

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 12, 2017 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO ALBERT RIVAS

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 REGULAR MEETING OF NOVEMBER 14, 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 claim recommended for approval: Mike and Chantel Nottingham approval in the amount of \$500.00. Exhibits: Legal Opinion/Recommendation and **Res. 17-128**.
2. Consider the following damage claims recommended for denial: Drexell and Hedi Thomas in the amount of \$75.00, Mary McCall in the amount of \$1,500.00, and David and Doreen O’Gwin in the amount of \$15,734.00. Exhibits: Legal Opinion/Recommendation.
3. Consider approving the “2017 Community Video Program” agreement between CGI Communications, Inc., and the City of Lawton, in which CGI produces promotional web-based videos for the City of Lawton at no cost with the understanding that these videos will be displayed on the official City of Lawton website – Lawtonok.gov – and authorize the mayor and city clerk to execute the agreement. Exhibits: CGI Communications 2017 Community Video Program Agreement.
4. Acknowledge receipt of election returns of September 12, 2017 and November 14, 2017. Exhibits: Official Certification of Votes from Comanche County Election Board.
5. Consider extending the contract for Consultant Brokerage services concerning employee benefits to National Financial Partners Corporate Benefits (NFP), of Oklahoma City, OK. Exhibits: Contract Extension Agreement and Original Consulting Agreement.

6. Approve a resolution authorizing the execution and delivery of an equipment lease/purchase agreement with Motorola Solutions, Inc. for the acquisition, purchase, financing and leasing of certain equipment for the City's E911 center to be used in the implementation of a proposed communications system agreement with Motorola Solutions Inc., including certain capital expenses associated with design, staging, development, training, and system support related to such equipment; and authorize the Mayor and City Clerk to execute the lease/purchase agreement and any related documents necessary to the consummation of the transactions contemplated by the lease/purchase agreement. Exhibits: **Resolution No. 17-129**. Equipment Lease Purchase Agreement is on file in City Clerk's office.
7. Consider approving a Communications System Agreement with Motorola Solutions Inc. for the purpose of upgrading the equipment in the City's E911 center, subject to Council also approving a companion lease purchase agreement, and once Council approves the lease purchase agreement, authorize the Mayor and City Clerk to execute the Communications System Agreement. Exhibits: Communication System Agreement on file in the City Clerk's Office.
8. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on SE Interstate Drive, near 201 SE Interstate Drive and SE Park Avenue and NW Rogers Lane at NW Morningside Drive. Exhibits: **Resolution No. 17-130**, Traffic Commission Minutes and Traffic Issue Requests.
9. Consider adopting a resolution for the selection of a consulting engineer to conduct the bi-annual inspections required by the National Bridge Inspection Standards (NBIS) Program. Exhibits: Letter from ODOT and **Resolution 17-131**.
10. Consider awarding contract (CL18-010) Redi-Mix Concrete to Bid # 1, Southwest Ready Mix of Lawton, OK (primary) and Bid # 2, Lawton Transit Mix of Lawton, OK (secondary). Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
11. Consider approving appointments to boards and commissions. Exhibits: None.
12. Consider approval of payroll for the period of November 20 – December 4, 2017.

NEW BUSINESS ITEMS:

13. Consider adopting a resolution amending the FY 2017-2018 budget to increase the staffing level of the Information Technology (IT) division by adding a newly created staffing position of Information Technology Director making the IT division a department. Exhibits: **Resolution No. 17-132** and Position Description for IT Director.
14. Consider authorizing the Cultural Preservation Committee, a subcommittee of the Lawton Enhancement Trust Authority, permission to provide preservation policies and procedures for historical City of Lawton-owned facilities and City of Lawton-owned cultural materials, treasures and archives. Exhibits: None.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

15. 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.
16. 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