

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
JANUARY 10, 2017  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATION OF SERVICE AWARDS TO EMPLOYEES WHO COMPLETED A SERVICE THRESHOLD WITH THE CITY OF DUNCAN IN 2016.**

**PRESENTATION OF THE EMPLOYEE OF THE YEAR AWARD.**

- ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of December 13, 2016.
  - b) Minutes of December 15, 2016. (Special Meeting)
  - c) Purchase Order List of Claims.
  - d) Appointment of Mitch Wilson, Robert Armstrong, Chiree Plumbley, Chris Deal and Peter Goldring to the Planning Commission and Eric Hennan, Doug Channel, Chiree Plumbley, Rick Rodgers, and Donna Duwe to the Board of Adjustment.
- ITEM #2:  CONSIDER RATIFYING THE ACTIONS OF THE CITY MANAGER IN AUTHORIZING THE PURCHASE OF DUCTILE IRON PIPE TO BE USED IN CONJUNCTION WITH THE LAKE HUMPHREYS WATER PUMP STATION IMPROVEMENTS PROJECT.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:  CONSIDER AUTHORIZING THE PURCHASE OF 3 FUJITSU Q704 TABLETS AND NECESSARY MOUNTING HARDWARE FROM BRITE COMPUTERS IN THE AMOUNT OF \$10,000.00 FOR PLACEMENT IN PATROL UNITS UTILIZED BY THE DUNCAN POLICE DEPARTMENT.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #4:  CONSIDER AWARDING A BID TO J & E METAL SALES FOR ROOF REPLACEMENT AT THE WATER TREATMENT PLANT IN THE AMOUNT OF \$13,400.00. ACCOUNT NO. 6106-521400.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #5:  **CONSIDER AUTHORIZING PAYMENT NO. 1 (FINAL) FOR THE CLEANING AND INSPECTION OF EL RANCO WATER TOWER BY TCI SERVICES, INC. IN THE AMOUNT OF \$21,765.60. ACCOUNT NO. 1506-530172.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #6:  **CONSIDER PAY REQUEST NO. 4 IN THE TOTAL AMOUNT OF \$18,382.32 FOR INSPECTION SERVICES RENDERED IN CONJUNCTION WITH THE CLEAR CREEK LAKE DAM INSPECTION. ACCOUNT NO. 15-20-530109.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #7:  **CONSIDER RATIFYING THE ACTIONS OF THE CITY MANAGER IN AUTHORIZING THE REPAIR OF THE FRONT LINE SERVICE TRUCK UTILIZED BY DUNCAN POWER IN THE AMOUNT OF \$7,123.00 TO BILLINGSLEY FORD.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #8:  **CONSIDER AUTHORIZING THE CITY OF DUNCAN TO ENTER INTO A CONTRACT WITH LYME COMPUTER SYSTEMS FOR THE USE OF RAVE ALERT TO BE USED AS AN EMERGENCY NOTIFICATION SYSTEM. THE COST OF THIS SERVICE WILL BE \$5,151.55. ACCOUNT NO. 01-39-524200.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #9:  **CONSIDER AUTHORIZING PARTICIPATION WITH THE UNITED STATES GEOLOGICAL SURVEY IN THE CONTINUED OPERATION OF LAKE GAGING STATIONS AT LAKE FUQUA AND LAKE HUMPHREYS AT AN ANNUAL COST OF \$9,800.00.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #10:  **CONSIDER APPROVING INSTALLING A WATER TREATMENT SYSTEM FROM NALCO IN THE AMOUNT OF \$6,614.00 TO PRESERVE THE LIFE OF THE BOILER. ACCOUNT NO. 01-11-524200.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #11:  CONSIDER APPROVING A RESOLUTION ESTABLISHING THE FILING PERIOD AND SETTING THE DATE FOR THE GENERAL ELECTION FOR THE OFFICE OF COUNCILMAN WARD ONE (1) AND WARD TWO (2) OF THE CITY OF DUNCAN, OK.

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

ITEM #12:  CONSIDER RATIFYING A RESOLUTION APPROVING THE BIENNIAL SUPPLEMENTS TO THE PERMANENT CODE OF ORDINANCES OF THE CITY OF DUNCAN PURSUANT TO 11 O.S. 14-109 AND 11 O.S. 14-110.

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

ITEM #13:  OTHER COMMENTS:

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

ITEM #14:  ADJOURNMENT

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

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
JANUARY 10, 2017  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of December 13, 2016.**
  - b) **Minutes of December 15, 2016. (Special Meeting)**
    - **Motion** \_\_\_\_\_
    - **Second** \_\_\_\_\_
    - **Roll Call**
- ITEM #2:**  **CONSIDER ADOPTING A RESOLUTION AMENDING AND ESTABLISHING FEES AND RATES WITH NO CHANGES TO THE ELECTRIC POWER COST ADJUSTMENT, NO CHANGES TO WIND POWER ADJUSTMENT AND AN INCREASE FOR COMMERCIAL AND INDUSTRIAL RELIABILITY COST ADJUSTMENT RATES FOR DUNCAN POWER ELECTRIC CUSTOMERS.**
- **Trustee Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #3:**  **CONSIDER AMENDING RESOLUTION NO. 108 OF THE BOARD OF TRUSTEES OF THE DUNCAN PUBLIC UTILITY AUTHORITY ADOPTED IDENTITY THEFT PREVENTION PROGRAM.**
- **Trustee Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #4:**  **OTHER COMMENTS:**
- a) **By the Public**
  - b) **By the Chairman and Trustees**
  - c) **By the General Manager**
- ITEM #5:**  **ADJOURNMENT**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**