

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 15, 2015 - 6:00 P.M.
NEW 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.

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 denial: Bob and Paula Chambers in the amount of \$35,557.48 and Cool-it, Inc., dba Bob Chambers Heat and Air in the amount of \$30,435.63. Exhibits: Legal Opinions/Recommendations
2. Consider allowing the Retired and Senior Volunteer Program (RSVP) to reapply for a 3 year federal grant from the Corporation for National and Community Service (CNCS) in the increased amount of \$40,000.00 for Fiscal Year 2016-2017. Exhibits: None.
3. Consider approving the new sales and use tax agreement with the Oklahoma Tax Commission. Exhibits: Letter with changes – OML. Sales and Use tax agreement on file with City Clerk
4. Consider approving donations from local businesses to be used as prizes during the City of Lawton United Way Pledge Drive. Exhibits: List of donations
5. Consider accepting a permanent utility easement for an existing waterline to serve Dairy Queen located at 6312 NW Cache Road. Exhibits: Location Map. Easement is on file in the City Clerk's Office.
6. Consider awarding contract CL16-001 for fire incident reporting software and software implementation to Reporting Systems Inc. (RSI) of Bellingham, Washington. Exhibits: Bid Review & Recommendation, Proposed Contract with Addendums (on file in City Clerk's Office)
7. Consider awarding contract (RFPCL16-006) ATM Proposal, to JAMARK LLC of Lawton OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
8. Consider extending the Fire Hydrant Contract for Items No. 1-5 to American Waterworks Supply of Norman, OK; Items No. 6 and 7 to Hydroflo, Inc. of Beaumont, TX; and Items No. 8-11 to HD Supply Waterworks of Owasso, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

9. Consider approving appointments to boards and commissions.
10. Consider approval of payroll for the period of December 7-20, 2015.

NEW BUSINESS ITEMS:

11. Consider discussing methods to deter pedestrians from crossing Interstate 44 between Gore Blvd. and Lee Blvd. and take appropriate action as necessary. Exhibits: Letter dated September 25, 2013 from the Mayor to ODOT
12. Consider awarding a Professional Services Contract for Consultant Brokerage services concerning employee benefits to National Financial Partners Corporate Benefits (NFP), of Oklahoma City, OK. Exhibits: Proposed Contract.
13. Consider adopting a resolution implementing a new pay plan which combines the former general employee union pay plan and non-union pay plan into a single plan, creates revised titles for certain positions and repeals all previous general employee pay plans, effective January 4, 2016. Exhibits: **Resolution No. 15-99.**
14. Consider adopting a resolution implementing a three percent (3%) cost of living adjustment (COLA) for all general employees effective January 4, 2016. Exhibits: **Resolution No. 15-100.**
15. Consider an ordinance pertaining to Personnel Policies and Procedures amending Section 17-1-6-163, Division 17-1-6, Article 17-1, Chapter 17, Lawton City Code, by allowing general employees to use accrued leave to supplement their pay while receiving temporary total disability payments, providing for severability and establishing an effective date. Exhibits: **Ordinance 15-36.**
16. Consider an ordinance pertaining to Personnel Policies and Procedures amending Section 17-1-1-102, Division 17-1-1, Article 17-1, Chapter 17, Lawton City Code, 2005, amending the definition of “Immediate Family” applicable to sick/bereavement leave by adding “spouse’s grandparents” to the definition, providing for severability and establishing an effective date. Exhibits: **Ordinance 15-37.**
17. Consider and approve an amendment to Section 5-5-508, Article 5-5, Chapter 5, Lawton City Code, 2005, relating to use of revenues collected from animal related fees and citations, authorizing (1) a fee for administrative processing of animals; (2) use of the revenues collected for the costs of administration and adoptions along with licenses to be used solely for improvements to the animal shelter /facilities and activities of the animal welfare division; and (3) and use of other animal related fees for refunds upon the return of adopted animals. Exhibits: **Ordinance 15-38.**
18. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code 2005, relating to animals, by adding an administrative processing fee and reducing/increasing other fees related to adoptions, impoundments, etc., and establishing an effective date. Exhibits: **Resolution 15-101.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

19. 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.
20. 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.

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."