

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 22, 2016  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of November 8, 2016.
  - b) Purchase Order List of Claims.
  - c) Approval of issuance of December, 2016 monthly blanket purchase orders as required by OS 62, Section 310.8.
  - d) Budgeted Christmas bonus for City Employees of \$100.00.
  - e) Use agreement between the Duncan Senior Citizens Center, Inc. and the City of Duncan and authorize the Mayor to execute the said agreement.
  - f) Award contract for Janitorial Services for Duncan Police Department and City Council Chambers to Sunny Brite Cleaning in the total amount of \$950.00 per month from Account No. 01-01-523400.
  - g) Declare listed Library withdrawals to be surplus to be disposed of.
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **CONSIDER APPROVING THE CEMETERY DEPARTMENT IN REQUESTING QUOTES FOR LEASE PURCHASING AGENT FOR THIRTY-SIX (36) MONTH FINANCING OF A 2017 CATERPILLAR BACKHOE AT A PRICE OF \$82,782.72 FROM CIP BUDGET.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:**  **CONSIDER APPROVING THE PURCHASE OF A 2017 4X4 CATERPILLAR, MODEL 416F2 HRC BACKHOE LOADER IN THE AMOUNT OF \$82,782.72 PER STATEWIDE CONTRACT SW-192 FROM CIP BUDGET.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #4:**  **CONSIDER PAY REQUEST NO. 1 TO CEC CORPORATION FOR AUTOMATED AIRPORT WEATHER STATION (AWOS) REPLACEMENT IN THE AMOUNT OF \$7,000.00. ACCOUNT NO. 15-30-530164.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #5:  CONSIDER PAY REQUEST NO. 4 TO CEC CORPORATION IN THE AMOUNT OF \$8,500.00 FOR DESIGN OF OUR HALLIBURTON FIELD OMNI-DIRECTIONAL APPROACH LIGHT SYSTEM (ODALS) ACCOUNT NO. 1530-530101.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #6:  CONSIDER AWARDING BID FOR THE INSTALL OMNI-DIRECTIONAL APPROACH LIGHT SYSTEM TO WISE ELECTRIC, CO. IN THE AMOUNT OF \$139,906.00 CONTINGENT UPON GRANT THROUGH THE OAC. ACCOUNT NO. 1530-530100.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #7:  CONSIDER AWARDING BID TO DBT TRANSPORTATION SERVICES IN THE AMOUNT OF \$137,693.00 AND AUTHORIZE THE MAYOR TO EXECUTE THE AMENDMENT. ACCOUNT NO. 1530-5301-64.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #8:  CONSIDER APPROVING A PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH OLSSON ASSOCIATES FOR THE CHISHOLM TRAIL PARKWAY 16" WATERLINE EXTENSION PROJECT AT A LUMP SUM AMOUNT OF \$102,000.00.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #9:  CONSIDER ENTERING INTO A CONTRACT WITH EST INC. IN AN AMOUNT NOT TO EXCEED \$83,750.00 FOR THE PAVEMENT CONDITION ASSESSMENT SURVEY AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT. ACCOUNT NO. 15-02-530013.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #9A:  CONSIDER APPROVING A RESOLUTION ALLOWING AN AMENDMENT TO THE POWER SALES CONTRACT, SCHEDULE C BETWEEN THE DUNCAN PUBLIC UTILITIES AUTHORITY AND OKLAHOMA MUNICIPAL POWER AUTHORITY.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #10:  OTHER COMMENTS:
- a) By the Public
  - b) By the Council
  - c) By the City Manager

- ITEM #11:  ADJOURNMENT
- Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 22, 2016  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of November 8, 2016.**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #2:**  **CONSIDER CHAIRMAN AND TRUSTEES RELEASING FAMILY TREE SERVICE PROS FROM TRIMMING AND REMOVAL OF TREES CONTRACT AND ASSIGN THE CONTRACT TO BRANCH OUT TREE SERVICE FOR THE DUNCAN POWER ELECTRIC SYSTEM; ITEMS A, B, C, D, H, M AND O IN THE TOTAL AMOUNT OF \$29,810.50.**
- **Trustee Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #3:**  **CONSIDER CHAIRMAN AND TRUSTEES APPROVING THE PURCHASE OF VARIOUS PARTS FROM TRAFFIC SIGNALS INC., IN THE AMOUNT OF \$18,427.00 TO BE USED TO REPAIR TRAFFIC LIGHTS. ACCOUNT NO. 15-21-530216.**
- **Trustee Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #4:**  **CONSIDER THE PURCHASE OF WOOD POLES FROM MCFARLAND CASCADE IN THE TOTAL AMOUNT OF \$11,790.00. ACCOUNT NO. 15-21-530215.**
- **Trustee Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #5:**  **CONSIDER CHAIRMAN AND TRUSTEES ENTERING INTO AGREEMENTS FOR SALE OF LAKE PERMITS WITH JK'S COUNTRY CORNER, PIER 1 MARINE AND MURF'S GUNS.**
- **Trustee Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

ITEM #5A:  **CONSIDER APPROVING A RESOLUTION TO AMEND THE POWER SALES CONTRACT, SCHEDULE C BETWEEN THE DUNCAN PUBLIC UTILITIES AUTHORITY AND OKLAHOMA MUNICIPAL POWER AUTHORITY.**

- **Trustee Comments**
- **Council 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**

**REGULAR MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 22, 2016  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

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

- a) Minutes of October 25, 2016.
- Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

**ITEM #2:  CONSIDER CHAIRMAN AND TRUSTEES APPROVING THE DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION (DAEDF) REQUEST FOR A WITHDRAWAL OF SALES TAX DOLLARS IN THE SUM OF \$22,034.06 TO USE AS A JOB INCENTIVE PAYMENT TO THE DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION (DAEDF) FOR DUNCAN RECYCLING AND REFINING (DR2).**

- Trustee Comments
- Council 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