

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
FEBRUARY 11, 2020  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PROCLAMATION DESIGNATING AND PROCLAIMING FEBRUARY 2020 AS “TEEN DATING VIOLENCE AWARENESS MONTH” IN THE CITY OF DUNCAN, OKLAHOMA BY MAYOR RITCHIE DENNINGTON.**

**PROCLAMATION DESIGNATING AND PROCLAIMING FEBRUARY 2020 AS “BLACK HISTORY AND HERITAGE MONTH” IN THE CITY OF DUNCAN, OKLAHOMA BY MAYOR RITCHIE DENNINGTON.**

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

- a) Minutes of January 28, 2020.
- b) List of Claims
- c) Recommendation by the Library Board to declare listed Library withdrawals to be surplus and that the books be donated to the Friends of the Library for resale and accordingly, funds will be used to support the Library.
- d) Ground Maintenance Agreement between the City of Duncan and the Chisholm Trail Soccer Association for a portion of Abe Raizen Park from March 1, 2020 through June 30, 2020 and authorize the Mayor to Execute the Agreement.
- e) Reject bid for Janitorial Services for the Duncan Police Department, OSBI building and the Criminal Justice Complex.
- f) Declare two (2) 1964 Circul-Air Electric Fire Gear/Hose Dryers Asset #01684 and Asset #01685, currently assigned to the Duncan Fire Department, as surplus to disposed of as the City deems fit.
- g) Budget Amendments.
  - Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

**ITEM #2:  Consider approving the purchase and installation of all parts necessary to get the Hillcrest splash pad in good operating order in the amount of \$26,370.10 from Krafzman Commercial Playgrounds & Water Parks from Account No. 15-12-530105.**

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

**ITEM #3:  Consider approving the purchase of three (3) black leather 3150HRA chairs with swing arms and standard base, one (1) black leather task chair with**

swing arms, and a two (2) step base from Endrua, from the GSA Contract GS-28F-0033S in the amount of \$6,321.00 from Account No. 15-39-530300.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #4:  Consider approving the purchase of three (3) new Dell precision 5820 towers from Dell Computers in the amount of \$10,181.04 from the GSA Contract SW-1020D from Account No. 15-39-530108.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #5:  Consider authorizing Power Engineers Inc., to design, create bid documents, perform bid analysis, provide a recommended bidder and worksite inspections to insure conformity to design and contract requirements for the Plato Substation security fence in the amount of \$64,462.00. Account No. 15-21-530130

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #6:  Consider authorizing the Mayor and Council to accept the low bid from Pollock Services LLC to demolish several structures within the CDBG project area in the amount of \$40,540.00 from Account No. 32-25-530100.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #7:  Consider approving an Ordinance to amend the City Land Use Code by the City of Duncan Department of Community Development regarding Commercial Medical Marijuana establishments and zoning. (Tabled from January 28, 2020)

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #7A:  Consider declaring an emergency in relation to the previous items.

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #8:  Consider approving an Ordinance creating the Trust Indenture of the Cities of Duncan and Marlow Oklahoma Ambulance Trust Authority. (Tabled from January 28, 2020)

- Public Comments

- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #8A:  Consider declaring an emergency in relation to the previous items.

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #9:  Consider ratifying the actions of the City Manager approving emergency repairs to be made to Brush Attack Unit #1. Repairs were done by Heartland Fire Truck LLC in the amount of \$5,476.00 on January 28, 2020. Account No. 01-04-521100

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #10:  OTHER COMMENTS:

a) By the Public

Per State Statute the Mayor and Council will not be able to respond to any issues brought forward during this part of the agenda. The City Manager or the Staff will take your information and address the situation then reconnect with you. The Council Members are available before and after the meeting to address concerns on an individual basis.

b) By the Council

c) By the City Manager

ITEM #11:  ADJOURNMENT

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

**REGULAR MEETING  
DUNCAN PUBLIC UTILITY AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
FEBRUARY 11, 2020  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

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

- a) Minutes of January 28, 2020.
  - Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

**ITEM #2:  Consider approving the purchase of a 15kVA Battery Backup from Elliott Electric for the Duncan Power Service Center in the amount of \$14,229.00 from Account No. 62-21-521400.**

- Public Comments
- Trustee Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

**ITEM #3:  OTHER COMMENTS:**

a) By the Public

Per State Statute the Chairman and Trustees will not be able to respond to any issues brought forward during this part of the agenda. The General Manager or the Staff will take your information and address the situation then reconnect with you. The Chairman and Trustees are available before and after the meeting to address concerns on an individual basis.

b) By the Chairman and Trustees

c) By the General Manager

**ITEM #4:  ADJOURNMENT**

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call