

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 23, 2019
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of July 9, 2019.
 - b) List of Claims
 - c) Releasing to Randy Bleer, his firefighting helmet, shield and badge upon his retirement.
 - d) Declare thirty-seven (37) bicycles, recovered by the Duncan Police Department as Surplus.
 - e) Mayor signing a listing agreement with Preferred Real Estate for the sale of surplus property located at 115 South 8th Street, Duncan, OK.
 - f) Annual Payment to the Simmons Center in the amount of \$50,000.00 per the lease agreement.
 - g) Mayor Dennington' s appointment of Jerry Weddington as the "At-Large" representative to the Parks Advisory Board for the remainder of a term expiring may 1, 2021.
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM#2:** **Consider approving the Mayor signing with RCJ Construction, Inc. in the amount of \$254,700.00 for three (3) new restroom shower facilities for the Lakes Department from Account No. 15-20-530125.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM#3:** **Consider approving the purchase of one (1) John Deere 1600 Turbo Series III Commercial Zero Turn Mower with 2- folding ROPS for the Cemetery Department from CIP Account No. 15-09-530644 in the amount of \$54,361.23 per Statewide Contract SW-190.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM#4:** **Consider awarding the Wastewater Treatment Plant West Headworks Stepscreen Project to Huber Technology in the total amount of \$133,250.20. Account No. 15-10-530022**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM#5: Consider approving Pay Request No. 2 to Tetra Tech, Inc. in the amount of \$12,015.00 for services rendered in conjunction with the Inflow and Infiltration Reduction Plan. Account No. 15-10-530100
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM#6: Consider approving the purchase of various materials for Fuse Coordination Improvements from Stuart C. Irby in the amount of \$31,354.25. Account No. 15-21-530132
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM#7: Consider authorizing the purchase of necessary equipment to upfit the new eleven (11) police units with lights, push bars, cages and sirens with two speakers from Lone Star Products & Equipment LLC in the total amount of \$49,953.20. Account No. 15-01-530009
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM#8: Consider and take action to approve a rate increase for American Medical Response Ambulance Service EMT's and paramedics.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM#9: Consider authorizing Power Engineers Inc., to design, create bid documents, perform bid analysis, provide a recommended bidder and worksite inspections to insure conformity to design and contract requirements for the extension of a 138,000 volt transmission line from 27th & Bois D' Arc Avenue south to include the Plato Substation Deadend in the amount of \$58,795.00. Account No. 15-21-530130
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #10 OTHER COMMENTS:

a) By the Public

Per State Statute the Mayor and Council will not be able to respond to any issues brought forward during this part of the agenda. The City Manager or the Staff will take your information and address the situation then reconnect with you. The Council Members are available before and after the meeting to address concerns on an individual basis.

b) By the Council

c) By the City Manager

ITEM #11: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 23, 2019
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of July 9, 2019.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving the purchase of cable wire from Stuart C. Irby in the amount of \$5,150.00 to be used for Apollo Road Improvements. Account No. 62-21-521400

- Public Comments
- Trustee Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM#3: Consider awarding bid to Davey Tree Surgery for Trimming and Removal of trees in the Duncan Power Electric System in the total amount of \$106,846.00. Account No. 62-21-524600

- Public Comments
- Trustee Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #4: OTHER COMMENTS:

a) By the Public

Per State Statute the Chairman and Trustees will not be able to respond to any issues brought forward during this part of the agenda. The General Manager or the Staff will take your information and address the situation then reconnect with you. The Chairman and Trustees are available before and after the meeting to address concerns on an individual basis.

b) By the Chairman and Trustees

c) By the General Manager

ITEM #5: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 23, 2019
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of June 25, 2019.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM#2: Consider approving Pay Request No. 1 to Miller Construction in the total amount of \$121,428.74 for services rendered on the Duncan City Hall Water and Service Fire Protection Project. Account No. 80-07-530900

- Public Comments
- Trustee Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM#3: Consider and take action to approve a sixty (60) day extension of the contract between the Duncan Economic Development Trust Authority and the Duncan Area Economic Development Foundation.

- Public Comments
- Trustee Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #4: OTHER COMMENTS:

a) By the Public

Per State Statute the Chairman and Trustees will not be able to respond to any issues brought forward during this part of the agenda. The General Manager or the Staff will take your information and address the situation then reconnect with you. The Chairman and Trustees are available before and after the meeting to address concerns on an individual basis.

b) By the Chairman and Trustees

c) By the General Manager

ITEM #5: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call