

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
APRIL 10, 2018  
5:15 P.M.**

**AMENDED AGENDA/ADDENDUM**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PROCLAMATION**      **PROCLAMATION DESIGNATING AND PROCLAIMING THE 2<sup>ND</sup> WEEK OF APRIL 2018 AS "VICTIM'S RIGHTS WEEK" IN THE CITY OF DUNCAN, OKLAHOMA BY MAYOR RITCHIE DENNINGTON.**

**PRESENTATION**      **PRESENTATION FROM ANTHONY BLATT WITH HORNBECK AND BLATT, REGARDING A STATUS UPDATE OF THE NEW CITY HALL LOCATION.**

**ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**  
a) Minutes of March 27, 2018.  
b) List of Claims.  
c) Accept dedication of three (3) easements (M.J. Lewis & Associates \$5,930.00, JKJ Properties LLC \$5,665.00, Edwards Trust \$1,575.00) for the Chisholm Trail Parkway 16-inch Waterline Project and authorize payment from Account No. 15-05-530034.  
d) Radio Tower Lease Agreement between Pat Towers (Lessor) and the City of Duncan (Lessee).

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

**ITEM #2:**  **CONSIDER AND TAKE ACTION TO ENACT AN ORDINANCE TO PROHIBIT THE USE OF TOBACCO PRODUCTS AND VAPOR PRODUCTS IN ALL CITY OWNED BUILDINGS AND CITY OWNED PARKS.**

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

**ITEM #2A:**  **CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.**

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

**ITEM #3:**  **CONSIDER APPROVAL OF AN ORDINANCE PERTAINING TO PURCHASING, AMENDING PART 7 OF THE CITY CODE OF ORDINANCES, RELATING TO FINANCE AND BUDGET ADMINISTRATION POLICIES, COMPETITIVE BIDDING AND COMPETITIVE BIDDING EXEMPTIONS.**

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #3A:  CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #4:  OTHER COMMENTS:

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

ITEM #5:  ADJOURNMENT

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
APRIL 10, 2018  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of March 27, 2018.**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #2:**  **CONSIDER AUTHORIZING TRAINING WITH CHANCE FOR TRANSMISSION HOTLINE CERTIFICATION FOR THREE (3) DUNCAN POWER EMPLOYEES IN THE AMOUNT OF \$8,200.00. ACCOUNT NO 62-21-527700.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #3:**  **CONSIDER APPROVAL OF A LEASE AGREEMENT WITH THE CHISHOLM TRAIL SPORTING CLAYS, LLC FOR THE OPERATION OF A SPORTING CLAYS RANGE NEAR DUNCAN LAKE SUBJECT TO FINALIZATION OF THE METES AND BOUNDS OF THE REAL PROPERTY DESCRIPTION.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #4:**  **CONSIDER APPROVING A RESOLUTION OF THE DUNCAN PUBLIC UTILITIES AUTHORITY AMENDING AND ESTABLISHING FEES FOR SANITATION SERVICES PER THE MULTI-JURISDICTION AGREEMENT KNOWN AS THE SOUTH CENTRAL OKLAHOMA ENVIRONMENTAL AUTHORITY (SCOEA) THE SCOEA BOARD VOTED AND APPROVED AN ANNUAL INCREASE BASED OFF OF 60% OF THE NET PERCENTAGE IN THE CONSUMER PRICE INDEX (CPI) FOR URBAN WAGER EARNERS AND CLERICAL WORKERS FOR THE UNITED STATES FOR THE PREVIOUS YEAR, WHICH AMOUNTS TO A 1.28% INCREASE.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #5:**  **CONSIDER APPROVING A RESOLUTION OF THE DUNCAN PUBLIC UTILITIES AUTHORITY AMENDING AND ESTABLISHING RATE FEES FOR LAKE LOT LEASE RATES PER RESOLUTION 110 BASED ANNUALLY BY THE CONSUMER PRICE INDEX (CPI) TO BECOME EFFECTIVE FOR THE FIRST BILLING CYCLE IN APRIL 2018 AND EACH MONTH THEREAFTER UNTIL AMENDED OR BY RESOLUTION OF THE DUNCAN PUBLIC UTILITIES AUTHORITY.**
- **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