

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 18, 2012 - 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 claim recommended for approval: Dave and Darsha Wilson in the amount of \$7,835.85 (**Res. 12-116**). Exhibits: Legal Opinion/Recommendation.
2. Consider approving a lease agreement between Goodwill Industries of Southwest Oklahoma, Inc. and the City of Lawton for the land and building located at 1203 SW Lee Boulevard, Lawton, Oklahoma, for the purpose of providing a program of rehabilitation and job training for handicapped persons of Southwest Oklahoma. Exhibits: Lease Agreement and proof of insurance is on file in the City Clerk's Office.
3. Consider amending and approving the Professional Services Contract for Consultant Brokerage services concerning employee health benefits held by Higginbotham Insurance Agency, Inc. extending the contract option for one additional year. Exhibits: Proposed Contract amendment.
4. Consider approving contract with Lawton Community Theatre for three performances of "Cinderella's Mice" on Tuesday, March 26, 2013. Exhibits: Contract on file in City Clerk's office.
5. Consider accepting as a donation the park equipment that has been installed at Elmer Thomas Park known as Playground in the Park and include as a donation the banquet hall chairs for the City Hall from the Lawton Enhancement Trust Authority. Exhibits: None.
6. Consider approving the lease and service agreement with R.K. Black to lease to own a ScanPro 2000 Microform reader & printer. Exhibits: R.K. Black Lease Agreement; R.K. Black Service Agreement.
7. Consider granting an extension of time for the performance bond for Eastlake Addition, Part 3A. Exhibits: None.
8. Consider approving the record plat for Lawton Downtown Center, Part 2. Exhibits: Plat Map.

9. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 1,290 linear feet of 8-inch PVC sanitary sewer line, and all appurtenances to serve the Lawton Downtown Center located between NW 2nd Street and Railroad Avenue, Gore Boulevard and Ferris Avenue in the SE/4 of Section 30, T2N, R11W, I.M., Comanche County, Oklahoma. Exhibits: Permit to Construct on file in the City Clerk's Office.
10. Consider approving contract Amendment #1 with Jacobs Engineering Group, Inc. for additional engineering services for the Bicycle & Pedestrian Plan Phs II and Phs III Project #2010-7. Exhibits: Amendment #1 to Agreement.
11. 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 12-17**.
12. Consider accepting permanent easements from Virgil Lee Goodin, Benjiman R. Allison & Gregory G. Allison Successor Trustee's of Allison Living Trust needed for the South Wolf Creek Trunk Expansion #1 Project # 07-2SSES, authorizing the Mayor and City Clerk to execute the easements and authorizing payments for same as listed below. Exhibits: Location map. Permanent Easements are on file in the City Clerk's office.
13. Consider approval of payroll for the period of December 10–23, 2012.

NEW BUSINESS ITEMS:

14. Discuss and consider City Manager job description and outline of recruiting process and take action. Exhibits: City Manager Job Description and Strategic Government Resources Search Services Proposal is on file in the City Clerks Office. (A copy will be distributed at meeting).
15. Consider authorizing the staffing of the Legal Assistant I position in the City's Legal Department. Exhibits: None.
16. Consider an ordinance amending Sections 22-2-2-222 and 22-3-14-393, Lawton City Code, 2005, by extending the date for the exemption of impact fees in the Downtown Area to applications received and accepted prior to January 1, 2014. Exhibits: **Ordinance 12-48**.
17. Consider approving an Ordinance pertaining to Temporary Structures and Uses amending Section 7-12-2-1250, Division 7-12-2, Article 7-12, Chapter 7, Business, Lawton City Code, 2005, by establishing regulations for temporary donation boxes and recycling bins, providing for severability and declaring an emergency. Exhibits: **Ordinance 12-49**.
18. Consider approving a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, by establishing the fee for temporary donation box and recycling bin temporary use permits. Exhibits: **Resolution 12-18**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

19. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2012-2013 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
20. Pursuant to Section 307B3, B4 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to (1) economic development, including the purchase/transfer of property, incentive proposals, and financing in connection with the Lawton Downtown Redevelopment Project and other development projects under consideration in the City, (2) a pending action with AEP/PSO regarding responsibility for electric utility relocation costs in connection with the Lawton Downtown Redevelopment Project, and take appropriate action in open session as necessary. 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."