

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 23, 2019
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION OF THE EMPLOYEE OF THE YEAR AWARD.

PRESENTATION AND PROCLAMATION FOR COUNCILMAN RICKY MAYES FOR HIS YEARS OF SERVICE AS A COUNCIL MEMBER TO THE CITY OF DUNCAN.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of April 9, 2019.
 - b) List of Claims.
 - c) Payment to the Workers Compensation Partial Permanent Disability Claim of employee Michael Davidson in the amount of \$13,566.00, and to authorize the City Attorney to place the judgement on the Stephens County, Oklahoma Ad Valorem Tax Rolls for collection as authorized by law.
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: CONSIDER PRESENTATION AND ACCEPTANCE OF THE 2017 AUDIT AND FINANCIAL STATEMENTS, FROM RSM US LLP.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: CONSIDER APPROVING THE PURCHASE OF PLAYGROUND EQUIPMENT FOR CLEAR CREEK LAKE NORTH AND SOUTH PLAYGROUNDS IN THE AMOUNT OF \$69,239.72 FROM CUNNINGHAM RECREATION THROUGH THE U.S. COMMUNITIES PURCHASING AND GRANT PROGRAM FROM ACCOUNT NO. 15-20-530050.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4: CONSIDER APPROVING TETRA TECH PAY REQUEST NO. 15 (FINAL) IN THE TOTAL AMOUNT OF \$93,592.53 FOR SERVICES RENDERED IN CONJUNCTION WITH THE INFLOW AND INFILTRATION PLAN. ACCOUNT NO. 15-10-530100.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: CONSIDER A CONTRACT FOR PARTICIPATION FOR CONSTRUCTION OF 397 +/- LINEAR FEET OF 6-INCH PVC PIPE AND 460 +/- LINEAR FEET OF 8-INCH WATER MAIN SERVING THE HANGAR 32 AND HANGAR 33 AT THE DUNCAN MUNICIPAL AIRPORT, AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT. ACCOUNT NO. 15-05-530034.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: CONSIDER THE USE OF TRAFFIC SIGNALS INC. FOR REPLACEMENT OF TRAFFIC DETECTOR LOOPS AT VARIOUS LOCATIONS IN THE AMOUNT OF \$8,098.00. ACCOUNT NO. 15-21-530216
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: CONSIDER APPROVING THE PURCHASE OF STEEL TRANSMISSION POLES TO BE USED IN THE DUNCAN POWER ELECTRIC SYSTEM FROM OKLAHOMA MUNICIPAL POWER AUTHORITY (OMPA) IN THE AMOUNT OF \$17,399.00 PLUS SHIPPING. ACCOUNT NO. 15-21-530215
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: CONSIDER APPROVING AN ORDINANCE TO AMEND THE CITY OF DUNCAN CITY CODE, SECTION 12-378; SIGN REGULATIONS TO BETTER ADDRESS THE USE AND PLACEMENT OF LED SIGNAGE THROUGHOUT THE CITY OF DUNCAN.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.
- Motion _____
 - Second _____
 - Roll Call

ITEM #9: CONSIDER AN ORDINANCE TO AMEND THE CITY OF DUNCAN OFFICIAL ZONING MAP FROM A-1 (AGRICULTURE) TO C-2 (COMMERCIAL) FOR A PROPERTY DESCRIBED AS: 7-1N-7W TR BEG 829.66' N00°15'43"W SE/C SE N89°50'37"W 533.82' S00°16'51"E 168' (TO PT ON S BDRY S1/2 S1/2 N1/2 SESE) N89°50'37"W 787.02' (TO PT BEING SW/C S1/2 S1/2 N1/2 SESE) N00°16'51"W 495.59' (TO PT BEING NW/C S1/2 N1/2 N12/SESE) S89°52'17"E 787.02' S00°16'51"E 199.97' S89°50'37"E 533.86' (TO PT ON E BDRY SE) S00°15'43"E 128' TO POB, DUNCAN, OKLAHOMA.

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

ITEM #9A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

- Motion _____
- Second _____
- Roll Call

ITEM #10: CONSIDER RATIFYING THE ACTIONS OF THE CITY MANAGER AUTHORIZING THE EMERGENCY REPAIRS OF THE CLEAR CREEK DAM AND APPROVE PAYMENTS IN THE AMOUNT OF \$7,696.88 FROM ACCOUNT NO. 15-20-530102.

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

ITEM #11: OTHER COMMENTS:

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

ITEM #12: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 23, 2019
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of April 9, 2019.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **CONSIDER ACKNOWLEDGE RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT NO. WL000069190176 FOR CONSTRUCTION OF 227 LINEAR FEET OF SIX (6) INCH WATER LINE AND 1,270 LINEAR FEET OF EIGHT (8) INCH PVC PIPE, AND 155 LINEAR FEET OF TWELVE (12) INCH PVC PIPE 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 #3:** **CONSIDER PURCHASING NINE (9) ANTIQUE STREET LAMPS STREET LIGHT POST FROM AECI IN THE COMBINED AMOUNT OF \$13,706.10. ACCOUNT NO. 62-21-521400**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **CONSIDER DECLARING SURPLUS AND ALLOW CERTAIN VEHICLE VIDEO DETECTION EQUIPMENT AND AUTHORIZE ITS EXCHANGE WITH TRAFFIC SIGNALS INC. AT A VALUE OF \$400.00 FOR ONE (1) WORKING USED TRAFFIC CABINET.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #5:** **CONSIDER DECLARING 6,000 FEET OF CONDUCTOR PULLING AND 18,000 FEET OF PILOT ROPE SURPLUS AND ALLOW FOR SALE AT AUCTION.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #6: **CONSIDER AWARDING BID TO HOT-LINE ELECTRIC TO REPAIR/INSTALL LIGHTS AT THE DUNCAN MUNICIPAL AIRPORT IN THE AMOUNT OF \$9,297.00. ACCOUNT NO. 64-30-530670.**

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

ITEM #7: **OTHER COMMENTS:**

- a) **By the Public**
- b) **By the Chairman and Trustees**
- c) **By the General Manager**

ITEM #8: **ADJOURNMENT**

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

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 23, 2019
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) Minutes of March 26, 2019.
 - b) Minutes of April 9, 2019. (Special Meeting)
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2:** **CONSIDER APPROVING PAYMENT TO W.W. BUILDERS, INC. IN THE AMOUNT OF \$78,007.29 FROM ACCOUNT NO. 80-07-530900 FOR WORK COMPLETED THROUGH APRIL 16, 2019 ON PROJECT #801, RENOVATION OF THE NEW CITY HALL.**
- 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