Clerk's office.
6. Consider accepting donation to the City Art Collection of Jack Storey and Don Barton portraits from family members Kim Kelly and Marjorie Farrell. Exhibits: Portraits are located at McMahon Memorial Auditorium.
7. Consider acknowledging receipt of two permits from the Oklahoma Department of Environmental Quality for the construction of 900 linear feet of eight (8) inch PVC water line and 836 linear feet of eight (8) inch PVC gravity sewer line and all appurtenances to serve the Eisenhower Village Addition located in the SW/4 of the SE/4 of Section 32, T-2-N, R-12-W, I.M., Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's office.

8. Consider acknowledging receipt of two permits from the Oklahoma Department of Environmental Quality for the construction of 1,495 linear feet of eight (8) inch PVC water line and 1,888 linear feet of eight (8) inch PVC gravity sewer line and all appurtenances to serve the MacArthur Park Addition Part 8 located in the NE/4 of Section 26, T-2-N, R-11-W, I.M., Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's office.
9. Consider awarding (CL07-008) Coagulant Aid (Polymer) to Polydyne, Inc. of Riceboro, GA Exhibits: Department recommendation, abstract of bids.
10. Consider awarding (CL07-014) Wheeled Hydraulic Excavator to G. W. Van Keppel Company of Oklahoma City, OK. Exhibits: Department recommendation, abstract of bids.
11. Consider awarding (CL07-016) 12" Wood Chipper to Central New Holland, Inc. of Oklahoma City, OK. Exhibits: Department recommendation, abstract of bids.
12. Consider extending the contract (CL05-016) Automatic Transmission Repair with Southwest Transmission of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form.
13. Consider awarding (CL07-013) Self-contained, Self-propelled Hydraulic Fusion Machine to ISCO Industries of Louisville, KY. Exhibits: Department recommendation, abstract of bids.
14. Consider approval of payroll for the periods of November 20 – December 3, 2006.

BUSINESS ITEMS:

15. Consider accepting a conditional award from the U.S. Department of Housing and Urban Development (HUD) of a Brownfields Economic Development Initiative (BEDI) Grant for \$1,000,000. Authorize the Mayor to sign the grant award document and authorize submission of the acceptance to HUD. Exhibits: Exhibit A: HUD Award Letter dated November 22, 2006. A copy of the award letter with the Instructions and Conditions for Award (Enclosure A) and a sample Brownfields Economic Development (BEDI) Grant Agreement (Enclosure B) is on file in the City Clerk's office and HCD.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

16. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending tort claim of Bruce Harrison, DC-2006-66, against the City of Lawton, 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."