

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
FEBRUARY 13, 2018  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PROCLAMATION: PROCLAMATION DESIGNATING AND PROCLAIMING FEBRUARY 2018 AS "BLACK HISTORY MONTH" IN THE CITY OF DUNCAN, OKLAHOMA BY MAYOR RITCHIE DENNINGTON.**

- ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of January 23, 2018.
  - b) List of claims.
  - c) Place on file with the County Clerk and County Treasurer a Certificate and Municipal Order for payment of monies collected on behalf of the City.
  - d) Release to Charles Rann White, his firefighting helmet, shield and badge upon his retirement.
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call

- ITEM #2:  CONSIDER APPROVAL OF PAY REQUEST NO. 1 TO BLACKBURN CONCRETE CONSTRUCTION FOR THE DOUGLAS PARK SPLASH PAD CULVERT REPLACEMENT PROJECT IN THE TOTAL AMOUNT OF \$7,978.00 FOR SERVICES RENDERED. ACCOUNT NO. 15-02-530013.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #3:  CONSIDER AWARDDING BID TO POLAR FOAM ROOFING IN THE AMOUNT OF \$10,000.00 FOR ROOF/WINDOW REPAIR AT THE DUNCAN PUBLIC LIBRARY.**
- 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  
FEBRUARY 13, 2018  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

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

- a) Minutes of January 23, 2018.
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

**ITEM #2:  CONSIDER APPROVING THE PURCHASE ORDER FOR ACCURATE ENVIRONMENTAL LLC LAB FEES IN THE AMOUNT OF \$14,840.00.**

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

**ITEM #3:  CONSIDER AUTHORIZING THE PAYMENT FOR VEHICLE NO. 3365, TO WEBER'S DIESEL SERVICE LLC, IN THE NEGOTIATED AMOUNT OF \$6,019.15, FOR DUNCAN POWER. ACCOUNT NO. 62-21-5211-00.**

- Public Comments
- Council 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 #5:  ADJOURNMENT**

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