

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 9, 2018
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of December 12, 2017.**
 - b) **List of Claims.**
 - c) **Accept a Utility Easement from property commonly referred to as 1825 N. Highway 81.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **CONSIDER APPROVING THE PURCHASE OF FIVE (5) PERMIT MACHINES FOR THE CITY OF DUNCAN LAKES PERMIT SALES, FROM VEN TEK INTERNATIONAL IN THE AMOUNT OF \$51,260.00 FROM ACCOUNT NO. 63-20-524200.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **CONSIDER APPROVAL OF CHANGE ORDER NO. 1 FOR AAA FENCE LLC FOR THE INSTALL PERIMETER FENCING AND GATE PROJECT AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDER.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **CONSIDER AAA FENCE LLC PAY REQUESTS NO. 2. AND NO. 3 (FINAL) FOR SERVICES RENDERED IN CONJUNCTION WITH THE INSTALL PERIMETER FENCING AND GATES IN THE TOTAL AMOUNT OF \$148,794.23. ACCOUNT NO. 64-30-530113.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #5:** **CONSIDER PAY REQUESTS NO. 6 AND NO. 7 TO CEC CORPORATION IN THE AMOUNT OF \$18,100.00 AND \$7,300.00 FOR DESIGN OF AIRPORT PERIMETER FENCING AND GATES. ACCOUNT NO. 64-30-530113.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #6: CONSIDER APPROVING A CONTRACT WITH TETRA TECH, INC. FOR ENGINEERING SERVICES FOR THE INFLOW AND INFILTRATION PLAN IN THE AMOUNT OF \$390,650.00, AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT.

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

ITEM #7: CONSIDER AUTHORIZING THE USE OF TRAFFIC SIGNALS INC. FOR EQUIPMENT AND REPAIRS TRAFFIC SIGNAL IMPROVEMENTS AT US 81 HIGHWAY AND DUNCAN TOWN SQUARE IN THE AMOUNT OF \$76,735.00.

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

ITEM #8: CONSIDER APPROVING A RESOLUTION ESTABLISHING THE FILING PERIOD AND SETTING THE DATE FOR THE GENERAL ELECTION FOR THE OFFICE OF MAYOR OF THE CITY OF DUNCAN, OKLAHOMA.

- Public Comments
- Council Comments/Questions
- 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 9, 2018
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of December 12, 2017.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **CONSIDER VARIOUS WATER DEPARTMENT MATERIALS AND SUPPLIES BIDS VIA ACCOUNT NO. 61-05-521400. (TABLED FROM 12-12-17)**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **CONSIDER AUTHORIZING ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF \$10,000.00 TO HAYNES EQUIPMENT FOR REPAIRS TO THE WATER TREATMENT PLANT AND WATER DISTRIBUTION SYSTEM SCADA SYSTEMS. ACCOUNT NO. 61-06-524200.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **CONSIDER AUTHORIZING THE PURCHASE OF TOOLS FOR HOT LINE WORK FROM DIVERSIFIED ELECTRIC SUPPLY AT \$8,179.38.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #5:** **CONSIDER APPROVING A RESOLUTION AMENDING AND ESTABLISHING FEES FOR WATER AND SEWER RATES PER RESOLUTION 67 BASED ANNUALLY BY THE CONSUMER PRICE INDEX (CPI) TO BECOME EFFECTIVE FOR THE FIRST BILLING CYCLE IN JANUARY 2018.**
- **Public Comments**
 - **Trustee 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**