

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 25, 2016
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of October 11, 2016.
 - b) Purchase Order List of Claims.
 - c) Approval of issuance of November, 2016 monthly blanket purchase orders as required by OS 62, Section 310.8.
 - d) Payment to Oklahoma State Auditor and Inspector in the amount of \$6,639.82 from account number 01-07-5235 for services rendered for the completed Duncan City Retirement Audit.
 - e) Budget Amendment and increase the Cemetery Care Fund 10 Account No. 10-09-52370 to \$4,300.00. With journal entry to move monies from the General Fund.
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **CONSIDER AUTHORIZING THE PURCHASE OF POLICE CAR EQUIPMENT FROM LONESTAR PRODUCTS AND EQUIPMENT LLC FOR THE TOTAL AMOUNT OF \$30,415.79. LONESTAR PRODUCTS AND EQUIPMENT LLC IS A BUYBOARD VENDOR AND THE EQUIPMENT PRICES FROM THEM COME FROM BUYBOARD CONTRACT #432-13.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **CONSIDER AUTHORIZING THE PURCHASE OF 1 2016 DODGE CREW CAB 4X4 PICKUP FROM BOB HOWARD AUTO GROUP IN THE AMOUNT OF \$37,353.00, WITH FUNDS FROM THE DEA FORFEITURE ACCOUNT. THE PRICING FOR THIS VEHICLE COMES FROM STATE CONTRACT SW035 THAT WILL EXPIRE ON NOVEMBER 14TH, 2016.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **CONSIDER AUTHORIZING THE CLEANING AND INSPECTION OF EL RANCH WATER TOWER BY TCI TANK CONSULTANTS, INC. IN AN ESTIMATED AMOUNT \$24,092.00. ACCOUNT NO. 1506-530172.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #5: CONSIDER APPROVING THE PURCHASE OF ONE (1) COMPLETE SET OF GENESIS HEAVY DUTY HYDRAULIC EXTRICATION RESCUE TOOLS 9(\$30,688.00) AND THREE (3) PAIRS OF GENESIS ELECTRIC HYDRAULIC EXTRICATION RESCUE TOOLS (\$64,713.00) FOR THE DUNCAN FIRE DEPARTMENT THROUGH THE BUYBOARD NATIONAL PURCHASING COOPERATIVE FROM EMC FIRE CONTRACT NO.431-13 FOR A TOTAL SUM OF \$95,401.00 UTILIZING THE FIRE DEPARTMENT'S COUNTY SALES TAX REVENUES.

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

ITEM #6: OTHER COMMENTS:

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

ITEM #7: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 25, 2016
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of October 11, 2016.**
 - **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**

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 25, 2016
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA:**

a) Minutes of September 27, 2016.

- 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