

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 24 2017
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION OF THE EMPLOYEE OF THE YEAR AWARD.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of January 10, 2017.
 - b) Purchase Order List of Claims.
 - c) Approval of issuance of February, 2017 monthly blanket purchase orders as required by OS 62, Section 310.8.
 - d) Agreement between the Stephens County Humane Society and the City of Duncan for parking one (1) van at the City's Electric Department located at 802 M.L. King Jr. Avenue.
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: CONSIDER APPROVING AN ORDINANCE TO REZONE PROPERTY FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-1, NEIGHBORHOOD SHOPPING DISTRICT FOR AN UNDEVELOPED PROPERTY LOCATED ALONG THE EAST SIDE OF CHISHOLM TRAIL PARKWAY (N. 29TH STREET) NORTH OF THE ELK AVENUE INTERSECTION TO ALLOW FOR FUTURE DEVELOPMENT OF FUTURE OFFICE SPACE.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.**
- Motion _____
 - Second _____
 - Roll Call

- ITEM #3: CONSIDER AND TAKE ACTION ON ADDING A SUBSECTION TO CITY ORDINANCE 4-208(L) WHICH WOULD WAIVE THE ADOPTION FEE FOR NON-PROFITS SEEKING TO RESCUE AND/OR RELOCATE ANIMALS.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #3A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

- Motion _____
- Second _____
- Roll Call

ITEM #4: CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING LITIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST AS AUTHORIZED BY O.S. 25 SECTION 307 (B-4).

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

ITEM #4A: CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

- Motion _____
- Second _____
- Roll Call
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ITEM #4B: CONSIDER ANY ACTION TAKEN IN RELATION TO THE EXECUTIVE SESSION.

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

ITEM #5: OTHER COMMENTS:

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

ITEM #6: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 24, 2017
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of January 10, 2017.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **CONSIDER AWARDING A BLANKET PURCHASE ORDER TO CHRIS FINLEY MOBILE SERVICE INC. FOR TESTING OF BUCKET TRUCKS AND REPAIRS IN THE ESTIMATED ABOUT OF \$20,000.00 ACCOUNT NO. 6221-5211-00.**
- **Trustee Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **CONSIDER APPROVING PURCHASE ORDER FOR OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) LAB SERVICES FEES IN THE AMOUNT OF \$16,000.00 ACCOUNT NO. 6106-524200.**
- **Trustee Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **CONSIDER AUTHORIZING ISSUANCE OF A PURCHASE ORDER FOR VARIOUS REPAIRS OF THE SCADA SYSTEM AT THE WATER TREATMENT PLANT AND IN THE WATER DISTRIBUTION SYSTEM IN THE AMOUNT OF \$10,000.00 TO HAYNES EQUIPMENT ACCOUNT NO. 6106-524200.**
- **Trustee Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #5:** **CONSIDER ENTERING INTO AN AGREEMENT WITH CRAFTON TULL AND ASSOCIATES TO PROVIDE PLANNING SERVICES FOR COMPLETION OF A RECREATIONAL LAKES MASTER PLAN AT A COST OF \$95,000.00 ACCOUNT NO. 1520-530028.**
- **Trustee Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #6:** **OTHER COMMENTS:**
- a) **By the Public**
 - b) **By the Chairman and Trustees**
 - c) **By the General Manager**

ITEM #7:

ADJOURNMENT

- **Motion** _____
- **Second** _____
- **Roll Call**

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 24, 2017
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) Minutes of November 22, 2016.
 - b) Minutes of December 13, 2016. (Special Meeting)
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2:** **OTHER COMMENTS:**
- a) By the Public
 - b) By the Chairman and Trustees
 - c) By the General Manager

- ITEM #3:** **ADJOURNMENT**
- Motion _____
 - Second _____
 - Roll Call