

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

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATION OF THE EMPLOYEE OF THE YEAR AWARD.**

- ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of January 24, 2017.
  - b) Purchase Order List of Claims.
  - c) Acknowledge Councilman Peters' appointment of Mr. Edward Pitti as the Ward One representative to the Parks Advisory Board for a term expiring May 7, 2018.
  - d) Acknowledge Mayor Dennington's appointment of Ms. Jennifer Ferguson as the At Large representative to the Parks Advisory Board for a term expiring May 7, 2018.
  - e) Declare a storm siren that is no longer being used by the City of Duncan as surplus to be sold at auction.
  - f) Declare the Lake Patrol Polaris 700 4 wheel ATV as surplus and sold at a public auction with the proceeds being returned to the DEA Forfeiture Account.
  - g) Grounds Maintenance Agreement between the City of Duncan and the Chisholm Trail Soccer Association for a portion of Abe Raizen Park from February 26, 2017 through May 25, 2017 and authorize the Mayor to execute the agreement.
  - h) Lease Agreement for office space located at 717 W. Willow, Suite 2, for Municipal Court, with Omega Technology Center, Inc.
  - i) Contract for services between the City of Duncan to include the Duncan Fire Department and Red River Technology Center for a Career Fair Event on March 1, 2017.

- ITEM #2:  CONSIDER APPROVING THE PURCHASE OF EIGHT (8) FUJITSU TABLET COMPUTERS, CARRYING CASES, PROTECTIVE COVERS AND A THREE YEAR WARRANTY OFF THE STATE CONTRACT FROM BRITE OUT OF TH DEA FORFEITURE ACCOUNT NO. 42-01-53080 AT A TOTAL COST OF \$18,000.00.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #3:  CONSIDER APPROVING THE PURCHASE OF DESKTOP AND LAPTOP COMPUTERS FROM SHI, FOR ALL DEPARTMENTS, IN THE AMOUNT OF \$91,243.84. ACCOUNT NO. 15-35-530500.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #4:  **CONSIDER APPROVING THE PURCHASE OF A 2017 HONDA PIONEER 500 UTV FROM CROSSROADS HONDA IN THE AMOUNT OF \$8,400.00 FOR THE POLICE DEPARTMENT. (DEA FORFEITURE ACCOUNT NO. 42-01-530804)**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #5:  **CONSIDER MILLER CONSTRUCTION PAY REQUEST NO. 1 IN THE TOTAL AMOUNT OF \$108,380.00 FOR SERVICES RENDERED ON THE LAKE HUMPHREYS WATER PUMP STATION IMPROVEMENTS PROJECT.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #6:  **CONSIDER EST, INC. PAY REQUEST NO. 1 IN THE AMOUNT OF \$16,625.00 FOR PROFESSIONAL SERVICES RENDERED IN CONJUNCTION WITH THE STREET ASSESSMENT PROJECT 2016.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #7:  **CONSIDER AUTHORIZING AMENDMENT 1 TO OUR CONTRACT WITH FREESE AND NICHOLS, INC. TO PROVIDE ENGINEERING SERVICES FOR PHASE II ANALYSIS OF THE CLEAR CREEK LAKE DAM IN THE AMOUNT OF \$113,120.00 VIA ACCOUNT NO. 15-20-530030.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #8:  **CONSIDER AND TAKE ACTION TO APPROVE PROVIDING A COURTESY VEHICLE TO BE USED AT THE DUNCAN MUNICIPAL AIRPORT FOR PILOTS AND CREW MEMBERS AND TO APPROVE A CONTRACT TO BE SIGNED BY EACH PILOT OR CREW MEMBER.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #9:  CONSIDER APPROVING THE AMENDED DECLARATION OF TRUST CREATING AND RECREATING THE DUNCAN ENHANCEMENT TRUST AUTHORITY UNDER PROVISIONS OF TITLE 60, OKLAHOMA STATUTES, SECTION 176 TO 180.4, AS AMENDED AND SUPPLEMENTED WITH THE PURPOSES OF BENEFITING THE CITY OF DUNCAN BY SERVING AS FAIR AND IMPARTIAL REPRESENTATIVE BODY RESPONSIBLE FOR ADMINISTRATION, MANAGEMENT, AND EXPENDITURE OF PUBLIC AND PRIVATE FUNDS ENTRUSTED TO IT EXCLUSIVELY FOR PROJECTS THAT WILL BEAUTIFY AND AESTHETICALLY ENHANCE THE APPEARANCE OF THE CITY OF DUNCAN. THE ONLY UPDATE TO THE TRUST IS AMENDING THE NUMBER OF BOARD MEMBERS APPOINTED BY THE TRUSTEES FROM FIVE MEMBERS TO ELEVEN MEMBERS AND ESTABLISHING THREE YEAR TERMS FOR THE BOARD MEMBERS.

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

ITEM #10:  CONSIDER APPROVING AN ORDINANCE FOR ADOPTION THAT WILL ESTABLISH THE STANDARDS FOR NAMING STREETS, POSTING STREET SIGNS, POSTING ADDRESS NUMBERS, AND PROVIDING A UNIFORM SYSTEM OF ASSIGNING ADDRESS NUMBERS TO ALL DWELLINGS, PRINCIPAL BUILDINGS, BUSINESSES, AND INDUSTRIES IN THE DUNCAN CITY LIMITS.

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

ITEM #10A:  CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

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

ITEM #11:  OTHER COMMENTS:  
a) By the Public  
b) By the Council  
c) By the City Manager

ITEM #12:  ADJOURNMENT

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

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

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of January 24, 2017.**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #2:**  **CONSIDER AUTHORIZING THE PURCHASE OF 2,750 FT. OF 15KV 1/0 ALUMINUM CABLE FROM TECHLINE INC., IN THE AMOUNT OF \$5,362.50 FOR THE RIDGEVIEW SUBDIVISION.**
- **Trustee Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #3:**  **CONSIDER APPROVING A CONTRACT FOR THE UPGRADE OF A POWER MODULE AT LEGAL SHIELD WITH B-K ENGINE SPECIALTIES, INC. IN THE AMOUNT OF \$14,663.10.**
- **Trustee Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #4:**  **CONSIDER APPROVING EXTENDING THE LEASE AT DUNCAN LAKE TO THE CAMP WALUHI'YI ASSOCIATION, AND AUTHORIZE THE CHAIRMAN TO EXECUTE SAID LEASE.**
- **Trustee Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #5:**  **OTHER COMMENTS:**
- a) **By the Public**
  - b) **By the Chairman and Trustees**
  - c) **By the General Manager**
- ITEM #6:**  **ADJOURNMENT**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**