

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MAY 24, 2016  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**ITEM #1:  PRESENTATION BY THE CHICKASAW NATION TO UPDATE THE COUNCIL ON THE LIFT STATION AND FORCED MAIN PROPOSED BY THE NATION TO BENEFIT THE CASINO ON HIGHWAY 81 AND ANY FUTURE PROJECTS AT THAT LOCATION.**

**ITEM #2:  CONSIDER APPROVAL OF CONSENT AGENDA.**

- a) Minutes of May 10, 2016.
- b) Purchase Order List of Claims.
- c) Approval of issuance of June, 2016 monthly blanket purchase orders as required by OS 62 § 310.8.
- d) Approval of a contract for services between the City of Duncan to include the Duncan Police Department and the Duncan Fire Department, and the Men In Black and Stone Chapel for the Community Basketball Tournament on June 18, 2016.
- e) Approval of a contract for services between the City Of Duncan to include the Duncan Fire Department, Duncan Police Department, and Duncan Old School Association for the Old School Reunion Parade On July 15, 2016.
- f) Approval of relaxing the Alcoholic Beverage Code Of The City Of Duncan as it relates to Sections 3-109 (Condition Of Sale), 3-110 (Consumption Prohibited), 3-111 (Compliance Required), 3-112 (Compliance With Zoning), And 3-113 (Prohibited Location), which would be for the Wine'n On The Chisholm Trail on Saturday, September 10.
- g) Approval of the Employment Agreement with Harvell D. Jefferson as an Armed Security Guard for the City of Duncan.
- h) Approval of Interlocal Cooperation Agreement with Central Fire Department for lease of surplus SCBA masks.
- i) Approval of Interlocal Cooperation Agreement with Meridian Fire Department for lease of surplus SCBA masks.
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

**ITEM #3:  CONSIDER APPROVING A RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN THE MAIN STREET PROGRAM.**

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

**ITEM #4:  TO APPOINT AN EMPLOYEE TO THE POSITION OF THE CITY OF DUNCAN'S REPRESENTATIVE DIRECTOR TO THE BOARD OF DIRECTORS OF THE OKLAHOMA MUNICIPAL POWER AUTHORITY (OMPA).**

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_

- Second \_\_\_\_\_
- Roll Call

ITEM #5:  CONSIDER APPROVING A LETTER OF INTENT BETWEEN THE OKLAHOMA MUNICIPAL POWER AUTHORITY, SOUTH CENTRAL MCM LLC., THE CITY OF DUNCAN/DPUA AND THE CITY OF MARLOW, TO BUILD A 138 KV LINE (LOOP LINE) APPROXIMATELY 18.1 MILES LONG WHICH WOULD LOOP RADIAL FEEDS IN DUNCAN AND MARLOW.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #6:  CONSIDER AND APPROVE THE PURCHASE OF TWO (2) MSA E6000+ THERMAL CAMERAS FOR THE DUNCAN FIRE DEPARTMENT FROM THE BUYBOARD NATIONAL PURCHASING COOPERATIVE FROM CASCO INDUSTRIES, INC. CONTRACT #432-13 AT \$8,300.00 EACH FOR A TOTAL SUM OF \$16,600.00 UTILIZING THE FIRE DEPARTMENT'S COUNTY SALES TAX REVENUES.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #7:  CONSIDER AND APPROVE A REQUEST FOR REZONING OF PROPERTY FROM R-2, TWO FAMILY RESIDENTIAL DISTRICT TO C-2, OFFICE COMMERCIAL DISTRICT FOR AN UNDEVELOPED PROPERTY LOCATED ALONG THE WEST SIDE OF CHISHOLM TRAIL PKWY SOUTH OF THE ELK AVENUE INTERSECTION. THE PROPOSED RECLASSIFICATION OF ZONING IS TO ALLOW THE PLACEMENT OF A MEDICAL FACILITY AND ASSOCIATED BUILDINGS/PARKING.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #8:  CONSIDER AND APPROVE A REQUEST FOR REZONING FROM A-1, GENERAL AGRICULTURE ZONING DISTRICT TO I-2, GENERAL INDUSTRIAL DISTRICT FOR AN UNDEVELOPED PROPERTY APPROXIMATELY 4.61 ACRES LOCATED BEHIND RED RIVER VOCATIONAL CENTER AND CAMERON UNIVERSITY ALONG BOIS D'ARC. THIS REQUEST WILL ALLOW THE CONSTRUCTION OF A PROPOSED BUSINESS INCUBATOR ON THE PROPOSED PROPERTY/REZONING.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #9:  CONSIDER GOING INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 SECTION 307 B(1) OF THE OPEN MEETING ACT FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE" AND DISCUSS THE RETIREMENT BENEFIT PACKAGE OF JIM FRIEDA.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_

- Second \_\_\_\_\_
- Roll Call

ITEM #10:  CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #11:  CONSIDER ANY ACTION IN RELATION TO THE EXECUTIVE SESSION.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #12:  OTHER COMMENTS:

- a) By the Public
- b) By the Council
- c) By the City Manager

ITEM #13:  ADJOURNMENT

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MAY 24, 2016  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of May 10, 2016.**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #2:**  **CONSIDER APPROVING A LETTER OF INTENT BETWEEN THE OKLAHOMA MUNICIPAL POWER AUTHORITY, SOUTH CENTRAL MCM LLC., THE CITY OF DUNCAN/DPUA AND THE CITY OF MARLOW, TO BUILD A 138 KV LINE (LOOP LINE) APPROXIMATELY 18.1 MILES LONG WHICH WOULD LOOP RADIAL FEEDS IN DUNCAN AND MARLOW.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #3:**  **TO CONSIDER APPROVAL OF AMENDMENT #1 FOR PROFESSIONAL SERVICES WITH CRAFTON TULL AND ASSOCIATES, INC. FOR THE REFERENCED PROJECT.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #4:**  **CONSIDER APPROVING REQUEST OF GOLDSTAR LAND SERVICES, LLC TO PERFORM 3-D GEOPHYSICAL SURVEY AT DUNCAN LAKE.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #5:**  **CONSIDER ACKNOWLEDGING RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT NO. WL000069160178 FOR THE CONSTRUCTION OF 20 L.F. OF FOURTEEN (14) INCH DIP PIPE, 1480 LINEAR FEET OF SIXTEEN (16) INCH PVC PIPE FOR RAW WATER TRANSMISSION LINE, TWO 300 HP CENTRIFUGAL PUMPS AND ALL APPURTENANCES TO SERVE THE CLEAR CREEK LAKE RAW WATER PUMP STATION TO THE CITY OF DUNCAN WATER TREATMENT FACILITY, STEPHENS COUNTY, OKLAHOMA.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #6:**  **ADJOURNMENT**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

**REGULAR MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MAY 24, 2016  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**  
a) Minutes of APRIL 26, 2016.
- Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #2:**  **THIS IS A DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION REQUEST FOR WITHDRAWAL OF SALES TAX DOLLARS IN THE AMOUNT OF \$48,544.65 DISTRIBUTED AS \$45,963.85 FOR PAYMENT TO WW BUILDERS, AND \$2580.80 FOR PAYMENT TO DUNCAN PUBLIC UTILITIES AUTHORITY FOR SERVICES RENDERED WITH THE DR2 PROJECT.**
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #3:**  **OTHER COMMENTS:**
- a) By the Public
  - b) By the Chairman and Trustees
  - c) By the General Manager

- ITEM #4:**  **ADJOURNMENT**
- Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call