

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

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

ANNOUNCEMENT: MAIN STREET DUNCAN IS HOSTING THE YEAR'S FIRST FRIDAY NIGHT CAR CRUISE ON MARCH 24TH FROM 6:00 P.M.-10:00P.M.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of February 28, 2017.
 - b) Purchase Order List of Claims.
 - c) Confirm Mayor Ritchie Dennington's appointment of Councilwoman Patty Wininger as the Council Liaison to the Parks and Recreation Advisory Board.
 - d) Appointment of new members to the Duncan Enhancement Trust Authority (DETA) as follows: Chris Deal, Destiny Ahlfenger, Gene Brown, Justin Puenno, Matt Daniel, and Loisdown Jones.
 - e) Interlocal Agreement between the City of Comanche and/or Oakridge Fire Department for the loan of extrication tools for the purpose of fire and emergency protection and services.
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: CONSIDER THE PURCHASE OF ONE (1) BAUER-UNICUS III-6000 PSI THREE (3) POSITION CONTAINMENT FILL STATION WITH FOUR (4) 6000 PSI UN/ISO STORAGE CYLINDERS FOR THE DUNCAN FIRE DEPARTMENT THROUGH BUYBOARD NATIONAL PURCHASING COOPERATIVE FROM CASCO INDUSTRIES, INC. #432-13 FOR A TOTAL SUM OF \$44,150.00 UTILIZING THE FIRE DEPARTMENT'S COUNTY SALES TAX REVENUES.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3: CONSIDER PURCHASE AND IMPLEMENTATION OF NEW EMERGENCY REPORTING, TRACKING AND RECORD KEEPING PROGRAMS TO REPLACE AND UPDATE THE CURRENT PROGRAMS AND PROCEDURES USED BY THE DUNCAN FIRE DEPARTMENT FOR AN INITIAL SET-UP COST OF \$3,609.00, AND AN ANNUAL COST OF \$7,386.25 FOR A TOTAL SUM OF \$10,995.25 UTILIZING THE FIRE DEPARTMENT'S COUNTY SALES TAX REVENUES.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #4: CONSIDER THE PURCHASE OF ONE (1) 2017 4x4 CHEVROLET TAHOE SPECIAL SERVICE VEHICLE (\$36,437.00) & EMERGENCY LIGHTING PACKAGE (\$6,739.21) FROM JOHN VANCE AUTO GROUP GOVERNMENT SALES DIVISION UTILIZING THE OKLAHOMA STATEWIDE CONTRACT SW035 FOR A TOTAL SUM OF \$43,176.21 OUT OF CAPITAL EXPENDITURES ACCOUNT NO. 15-04-530014. THIS IS AN APPROVED CAPITAL EXPENDITURE ITEM FOR FY 2017.

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

ITEM #5: CONSIDER THE PURCHASE OF A CEMETERY DUMP TRAILER FROM HATHAWAY & SIMPSON IN THE AMOUNT OF \$7,695.00 AND ALLOW AN AMENDMENT TO THE CEMETERY CAPITAL IMPROVEMENT BUDGET TO COVER THIS PURCHASE.

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

ITEM #6: CONSIDER AUTHORIZING THE PURCHASE OF VARIOUS TRANSFORMERS TO REPLENISH STOCK AND TO BE USED IN THE DUNCAN ELECTRIC DISTRIBUTION SYSTEM TO WESCO DIVERSIFIED IN THE AMOUNT OF \$99,958.00. THIS IS A CIP BUDGETED ITEM FOR 2017-TRANSFORMERS, ACCOUNT NO. 15-21-530214.

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

ITEM #7: CONSIDER AWARDING BID TO DELTA STAR INC., FOR REPLACEMENT OF BUSHINGS AT STEPHENS SUBSTATION IN THE AMOUNT OF \$48,675.00. THIS IS A CIP BUDGETED LINE ITEM FOR 2017-BUSSHINGS FOR STEPHENS SUBSTATION, ACCOUNT NO. 15-21-530315.

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

ITEM #8: CONSIDER APPROVAL MILLER CONSTRUCTION PAY REQUEST NO. 1 IN THE TOTAL AMOUNT OF \$141,098.75 FOR SERVICES RENDERED ON THE 27-INCH SANITARY SEWER LINE IMPROVEMENTS PROJECT VIA ACCOUNT NO. 15-10-530034.

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

ITEM #9: CONSIDER EST, INC. PAY REQUEST NO. 2 IN THE AMOUNT OF \$16,625.00 FOR PROFESSIONAL SERVICES RENDERED IN CONJUNCTION WITH THE STREET ASSESSMENT PROJECT 2016. ACCOUNT NO. 15-02-530013.

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

ITEM #10: CONSIDER MILLER CONSTRUCTION PAY REQUEST NO 2 (FINAL) IN THE TOTAL AMOUNT OF \$40,720.00 FOR SERVICES RENDERED ON THE LAKE HUMPHREYS WATER PUMP STATION IMPROVEMENTS PROJECT. VIA ACCOUNT NO. 15-06-530056.

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

ITEM #11: 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. (Tabled from February 28, 2017)

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

ITEM #11A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

- Motion _____
- Second _____
- Roll Call

ITEM #12: CONSIDER AND APPROVAL OF FISCAL YEAR 2017 SUPPLEMENTAL BUDGET ADJUSTMENTS FOR THE FOLLOWING FUNDS: CAPITAL IMPROVEMENT FUND (15), CEMETERY CARE FUND (10), AIRPORT FUND (64), AND FIRE DEPARTMENT UNIFORM ALLOWANCE FUND (36).

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

ITEM #13: OTHER COMMENTS:
a) By the Public
b) By the Council
c) By the City Manager

ITEM #14: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

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

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of February 28 2017.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **CONSIDER CORRECTING THE 2016 PURCHASE ORDER TO TIMBER OKLAHOMA LLC AND AUTHORIZE A DEDUCTION IN ITEM J OF \$2,000.00 AND THE ADDITION OF ITEM N IN THE AMOUNT OF \$8,400.00 AS A 2017 PURCHASE ORDER.**
- **Trustee Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3** **CONSIDER EXTENDING THE COMPLETION DATE FOR TREE TRIMMING AND REMOVAL CONTRACT WITH TIMBER OKLAHOMA LLC UNTIL APRIL 28, 2017.**
- **Trustee Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4** **CONSIDER AMENDING THE “ENERGY VAMPIRES REBATE PROGRAM” TO ENCOURAGE PARTICIPATION BY INCREASING THE APPLICABILITY REBATES, AS PRESENTED, WHICH WILL BE EFFECTIVE MARCH 14, 2017.**
- **Trustee Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #5** **CONSIDER AND APPROVAL OF FISCAL YEAR 2016 SUPPLEMENTAL BUDGET ADJUSTMENT FOR THE FOLLOWING FUND: DUNCAN PUBLIC UTILITY AUTHORITY, OTHER UTILITIES (61).**
- **Trustee Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #6:** **OTHER COMMENTS:**
- a) **By the Public**
 - b) **By the Chairman and Trustees**
 - c) **By the General Manager**

ITEM #7:

ADJOURNMENT

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