

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 27, 2018
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION PRESENTATION OF THE 20 MILLION DOLLAR AWARD BY BUFFY HUGHES, EXECUTIVE DIRECTOR OF OKLAHOMA MAIN STREET CENTER.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of October 21, 2017. (Special Meeting/Workshop)**
 - b) **Minutes of December 11, 2017. (Special Meeting/Workshop)**
 - c) **Minutes of February 13, 2108.**
 - d) **List of Claims**
 - e) **Accept dedication of easements, as listed, for the Chisholm Trail Parkway 16-In Waterline Project. Account No. 15-05-5300-34.**
 - f) **Nominate City Manager, Kimberly Meek, to be placed on the official election ballot for a three (3) year term on the Board of Trustees of the Oklahoma Municipal Assurance Group which will be filled by Election, in May, 2018, with new term commencing on July 1. 2018 and authorize the Mayor to execute the official Nomination Form.**
 - g) **Budget Amendments**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #2: CONSIDER AUTHORIZING THE PURCHASE OF 8 FEDERAL SIGNAL 2001-130 ELECTRO-MECHANICAL STORM SIRENS FOR THE PRICE OF \$56,320.00, FROM CHICKASAW COMMUNICATIONS NORMAN OKLAHOMA. ACCOUNT NO. 15-39-5301-00.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #3: CONSIDER AUTHORIZING THE PURCHASE OF 8 GETAC BODY WORN CAMERA SYSTEMS AND ALL EQUIPMENT FOR SOFTWARE STORAGE AND CAMERA MOUNTING IN THE AMOUNT OF \$10,000.00 FROM BRITE COMPUTERS.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #4: CONSIDER AUTHORIZING THE PURCHASE OF ONE ¾-TON PICKUP FOR POLLUTION CONTROL FROM HUDIBURG AUTO GROUP IN THE TOTAL AMOUNT OF \$26,316.00 PER THE CURRENT STATE CONTRACT. ACCOUNT NO. 15-10-5301-65.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: CONSIDER APPROVING PAY REQUEST NO. 7, 8 AND 9 IN THE TOTAL AMOUNT OF \$33,475.81 FOR ENGINEERING SERVICES RENDERED IN CONJUNCTION WITH THE CLEAR CREEK LAKE DAM INSPECTION PHASE II. ACCOUNT NO. 15-20-5300-30.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: CONSIDER AUTHORIZING THE PURCHASE OF A KOHLER 300KW GENERATOR FROM SMITH DRESSLER ELECTRICAL SERVICES IN THE AMOUNT OF \$20,985.00. ACCOUNT NO. 80-07-5309-00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: CONSIDER APPROVING TRANSFERRING FUNDS FOR LAKE HUMPHREYS CONCESSION/RESTROOM PROJECT AND AUTHORIZING THE FUNDS TO BE USED FOR CLEAR CREEK LAKE CONCESSION/RESTROOM PROJECT.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: CONSIDER APPROVING AN ORDINANCE TO ANNEX APPROXIMATELY TWENTY (20) ACRES OF PROPERTY LOCATED AT 2,450 FEET NORTH OF CHEROKEE ROAD ON THE WEST SIDE OF SOUTH 2ND STREET AND DESCRIBED AS N/2 N/2 NE SE AND S/2 S/2 SE NE OF SECTION 17, TOWNSHIP 1 SOUTH, RANGE 7 WEST, STEPHENS COUNTY, OKLAHOMA.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.
- Motion _____
 - Second _____
 - Roll Call

ITEM #9: CONSIDER AN ORDINANCE FOR DE-ANNEXATION OF PROPERTY THAT WILL ALLOW THE PROPERTY OWNER TO ENJOY USES OF PROPERTY THAT IS NOT LIMITED BY CITY ORDINANCES AND REGULATIONS. THIS PROPERTY IS LOCATED IN THE NORTHWEST QUADRANT OF CAMELBACK AND NORTH N STREET. (16-IN-7 ADD TR BEG SE/C E1/2 SESE N1320 W660 S746 E200 S574 E460 TO POB).

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

ITEM #9A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

- Motion _____
- Second _____
- Roll Call

ITEM #10: CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY ATTORNEY, CITY COUNCIL, AND THE CITY MANAGER REGARDING PENDING LITIGATION IN CASE NO. CIV-18-102 R IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF OKLAHOMA, AS AUTHORIZED AS AN EXCEPTION THE OPEN MEETING ACT PURSUANT TO 25, O.S. §307 B(4).

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

ITEM #10A: CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

- Motion _____
- Second _____
- Roll Call

ITEM #10B: CONSIDER ANY ACTION TAKEN IN RELATION TO THE EXECUTIVE SESSION.

- Public Comments
- Council Comments/Questions
- 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 27, 2018
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) Minutes of February 13, 2018.
- b) Budget Amendments
 - 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

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 27, 2018
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) Minutes of January 23, 2018.
 - b) Budget Amendments
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **CONSIDER REQUEST OF DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION FOR RELEASE OF BALANCE OF INCENTIVE COMMITMENT FOR SOUTHERN PETROLEUM LAB (SPL) IN THE AMOUNT OF \$30,026.57.**
- Trustee Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **CONSIDER REQUEST OF DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION FOR RELEASE OF BALANCE OF INCENTIVE COMMITMENT FOR ELK CROSSING IN THE AMOUNT OF \$61,389.59.**
- Trustee Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **CONSIDER DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION FOR RELEASE OF BALANCE OF INCENTIVE COMMITMENT FOR DUNCAN RECYCLING & REFINING (DR2) IN THE AMOUNT OF \$138,222.59.**
- Trustee Comments
 - Trustee 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

**SPECIAL MEETING
DUNCAN ENHANCEMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 27, 2018
5:15 P.M.**

AGENDA

ROLL CALL

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

- a) **Minutes of October 24, 2017.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: **CONSIDER APPOINTING KIMBRA KEELER-WHALEY AS WARD 3 REPRESENTATIVE TO THE DUNCAN ENHANCEMENT TRUST AUTHORITY (DETA).**

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

ITEM #3: **OTHER COMMENTS:**

- d) **By the Public**
- e) **By the Chairman and Trustees**
- f) **By the General Manager**

ITEM #4: **ADJOURNMENT**

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