

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 26, 2019
5:15 P.M.**

AMENDED AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PROCLAMATION TO ACKNOWLEDGE 2019 AS THE CENTENNIAL ANNIVERSARY YEAR FOR THE AMERICAN LEGION.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of March 12, 2019.**
 - b) **List of Claims.**
 - c) **Declaring the house at 115 South 8th Street, Duncan, Oklahoma as surplus property to be sold at auction.**
 - **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #2: CONSIDER AWARDDING THE BID TO B.J.'S ELECTRIC FOR THE INSTALLATION OF NEW SECURITY LIGHTS FOR THE CAMPSITES AT DUNCAN, FUQUA, CLEAR CREEK, AND HUMPHREY LAKES IN THE AMOUNT OF \$12,212.70 FROM ACCOUNT NO. 15-20-530108.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #3: CONSIDER APPROVING TETRA TECH, INC. PAY REQUEST NO. 14 IN THE TOTAL AMOUNT OF \$9,725.00 FOR SERVICES RENDERED IN CONJUNCTION WITH THE INFLOW AND INFILTRATION REDUCTION PLAN FROM ACCOUNT NO. 15-10-530100.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

ITEM #4: CONSIDER APPROVING AN ORDINANCE VACATING UNIMPROVED PLATTED RIGHT-OF-WAY COMMONLY REFERRED TO AS ASH AVENUE EXTENDED BETWEEN 6TH STREET AND THE RAILROAD TRACKS AND DESCRIBED AS: STARTING AT THE SW CORNER OF BLOCK 237, LOT 1 OF CITY OF DUNCAN, OKLAHOMA, STEPHENS COUNTY AND HEADING EASTERLY ALONG THE SOUTH PROPERTY LINE OF SAID BLOCK 237, LOT 1 50 FEET TO THE SE CORNER OF BLOCK 237, LOT 1; THENCE SOUTHERLY 60 FEET TO THE NE CORNER OF BLOCK 236, LOT 1 OF THE CITY OF DUNCAN, OKLAHOMA, STEPHENS COUNTY; THENCE HEADING WESTERLY ALONG THE NORTH PROPERTY LINE OF SAID BLOCK 236, LOT 1 50 FEET TO THE NW CORNER OF BLOCK 236, LOT 1; THENCE NORTHERLY 60 FEET TO THE SW CORNER OF BLOCK 237, LOT 1 OF THE CITY OF DUNCAN, OKLAHOMA, STEPHENS COUNTY ALSO NOTED AS POINT OF BEGINNING.

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

ITEM #4A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

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

ITEM #5: CONSIDER APPROVING THE BUDGETED PURCHASE OF ACCOUNTS RECEIVABLE SOFTWARE FROM TYLER TECHNOLOGIES FOR A PRICE UP TO \$10,510 AND CONSULTING SERVICES FROM RANDY HOLLAR, LLC FOR PRICE UP TO \$5,400 FOR IMPLEMENTATION, REVIEW AND TRAINING. SAID COST TO BE PAID \$14,135 FROM ACCOUNT 15-08-530102 AND UP TO \$1,775 FROM ACCOUNT 01-08-524200.

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

ITEM #6: OTHER COMMENTS:

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

ITEM #7: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 26, 2019
5:15 P.M.**

AMENDED AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of March 12, 2019.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

ITEM #2: CONSIDER APPROVING A CONTRACT FOR PROFESSIONAL SERVICES WITH FREESE AND NICHOLS, INC. (FNI) FOR THE CLEAR CREEK LAKE DAM SPILLWAY REPLACEMENT FOR A TOTAL AMOUNT OF \$649,980.00 FROM ACCOUNT NO. 65-20-530530.

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

ITEM #3: CONSIDER ACKNOWLEDGING RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT NO. WL000069190176 FOR CONSTRUCTION OF 227 LINEAR FEET OF SIX (6) INCH DIP PIPE AND 155 LINEAR FEET OF TWELVE (12) INCH DIP FOR WATER LINE DISTRIBUTION AND APPURTENANCES TO SERVE THE CITY HALL BUILDING RECONNECTION, STEPHENS COUNTY, OKLAHOMA.

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

ITEM #4: CONSIDER RATIFYING ACTIONS OF THE GENERAL MANAGER AUTHORIZING ADDITIONAL WORK ON THE TRAILER MOUNTED HYDRO-VACUUMING SYSTEM USED BY DUNCAN POWER IN THE AMOUNT OF \$9,741.35 FROM ACCOUNT NO 62-21-521100.

- **Public 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**

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 26, 2019
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of February 26, 2019.
 - b) Minutes of March 12, 2019. (Special Meeting)
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **CONSIDER APPROVING PAYMENT TO CARDINAL ENGINEERING FOR CONSULTING FEES RENDERED IN CONJUNCTION WITH THE NEW CITY HALL STORM WATER DRAINAGE FOR A TOTAL AMOUNT OF \$6,005.00 FROM ACCOUNT NO. 80-07-530900.**
- 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