

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
DECEMBER 11, 2018
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of November 27, 2018.**
 - b) **Minutes of November 29, 2018. (Special Meeting)**
 - c) **List of Claims.**
 - d) **Declare drive thru window removed from the old Municipal Court building as surplus property to be sold at auction.**
 - e) **Declare old equipment from various departments as surplus to be sold using an online auction service.**
 - **. Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #2:** **HOLD A PUBLIC HEARING FOR THE 2019 BUDGET FOR THE CITY OF DUNCAN.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #3:** **CONSIDER APPROVING A RESOLUTION ADOPTING THE CITY OF DUNCAN'S BUDGET FOR CALENDAR YEAR 2019.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #4:** **CONSIDER AWARDING VARIOUS SIX (6) MONTH ROAD MATERIALS LOW BIDS FOR STREET DEPARTMENT VIA ACCOUNT NO. 03-02-521400 AS INDICATED ON THE BID TABULATION.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #5:** **CONSIDER APPROVAL OF PAY REQUEST NO. 3 (FINAL) IN THE TOTAL AMOUNT OF \$61,652.75 FOR SERVICES RENDERED IN CONJUNCTION WITH THE RETAINING WALL REPLACEMENT PROJECT ACCOUNT NO. 15-02-530013**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

ITEM #6: CONSIDER REJECTING BIDS FOR THE CONSTRUCTION OF APPROXIMATELY ½ MILE OF ELECTRIC TRANSMISSION LINES ON 27TH STREET AND AUTHORIZE RE-BIDDING.

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

ITEM #7: CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF DUNCAN, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE DUNCAN PUBLIC UTILITIES AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING A LEASE AGREEMENT PERTAINING TO THE WATER, SANITARY SEWER, GARBAGE AND ELECTRIC SYSTEMS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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

ITEM #8: CONSIDER CANCELLING THE REGULAR MEETING OF DECEMBER 25, 2018.

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

ITEM #9: CONSIDER AWARDDING BASE BID AND ALTERNATE BID B TO BISON ELECTRIC, INC., FOR THE RE-CONDUCTOR OF APPROXIMATELY 3,900 FEET OF THREE PHASE ELECTRIC DISTRIBUTION LINES ON STEPHENS, 12TH AND PARK AVENUE AND CONSTRUCT AN 1,100 FOOT UNDERBUILD ON AN EXISTING LINE IN MEMORIAL PARK FOR THE DUNCAN POWER DISTRIBUTION SYSTEM FO A COMBINED TOTAL OF \$439,370.00. ACCOUNT NO. 15-21-530123

- 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
DECEMBER 11, 2018
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of November 27 2018**
- **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **CONSIDER AUTHORIZING THE PURCHASE OF A REPLACEMENT AIR SCOUR SYSTEM BLOWER FOR THE WATER TREATMENT PLANT FROM AIR MAC AT A COST OF \$13,138.00.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **CONSIDER AWARDDING VARIOUS SIX (6) MONTH MATERIALS BID AND SUPPLIES LOW BID FOR WATER DISTRIBUTION VIA ACCOUNT NO. 61-05-521400 AND WATER PRODUCTION VIA ACCOUNT NO. 61-06-522900 AS INDICATED ON THE BID TABULATION.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE DUNCAN PUBLIC UTILITIES AUTHORITY (THE "BORROWER") APPROVING AND AUTHORIZING A CLEAN WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$11,325,000; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$11,325,000, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR CLEAN WATER SRF LOAN; DESIGNATING A LOCAL TRUSTEE AND APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; RATIFYING AND CONFIRMING A LEASE AGREEMENT PERTAINING TO CERTAIN WATER, SANITARY SEWER, GARBAGE AND ELECTRIC SYSTEMS; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #5: **CONSIDER CANCELLING THE REGULAR MEETING OF DECEMBER 25, 2018.**

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

ITEM #6: **CONSIDER AUTHORIZING THE USE OF POWERS SERVICES FOR RELAY MAINTENANCE AND TESTING AT CHEROKEE SUBSTATION IN THE AMOUNT OF \$8,164.50. ACCOUNT NO. 62-21-521100.**

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

ITEM #7: **OTHER COMMENTS:**

- a) **By the Public**
- b) **By the Chairman and Trustees**
- c) **By the General Manager**

ITEM #8: **ADJOURNMENT**

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

**SPECIAL MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
DECEMBER 11, 2018
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

ROLL CALL

ITEM #1: CONSIDER CANCELLING THE REGULAR MEETING OF DECEMBER 25, 2018.

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

ITEM #2: CONSIDER APPROVING PAYMENT OF \$55,315.57 TO W.W. BUILDERS, INC. FROM ACCOUNT NO. 80-07-530900 FOR WORK COMPLETED THROUGH NOVEMBER 30, 2018 ON PROJECT NO. 801, RENOVATION OF THE NEW CITY HALL.

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

ITEM #3: CONSIDER APPROVING OF BUDGET AMENDMENT

- **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 #3: ADJOURNMENT

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