

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 20, 2005 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF EMPLOYEE OF MONTH TO MANNY CRUZ , CODE ENFORCEMENT OFFICER, IN THE NEIGHBORHOOD SERVICES DIVISION FOR THE MONTH OF DECEMBER.

AWARD OF COMMENDATION TO MANNY CRUZ.

AFTER ACTION REVIEW REPORT FROM OKLAHOMA STATE DEPARTMENT OF HEALTH ON STATEWIDE BIOTERRORISM EXERCISE HELD IN JULY 2005.

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 and consider passage of any resolution authorizing the City Attorney to file a friendly suit for the claim which is over \$400.00: Shirley Slaback in the amount of \$1,525.00. Exhibits: Legal Opinion/Recommendation. Page 1
2. Consider approving plans and specifications for the Water Storage Tanks Renovation & Maintenance Project #2005-6 and authorizing staff to advertise for bids. Exhibits: None. Page 4
3. Consider terminating three (3) agricultural leases between Kevin Holbrook and the City of Lawton for tracts L-1, L-6 and L-7 due to non-payment of rent and authorize the City Attorney to take legal action to recover costs. Exhibits: Payment request letters (3). Surface sub-lease contracts are on file in the City Clerk's office. Page 5
4. Consider declaring a single tract of land described as Lots 12 through 31 of Block 3 of Plainview Addition as surplus property, and authorize the tract to be sold at public auction and set a minimum bid of Ten Thousand Dollars (\$10,000.00). Exhibits: Request letter and Location map. Page 10
5. Consider entering into a Memorandum of Understanding with the Oklahoma Department of Wildlife Conservation state office for the purpose of expanding the Close to Home Fishing programs on Lake Helen and authorize the Mayor and the City Clerk to execute the same. Exhibits: Memorandum of Understanding. Page 13

6. Consider awarding (CL06-025) Self-Contained Breathing Apparatus (SCBA) Parts to Wayest Safety, Incorporated, of Oklahoma City, Oklahoma. Exhibits: Abstract of bids and department recommendation. Page 17
7. Consider awarding (CL06-021) Hydraulic Excavator to C. L. Boyd Co., Inc., of Oklahoma City, Oklahoma. Exhibits: Abstract of bids and department recommendation. Page 20
8. Consider awarding (CL06-018) Directional Boring System to Vermeer Great Plains, Inc. (Bid #2), of Oklahoma City, Oklahoma. Exhibits: Abstract of bids and department recommendation. Page 24
9. Consider approval of payroll for the periods of November 21 – December 4, 2005. Exhibits: None.

OLD BUSINESS ITEMS:

10. Consider denying requests for the installation of traffic control measures on SW 68th Street at Baywood Drive and SW 68th Street at Anglewood Drive. Exhibits: Traffic Commission Minutes. Page 27

BUSINESS ITEMS:

11. Consider awarding a construction contract to Briggs Rainbow Buildings, Inc. dba BRB Roofing for the Fire Station #3 and Fire Station #4 Re-roofing Project #2005-14 and authorizing additional funding for this project. Exhibits: None Page 32
12. Consider issuing a revocable permit for the installation of a parking lot with retaining walls to serve a new medical office building at 1401 SW Park Ridge. Exhibits: Application and site plan, Map of permitted area and Communications from AEP, Centerpoint Energy and Director of Public Works. Page 33
13. Consider amending Section 17-1-3-124, Division 17-1-3, Article 17-1, Chapter 17, Lawton City Code, 1995, to allow preference to be given to City of Lawton residents when all applicants for a position are equally qualified, providing for severability and declaring an emergency. Exhibits: Ordinance No. 05-____; Spreadsheet detailing residence of new-hires October 2005 through December 6, 2005. (Updates through December 20, 2005 to be handed out to each council member at the City Council meeting.) Page 40
14. Consider approving an ordinance adopting the Lawton City Code, 2005, and declaring an emergency. Exhibits: Ordinance No. 05-____. Page 44

15. Consider approving a resolution notifying the public of the publication of the Lawton City Code, 2005. Exhibits: Resolution No. 05-____. Page 49
16. Consider a request from Newton, Oldacre, McDonald regarding the City of Lawton's participation in the cost of offsite infrastructure improvements for the proposed Wolf Creek Town Center development at 82nd & Cache Road; and take appropriate action as deemed necessary. Exhibits: Letter from Newton Oldacre McDonald dated 10/25/05, City Attorney's Legal Opinion Memorandum 05-07 dated 11/01/05, email correspondence from Don Kendall dated 10/26/05 and Planning Department letter concerning Cache Road improvements dated 06/23/05. Page 52
17. Discuss amendment to Article 7-4-1, Lawton City Code, concerning fees and provide direction to staff. Exhibits: None. Page 72

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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."