

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
NOVEMBER 14, 2017
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

MAYOR RITCHIE DENNINGTON'S ANNOUNCEMENT REGARDING THE ANNUAL CHRISTMAS PARADE TO BE HELD ON SATURDAY, DECEMBER 2, 2017 AT 3:00 P.M.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.
- a) Minutes of October 24, 2017.
 - b) List of Claims.
 - c) Confirm Councilman Jimmy Peter's appointment of Gero Testa to Seat #1 on the Parks Board to expire in May, 2018.
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: CONSIDER AAA FENCE LLC, PAY REQUEST NO. 1 IN THE TOTAL AMOUNT OF \$83,063.77 FOR SERVICES RENDERED ON THE INSTALL PERIMETER FENCING AND GATES. ACCOUNT NO. 64-30-530113
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: CONSIDER CEC CORPORATION PAY REQUEST NO. 5 IN THE TOTAL AMOUNT OF \$14,500.00 FOR DESIGN OF AIRPORT PERIMETER FENCING AND GATES. ACCOUNT NO. 64-30-530113
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: CONSIDER MAYOR AND COUNCIL RATIFYING ACTIONS OF THE GENERAL MANAGER AUTHORIZING THE REPAIR OF THE 2017 1 ½ TON SERVICE TRUCK VEHICLE NO. 4669 (UNIT 23) TO BILLINGSLEY FORD-DUNCAN FOR DUNCAN POWER IN THE AMOUNT OF \$18,515.00. ACCOUNT NO. 15-21-530108.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #5: **CONSIDER APPROVING REPAIR OF ENGINE NO. 1 FROM CUMMINS SOUTHERN PLAINS IN THE AMOUNT OF \$12,193.26. ACCOUNT NO. 15-04-530921**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: **CONSIDER PURCHASE FROM LAWTON COMMUNICATIONS FOR 1 MOTOROLA SLR 8000 100 WATT REPEATER, 1 MOTOROLA SLR 5700 50 WATT REPEATER, 40 MOTOROLA XPR 5550E, 35 MOTOROLA XPR 3500E, AND UPGRADING THE CURRENT LICENSE TO DIGITAL FREQUENCY IN THE AMOUNT OF \$55,106.00. ACCOUNT NO. 15-39-530109**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: **CONSIDER AWARDING BID FOR THE DOUGLAS PARK SPLASH PAD CULVERT REPLACEMENT PROJECT TO BLACKBURN CONCRETE CONSTRUCTION IN THE TOTAL AMOUNT OF \$7,978.00. ACCOUNT NO. 15-02-530013**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: **CONSIDER PERMISSION TO GO OUT FOR BID ON TRAFFIC SIGNAL IMPROVEMENTS AT US 81 HIGHWAY AND DUNCAN TOWN SQUARE INTERSECTION.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: **CONSIDER APPROVING THE PURCHASE OF VARIOUS MATERIALS FROM KRIZ-DAVIS IN THE AMOUNT OF \$14,675.85 AND STUART C. IRBY IN THE AMOUNT OF \$15,618.15 TO BE USED FOR STEPHENS-PARK RECONDUCTOR.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #10: **CONSIDER ADOPTING A RESOLUTION TO UTILIZE THE SERVICES OF CEC CONSULTING ENGINEERING FIRM TO PERFORM THE APRIL 1, 2018-MARCH 31, 2020 CITY OF DUNCAN BRIDGE INSPECTIONS.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #11: CONSIDER ADOPTING A RESOLUTION TO AUTHORIZE CITY ADMINISTRATION TO APPLY FOR A MATCHING PLAYGROUND EQUIPMENT GRANT THROUGH GAMETIME THAT WILL ALLOW NEW PLAYGROUND EQUIPMENT THAT HAS SEVERAL ADA COMPLIANT COMPONENTS TO BE ERECTED AND PLACED IN DUNCAN, OKLAHOMA.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #12: CONSIDER ADOPTING A RESOLUTION TO AUTHORIZE CITY ADMINISTRATION TO PREPARE AND SUBMIT A REQUISITION FOR \$50,000 TO APPLY FOR A MATCHING PLAYGROUND EQUIPMENT GRANT BEING APPLIED FOR ON BEHALF OF THE CITY OF DUNCAN PARKS DEPARTMENT.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #13: CONSIDER THE PURCHASE OF ONE (1) HEAVY DUTY SL-75 FOOT AERIAL QUINT FROM THE BUYBOARD NATIONAL PURCHASING COOPERATIVE FRO THE SUTPHEN CORPORATION CONTRACT #491-15 FOR A TOTAL SUM OF \$790,919.88 FROM CAPITAL IMPROVEMENTS ACCOUNT NO. 15-04-530012 UTILIZING FIRST BANK & TRUST CO. OF DUNCAN, OK AS THE LEASE PURCHASING AGENT WITH A FIXED INTEREST RATE OF 2.0% AND A .25% ORIGINATION FEE. THIS IS AN APPROVED CAPITAL IMPROVEMENT PROJECT.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #14A: CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS PENDING CLAIMS AND SETTLEMENT NEGOTIATIONS REGARDING THE CITY CONTRACT WITH HONEYWELL INTERNATINAL., INC. BETWEEN THE CITY ATTORNEY, THE MAYOR, AND CITY COUNCIL AS AUTHORIZED AS AN EXCEPTION THE OPEN MEETING ACT PURSUANT TO 25 O.S §307 (B)(4).
- ITEM #14B: CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY ATTORNEY, CITY COUNCIL, AND THE CITY MANAGER REGARDING PENDING LITIGATION OF A WORKERS COMPENSATION MATTER INVOLVING FORMER EMPLOYEE LORENZO OLIVO AS AUTHORIZED AS AN EXCEPTION THE OPEN MEETING ACT PURSUANT TO 25 O.S.§307 (B)(4).
- ITEM #14C: CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS THE NEGOTIATIONS AND THE AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 2929, DUNCAN FIRE FIGHTERS ASSOCIATION, 2017 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY ATTORNEY, THE MAYOR, AND CITY COUNCIL AS AUTHORIZED AS AN EXEMPTION THE OPEN MEETING ACT PURSUANT TO 25 O.S. §307 (B)(2).
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #14D: CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

- Motion _____
- Second _____
- Roll Call

ITEM #14E: CONSIDER ANY ACTION TAKEN IN RELATION TO THE EXECUTIVE SESSION AS IT RELATES TO ITEM #14A.

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

ITEM #14F: CONSIDER ANY ACTION TAKEN IN RELATION TO THE EXECUTIVE SESSION AS IT RELATES TO ITEM #14B.

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

ITEM #14G: CONSIDER ANY ACTION TAKEN IN RELATION TO THE EXECUTIVE SESSION AS IT RELATES TO ITEM #14C.

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

ITEM #15: OTHER COMMENTS:

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

ITEM #16: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
NOVEMBER 14, 2017
5:15 P.M.**

AGENDA

ROLL CALL

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

- a) **Minutes of October 24, 2017.**
 - **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**