

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 22, 2016
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PROCLAMATION OF THE CITY OF DUNCAN DESIGNATING AND PROCLAIMING APRIL 5, 2016 AS "RECOGNITION DAY FOR NATIONAL SERVICE, FOSTER GRANDPARENT PROGRAM, AND SENIOR COMPANION PROGRAM".

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of March 8, 2016.
 - b) Purchase Order List of Claims.
 - c) Approval of issuance of April, 2016 monthly blanket purchase orders as required by OS 62 § 310.8.
 - d) Payment to Julie Ponder in the amount of \$3,850.00 for debris removal from Account Number 01-15-524200.
 - e) Payment to Firewerks Fire Apparatus Repair, Inc. in the amount of \$3,207.50 for 2016 Service Reports.
 - f) Contract for services between the City of Duncan and the Duncan Senior Citizens Center for the purpose of permitting the Center to host a yard sale in the parking lot of the Senior Citizen's Building.
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: CONSIDER APPROVING THE CITY OF DUNCAN EMERGENCY OPERATIONS PLAN. (Tabled from March 8, 2016)**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: CONSIDER APPROVING THE PURCHASE OF POLICE AMMUNITION IN THE AMOUNT OF \$39,934.20 OUT OF ACCOUNT NUMBER 01-01-5214-01.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4: **CONSIDER APPROVAL OF WILLIAMS ELECTRIC COMPANY, LLC CHANGE ORDER NO. 1 FOR THE REHABILITATE RUNWAY 17/35 LIGHTING PROJECT AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDER.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: **CONSIDER PAY REQUEST NO. 3 (FINAL) TO WILLIAMS ELECTRIC INC. IN THE AMOUNT OF \$85,160.48 FOR THE REHABILITATE RUNWAY 17/35 LIGHTING PROJECT.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: **CONSIDER PAY REQUESTS NO. 3 AND NO. 4 TO CEC CORPORATION FOR GRANT ADMINISTRATION INSPECTION SERVICES IN THE AMOUNT OF \$16,300.00 AND \$10,700.00 FOR THE HALLIBURTON AIRFIELD RUNWAY LIGHTING UPGRADE PROJECT.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: **CONSIDER PAY REQUEST NO. 7 IN THE AMOUNT OF \$8,288.00 TO DEWBERRY ENGINEERS INC. FOR DESIGN SERVICES FOR THE CLEAR CREEK LAKE RAW WATER PUMP STATION AND PIPELINE IMPROVEMENTS PROJECT.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: **CONSIDER, DISCUSS AND TAKE ACTION ON APPROVING RESOLUTION 1624, A RESOLUTION DIRECTING FILING AND NOTIFICATION OF THE PUBLICATION OF THE 2015 SUPPLEMENT TO THE DUNCAN CITY CODE.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: **CONSIDER ADJOURNING INTO EXECUTIVE SESSION AS FOLLOWS:
TO ADJOURN TO EXECUTIVE SESSION PURSUANT TO TITLE 25 SECTION 307 B(1) TO "DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION DISCIPLINING OR RESIGNATION OF ANY SALARIED PUBLIC OFFICER OR EMPLOYEE" AS IT RELATES TO THE THE CITY MANAGER.**
- Motion _____
 - Second _____
 - Roll Call

ITEM #9A: **CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.**

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

ITEM #9B: **CONSIDER ANY ACTION IN RELATION TO THE EXECUTIVE SESSION.**

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

ITEM #10: **OTHER COMMENTS:**

- a) **By the Public**
- b) **By the Council**
- c) **By the City Manager**

ITEM #11: **ADJOURNMENT**

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

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 22, 2016
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of March 8, 2016.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **CONSIDER CONTINUING A WI-FI POLE ATTACHMENT AGREEMENT BETWEEN DUNCAN PUBLIC UTILITIES AUTHORITY AND COTTON ELECTRIC COOPERATIVE, INC.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **CONSIDER THE PURCHASE OF WOOD POLES FROM MCFARLAND CASCADE IN THE TOTAL AMOUNT OF \$5,347.00 OUT OF ACCOUNT NUMBER 15-21-530215.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **CONSIDER AUTHORIZING PARTICIPATION WITH THE UNITED STATES GEOLOGICAL SURVEY IN THE CONTINUED OPERATION OF LAKE GAGING STATIONS AT LAKE FUQUA AND LAKE HUMPHREYS AT AN ANNUAL COST OF \$9,600.00.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #5:** **CONSIDER ACKNOWLEDGING THE CONSUMER PRICE INDEX (CPI) RATE INCREASE OF .73% EFFECTIVE APRIL 1, 2016 PER THE CONTRACT WITH WASTE CONNECTIONS, INC.**
- **Public Comments**
 - **Trustee 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**

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 22, 2016
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
a) Minutes of February 23, 2016.
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2:** **CONSIDER DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION REQUEST FOR WITHDRAWAL OF SALES TAX DOLLARS IN THE AMOUNT OF \$78,951.25 FOR PAYMENT TO WW BUILDERS FOR SERVICES RENDERED WITH THE DR2 PROJECT.**
 - Public Comments
 - Trustee Comments/Questions
 - 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