

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 26, 2016
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION TO ACKNOWLEDGE AND ACCEPT THE 2013 AUDIT REPORT AS PRESENTED.

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of January 12, 2016.
 - b) Purchase Order List of Claims.
 - c) Approval of issuance of February 26, 2016 monthly blanket purchase orders as required by OS 62 § 310.8.
 - d) Place on file with the County Clerk and County Treasurer a Certificate of Municipal Order for payment of monies collected on behalf of the City of Duncan and authorize the Mayor to execute the document.
 - e) Recommendation by the Library Board to declare listed Library withdrawals to be surplus to be disposed of.
 - f) Purchase of a Cannon CR-1901 Duplex 190PPM 200DPI utility bill payment processing machine from Technique Data Systems in the total amount of \$3,500.00 from Account Number 1535-530035.
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **CONSIDER APPROVING PROGRESS PAYMENT REQUEST NO. 1 TO PAVEMENT CONSERVATION SPECIALISTS INC. (PCSI) IN THE AMOUNT OF \$66,806.99 FOR RUNWAY PAVING REHABILITATION WORK THROUGH DECEMBER 31, 2015.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **CONSIDER APPROVING THE PURCHASE OF A VIDEOCONFERENCING SOLUTION IN THE AMOUNT OF \$11,404.93, FROM SKC COMMUNICATION PRODUCTS, FOR USE IN STREAMLINING THE ARRAIGNMENT PROCESS FOR THE CITY OF DUNCAN MUNICIPAL COURT.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #4: CONSIDER APPROVING CRAFTON TULL ASSOCIATES (CTA) PAY REQUEST NO. 2 IN THE TOTAL AMOUNT OF \$5,026.19 FOR ENGINEERING SERVICES RENDERED IN CONJUNCTION WITH THE LAKE HUMPHREYS PUMP STATION BYPASS PROJECT.

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

ITEM #5: CONSIDER APPROVING PROGRESS PAYMENT NO. 1 TO WILLIAMS ELECTRIC INC. IN THE AMOUNT OF \$104,766.33 FOR RUNWAY LIGHTING UPGRADE WORK THROUGH DECEMBER 23, 2015.

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

ITEM #6: CONSIDER PROGRESS PAYMENT NO. 1 AND NO. 2 TO CEC ENGINEERS FOR INSPECTION SERVICES IN THE AMOUNT OF \$13,100.00 FOR THE HALLIBURTON AIRFIELD RUNWAY LIGHTING UPGRADE PROJECT.

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

ITEM #7: CONSIDER APPROVING AN EMERGENCY PURCHASE OF EVENTIDE NEXT GENERATION VOICE RECORDER, NEXLOG 740 FOR DUNCAN COMMUNICATION CENTER IN THE AMOUNT OF \$13,574.63 FROM VISTA COM UNDER THE GSA STATE CONTRACT.

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

ITEM #8: CONSIDER REQUEST AND AN ORDINANCE FOR REZONING OF PROPERTY FROM A-1, GENERAL AGRICULTURE ZONING DISTRICT TO C-4, GENERAL COMMERCIAL ZONING DISTRICT FOR PROPERTY LOCATED IN SECTION 19, TOWNSHIP 1 NORTH, RANGE 7 WEST, I.M., DUNCAN, STEPHENS COUNTY, (PROPERTY LOCATED APPROXIMATELY 1/8 MILE SOUTH FROM THE INTERSECTION OF CAMELBACK ROAD AND U.S. HIGHWAY 81 ON THE WEST SIDE OF U.S. HIGHWAY 81). (Tabled from January 12, 2016)

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

ITEM #8A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

- Motion _____
- Second _____
- Roll Call

ITEM #9: OTHER COMMENTS:

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

ITEM #10: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 26, 2016
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of January 12, 2016.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **CONSIDER PAYMENT OF “GOOD CENTS” REBATE TO CHISHOLM TRAIL CHURCH OF CHRIST IN THE AMOUNT OF \$26,608.00.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **CONSIDER ACKNOWLEDGING RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT NO. WL000069150937 FOR CONSTRUCTION OF 165 LINEAR FEET OF EIGHT (8) INCH DIP AND 856 LINEAR FEET OF SIXTEEN (16) INCH DIP WATER LINE AND APPURTENANCES TO SERVE TRUE NORTH OFFICE PARK, STEPHENS COUNTY, OKLAHOMA.**
- **Public Comments**
 - **Trustee 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**

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 26, 2016
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of November 24, 2015.
 - b) Minutes of December 8, 2015. (Special Meeting)
 - c) Minutes of December 14, 2015. (Special Meeting)
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2:** **CONSIDER DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION REQUEST FOR WITHDRAWAL OF SALES TAX DOLLARS IN THE AMOUNT OF \$426,469.20 FOR PAYMENT TO WW BUILDERS 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