

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 19, 2017 - 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.

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: Egbert Williams, on behalf of Eisenhower Village Association in the amount of \$856.00 (**Res. 17-132**), and Justin Kapinus and Nicole Ferguson in the amount of \$2,498.65 (**Res. 17-133**). Exhibits: Legal Opinion/Recommendation, Res. 17-___ and Res. 17-___.
2. Consider the following damage claim recommended for denial: Parks Jones Realty, on behalf of Judy and Jonathan Steenland in the amount of \$325.00. Exhibits: Legal Opinion/Recommendation.
3. Consider designating the City's Human Resource Director (Warren Wick) to serve as the authorized agent of the City in matters pertaining to the defined contribution retirement plan for eligible employees hired on or after July 1, 2017, and authorize the Mayor and City Clerk to execute the Authorized Agent Notification Form. Exhibits: OMRF Authorized Agent Notification Form.
4. Consider approving an agreement between the Lawton Evening Optimist Soccer Association (LEOSA) and the City of Lawton for the cooperative effort to make a first-class soccer complex available to the citizens of Lawton and promote youth soccer in Southwest Oklahoma. Exhibits: Lawton Evening Optimist Soccer Association contract.
5. Consider approving entering into a Purchase Agreement with Utility Technology Services, Inc. which includes Software as a Service (SaaS) and applicable Sensus services to allow City of Lawton access and capabilities of their current Sensus Flexnet Meter Reading System, and entering into an associated Advanced Metering Infrastructure (AMI) Agreement with Sensus USA, Inc. for same. Exhibits: Purchase Agreement with Utility Technology Services, Inc. and Advanced Metering Infrastructure (AMI) Agreement with Sensus USA, Inc., Sole Source Information is on file in the City Clerk's office.

6. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, to implement changes in City Hall Rental Fees as set forth in Exhibit A of the Resolution, and establishing an effective date. Exhibits: Rental/Lease costs/fees comparisons, Long term maintenance, replacement, operational cost comparisons and **Resolution 17-134** with Exhibit A.
7. Consider authorizing Housing & Community Development Division (HCD) to look at the feasibility of providing assistance towards the rehabilitation of the “Old Dunbar School” with Community Development Block Grant funds. Exhibits: None.
8. Consider adopting a resolution to support an Oklahoma Affordable Housing Tax Credit application by Cornerstone Associates LLC (Cornerstone), to the Oklahoma Housing Finance Agency for the proposed Legacy Senior residence apartment complex to be located at the southeast corner of East Gore and 45th Street. Exhibits: **Resolution 17-135** and Location Map.
9. Consider approving Amendment No. 3 to the December 9, 2014 contract with Garver, LLC, which will add professional and technical services for additional hydrological and geophysical exploration survey, processing of the data, providing required easement related documents, drilling of test holes, estimation of well yield, performance of treatability study, evaluation of conveyance alignment, preparation of engineering report for ODEQ, and conceptual design for the treatment process. Exhibits: Amendment to the Agreement.
10. Consider awarding a construction contract to T&G Construction, Inc. for the SW Bishop Road Reconstruction Phase 2 Project #2017-02. Exhibits: Contract on file in the City Clerk’s Office.
11. Consider approving the record plat for Eastlake Addition, Part 3B, and accepting the improvements, an escrow agreement in lieu of minor incomplete improvements, easements outside of the platted area, and maintenance bonds. Exhibits: Plat Map, Maintenance Bonds, Easements and Escrow Agreement are on file in the City Clerk’s Office.
12. Consider extending the current contract (RFPCL15-027) Copier Contract to Bennett Office Equipment of Lawton, OK for an additional three (3) months, ending March 31, 2018 to allow for the transition to a new copier contractor. Exhibits: Department Recommendation, Contract Extension Form including Exhibits.
13. Consider approving entering into a citywide Copier Contract (RFPCL18-009) with High Tech Office Systems which includes leasing 43 machines at a base monthly lease rate of \$5,311.88, a per copy charge (\$0.005 per B/W, \$0.05 per Color), and an associated service agreement. Exhibits: Department Recommendation. Cost per Image/Base Cost Lease Agreement and Service Agreement are on file in the City Clerk’s Office and in the Finance Department.

14. Consider extending contract (RFPCL16-001) Fire Records Management Information System to Emergency Reporting of Bellingham, WA for an additional six (6) months, ending June 30, 2018. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
15. Consider awarding contract (RFPCL18-011) VHF Radio System and Components in the amount of \$47,884.39 to J and G Two Way of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
16. Consider approval of payroll for the period of December 4 - 18, 2017.

NEW BUSINESS ITEMS:

17. Hold a public hearing and consider a resolution amending the Land Use Plan from Industrial to Public Facilities, an ordinance changing the zoning from I-3 Light Industrial District and I-4 Heavy Industrial District to P-F Public Facilities District, and an amendment to the setback for property located at #1 South Railroad Street. Exhibits: **Resolution 17-136, Ordinance 17-32**, Location Map and Site Plan.
18. Consider approving a resolution in recognition of Indigenous Peoples' Day on the Friday after Thanksgiving each year. Exhibits: **Resolution No. 17-137**.

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 discuss the evaluation review of Jerry Ihler, City Manager, and if necessary, take appropriate action in open session. Exhibits: None.
20. 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