

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 23, 2018
5:15 P.M.

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

PROCLAMATION BY MAYOR RITCHIE DENNINGTON DESIGNATING AND PROCLAIMING THAT THE CITY OF DUNCAN, OKLAHOMA IS COMMITTED TO PARTNERING WITH THE US CENSUS BUREAU TO HELP ENSURE A FULL AND ACCURATE COUNT IN “2020 CENSUS COMPLETE COUNT”

PRESENTATION BY BUXTON COMPANY PROVIDING A FOLLOW UP PRESENTATION REGARDING HOW BUXTON CAN ASSIST THE CITY OF DUNCAN IN RECRUITING AND RETAINING COMMERCIAL ECONOMIC DEVELOPMENT OPPORTUNITIES.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.
- a) Minutes of October 9, 2018.
 - b) List of Claims.
 - c) Purchase of one (1) 2018 Bob Cat Predator Pro RS Zero Turn 72” Mower and one (1) 2018 Bob Cat Predator Pro RS Zero turn 60” Mower for the Cemetery from CIP Account No. 10-090530050 per Statewide Contract SW-190 in the amended amount of \$18,999.90.
 - d) Budget Amendment
 - e) Declare City Vehicle #3711 surplus, a 1999 Dodge ½ ton pickup assigned to the Electric Department, and allowing for the sale of same at auction.
 - f) Appoint William Gossett to serve a full six (6) year term on the Duncan Hospital Authority Board of Trustees, expiring in October, 2024.
 - g) Recognize the renewal of Insurance for the OMAG Municipal Liability Protection Plan (MLPP) and renewal of the Municipal Property Protection Plan (MPPP).
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: CONSIDER PURCHASE OF NEW RESTROOM PARTITIONS FROM, FASTPARTITIONS.COM IN THE AMOUNT OF \$6,117.00 FOR THE DUNCAN POLICE DEPARTMENT RESTROOMS FROM ACCOUNT NO. 15-01-530802.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3: CONSIDER AWARDING BID TO ECONOLITE GROUP, INC., IN THE AMOUNT OF \$28,744.00 FOR TWO (2) FULLY OUTFITTED CONTROLLER CABINETS FROM ACCOUNT NO. 15-21-530219.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #4: CONSIDER APPROVING THE PURCHASE OF PLAYGROUND EQUIPMENT FROM GAMETIME PLAYGROUND SYSTEMS IN THE AMOUNT OF \$42,026.00 THROUGH THEIR 100% MATCHING GRANT PROMOTION ENDING OCTOBER 31, 2018. ACCOUNT NO. 15-12-530657

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

ITEM #5: CONSIDER APPROVING THE PURCHASE OF PLAYGROUND EQUIPMENT FOR THE LAKES DEPARTMENT FROM GAMETIME PLAYGROUND SYSTEMS IN THE AMOUNT OF \$19,260.00 THROUGH THEIR 100% MATCHING GRANT PROMOTION ENDING OCTOBER 31, 2018. ACCOUNT NO. 15-20-2053015

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

ITEM #6: CONSIDER APPROVING AND HEARING PUBLIC COMMENTS REGARDING THE AMENDED SINKING FUND ESTIMATE OF NEEDS FOR FISCAL YEAR 2018, AS REQUIRED BY TITLE 11 OKLAHOMA STATUTES, SECTION 17-208.

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

ITEM #7: CONSIDER A RESOLUTION SUPPORTING THE US CENSUS BUREAU BY CREATING A CENSUS 2020 “COMPLETE COUNT COMMITTEE” TO PROVIDE THE CITY OF DUNCAN WITH ASSISTANCE AND ADVICE IN OBTAINING THE MOST ACCURATE AND COMPLETE POPULATION COUNT IN THE UPCOMING DECENNIAL CENSUS.

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

ITEM #8: CONSIDER AN ORDINANCE TO ACCEPT A UTILITY/DRAINAGE EASEMENT FROM A PROPERTY COMMONLY REFERRED TO AS 1155 MCCURDY ROAD, DUNCAN, OKLAHOMA.

- 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: CONSIDER AND TAKE ACTION TO APPROVE AMENDING ORDINANCE NO. 1721, DATED THE 14TH DAY OF JANUARY, 2014, AND APPROVED BY A VOTE OF THE PEOPLE ON THE 1ST DAY OF APRIL, 2014. THE AMENDED ORDINANCE, ORDINANCE 1784, WILL PROVIDE FOR EXTENDING FOR AN ADDITIONAL FIVE (5) YEARS BEYOND ITS PRESENT TERM THE EXISTING ONE-HALF OF ONE PERCENT (1/2%) CITY EXCISE TAX USED EXCLUSIVELY TO FUND ECONOMIC DEVELOPMENT ACTIVITIES AND CREATION OF JOBS WITH THE CITY OF DUNCAN, OKLAHOMA.

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

ITEM #10: CONSIDER AND TAKE ACTION TO APPROVE RESOLUTION 1169, AND TO APPROVE A PROCLAMATION TO AUTHORIZE THE CALLING OF A SPECIAL ELECTION TO BE HELD ON JANUARY 8TH, 2019 TO ALLOW THE VOTERS TO APPROVE OR DISAPPROVE THE EXTENSION OF AN ADDITIONAL FIVE (5) YEARS BEYOND ITS PRESENT TERM THE ONE-HALF OF ONE PERCENT (1/2%) EXCISE TAX TO BE USED FOR THE PURPOSE AS SET FORTH IN THE PROCLAMATION AND AS SET FORTH IN IN ORDINANCE NO. 1784.

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

ITEM #11: OTHER COMMENTS:

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

ITEM #12: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 23, 2018
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of October 8 2018**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: CONSIDER APPROVING AMENDMENT NO. 2 WITH OPERATIONS MANAGEMENT INTERNATIONAL, INC. (OMI) FOR WASTEWATER TREATMENT PLANT (WWTP) OPERATIONS AND MAINTENANCE AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT.

- **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**

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 23 2018
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of August 25, 2018.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: CONSIDER AUTHORIZING THE CHANGE ORDER NO. 2 FOR TRAFFIC SIGNAL IMPROVEMENTS AT US 81 HIGHWAY AND DUNCAN TOWNE SQUARE.

- **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**

**SPECIAL MEETING
DUNCAN ENHANCEMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 23 2018
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of September 25, 2018. (Special Meeting)**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

- ITEM #2:** **CONSIDER AUTHORIZING THE PURCHASE OF LUMBER AND HARDWARE NECESSARY TO MAKE REPAIRS TO THE PARKS DEPARTMENT BARN LOCATED AT FUQUA PARK WEST FOR A PRICE NOT TO EXCEED \$175.00 FROM MCCOY'S BUILDING SUPPLY FUND NO. 50-25-530070.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

- ITEM #3:** **CONSIDER AUTHORIZING THE PURCHASE AND INSTALLATION OF SHADE TREES AND CREPE MYRTLES THROUGHOUT VARIOUS CITY PARKS FOR A TOTAL PRICE OF \$2,300.00 FROM DUNN'S NURSERY FROM DUNCAN ENHANCEMENT TRUST FUN NO. 50-25-524600.**
- **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**