

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MARCH 8, 2016  
5:15 P.M.**

**AMENDED AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of February 23, 2016.**
  - b) **Purchase Order List of Claims.**
  - c) **Appoint Terry Snider to serve a full six (6) year term on the Duncan Hospital Authority Board of Trustees.**
    - **Motion** \_\_\_\_\_
    - **Second** \_\_\_\_\_
    - **Roll Call**
- ITEM #2:**  **CONSIDER APPOINTING INAUGURAL MEMBERS OF THE DUNCAN ENHANCEMENT TRUST AUTHORITY TO INCLUDE CAROLYN RODGERS, HAL PENNINGTON, RANDY WILSON, JEANIE BOWDEN, AND LAURA GOLDRING.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #3:**  **CONSIDER AMENDING A RESOLUTION OF THE CITY OF DUNCAN, OKLAHOMA, DECLARING FAVORABLE CONSIDERATION OF AFFORDABLE HOUSING APPLICATION FOR TAX CREDIT FOR CORNERSTONE ASSOCIATES, LLC.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #4:**  **CONSIDER AWARDDING BID TO GROOMS FLOOR COVERING IN THE AMOUNT OF \$8,952.20, FROM THE CAPITAL IMPROVEMENT FUND, TO INSTALL VINYL TILE IN THE DUNCAN LIBRARY ANNEX.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

- ITEM #5:  **CONSIDER APPROVAL OF AMENDMENT NO. 4 BETWEEN THE CITY OF DUNCAN AND CEC INFRASTRUCTURE SOLUTIONS FOR ENGINEERING SERVICES PERTAINING TO OMNI-DIRECTIONAL APPROACH LIGHTING SYSTEM CONSTRUCTION AND TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #6:  **CONSIDER APPROVING THE PURCHASE OF POLICE AMMUNITION FROM PRECISION DELTA AT A TOTAL COST OF \$29,361.20 OUT OF ACCOUNT 01-01-521401.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #7:  **CONSIDER AUTHORIZING THE DUNCAN POLICE DEPARTMENT TO PURCHASE NINE (9) TAZER X-260, NINE (9) BLACKHAWK HOLSTERS, AND NINE (9) X-26P BATTERY PACKS FROM TASER INTERNATIONAL, A SOLE SOURCE PROVIDER, IN THE AMOUNT OF \$9,508.76 FROM THE CAPITAL IMPROVEMENT BUDGET.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #8:  **CONSIDER ADOPTION OF THE AMENDED AND RESTATED MONEY PURCHASE PLAN (THE "PLAN") IN THE FORM OF THE ICMA RETIREMENT CORPORATION GOVERNMENTAL MONEY PURCHASE PLAN & TRUST AND AUTHORIZE THE MAYOR TO EXECUTE THE ADOPTION AGREEMENT.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #9:  **CONSIDER APPROVING THE CITY OF DUNCAN EMERGENCY OPERATIONS PLAN.**
- 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 8, 2016  
5:15 P.M.**

**AMENDED AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of February 23, 2016.**
  - b) **Purchase of various parts for repair boring machine and vac trailer to Ditch Witch of Edmond in the estimated amount of \$1,328.14.**
    - **Motion** \_\_\_\_\_
    - **Second** \_\_\_\_\_
    - **Roll Call**
- ITEM #2:**  **CONSIDER A RESOLUTION AUTHORIZING FILING APPLICATIONS WITH THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) BY THE OKLAHOMA MUNICIPAL POWER AUTHORITY (OMPA) ON BEHALF OF THE DUNCAN PUBLIC UTILITIES AUTHORITY (PUBLIC TRUST), A MEMBER CITY OF OMPA, FOR WAIVERS UNDER THE PUBLIC UTILITY REGULATORY POLICIES ACT OF 1978 (PURPA) FOR FACILITIES GREATER THAN 20MW AND EXEMPTING PUBLIC TRUST FROM PURCHASE REQUIREMENTS REGARDING QUALIFYING FACILITIES AND ADOPTING RULES FOR COMPLIANCE WITH FERC'S PURPA REGULATIONS.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #3:**  **CONSIDER AWARDDING T&R ELECTRIC THE PROVIDER FOR TRANSFORMER RECONDITIONING TO BE USED IN THE DUNCAN POWER ELECTRIC SYSTEM.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #4:**  **CONSIDER AWARDDING A BLANKET PURCHASE ORDER TO CHRIS FINLEY MOBILE SERVICE INC. FOR TESTING OF BUCKET TRUCKS AND REPAIRS IN THE ESTIMATED AMOUNT OF \$19,000.00 (\$12,000.00 FROM THE REPAIRS AND MAINTENANCE ACCOUNT 6221-5211 AND \$7,000.00 FOR CONTRACT SERVICES ON TESTING TRUCKS 6221-5242).**
- **Public Comments**
  - **Trusee 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**