

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

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of September 25, 2018.
 - b) List of Claims.
 - c) Budget Amendments
 - d) Resolution approving the biannual supplements to the permanent code of ordinances of the City of Duncan pursuant to O.S. 14-109 and 11 O.S. 14-110.
 - e) Declare vehicle #3947 a 2002 ½ ton Chevrolet S10 pickup, currently assigned to the Electric Department, surplus and allowing for the sale of same at auction.
 - f) Payment to Heart Air Conditioning in the amount of \$6,800.00 for new HVAC system at the Duncan Senior Citizens Center. Account No. 15-27-530300.
 - g) Planned Service and Preventative Agreement for Duncan Senior Citizens Center HVAC System in the amount of \$1,375.00 annually and allow the Mayor to Execute the Agreement. Account No. 01-27-521100
 - h) Purchase of 49,400 pounds of rubber mulch playground impact material from Four D Corporation in the amount of \$8,500.00 from the Parks CIP Budget 15-12-530657.
 - i) Remove Donna Howell and Alex Henry from the credit card account at First Bank & Trust Co. Account No. 219215.
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: CONSIDER APPROVING THE PURCHASE OF ONE (1) 2018 BOB CAT PREDATOR PRO RX ZERO TURN 72' MOWER FOR THE PARKS DEPARTMENT FROM CIP ACCOUNT NUMBER 15-12-530107 IN THE AMOUNT OF \$9,999.95 AND 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 NUMBER 10-09-530050 IN THE AMOUNT OF \$17,999.90 PER STATEWIDE CONTRACT SW190.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #3: **CONSIDER APPROVING AMENDMENT NO. 1 WITH TETRA TECH, INC. FOR ENGINEERING SERVICES FOR THE INFLOW AND INFILTRATION PLAN IN THE AMOUNT OF \$67,010.00 AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT. ACCOUNT NO. 15-10-530100**

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

ITEM #4 **OTHER COMMENTS:**

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

ITEM #5: **ADJOURNMENT**

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

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 9, 2018
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

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

ITEM #2: CONSIDER AWARDDING ITEMS FROM BID TO DAVEY TREE SURGERY COMPANY FOR ITEMS P AND T IN THE TOTAL AMOUNT OF \$25,191.00. ACCOUNT NO. 62-21-524600.

- **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**