

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 25, 2017
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of April 11, 2017.**
 - b) **Purchase Order List of Claims.**
 - c) **Approval of issuance of May, 2017 monthly blanket purchase orders as required by OS 62, Section 310.8.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **PRESENTATION BY EST, INC. REGARDING THE STREET ASSESSMENT PROJECT 2016.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **PRESENTATION OF FINANCIAL REPORT BY FINANCE DIRECTOR, GAYLA DUKE.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **CONSIDER PAY REQUEST NO. 1 TO WISE ELECTRIC IN THE AMOUNT OF \$39,972.20 FOR DESIGN OF THE HALLIBURTON FIELD OMNI-DIRECTIONAL APPROACH LIGHT SYSTEM (ODALS) ACCOUNT NO. 64-30-530110.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #5:** **CONSIDER AWARDING BID ON VARIOUS MATERIALS TO ANIXTER IN THE AMOUNT OF \$12,915.00; SBS IN THE AMOUNT OF \$10,485.00; APX IN THE AMOUNT OF \$14,773.00 FOR A TOTAL AMOUNT OF \$38,173.00 FOR STEPHENS SUBSTATION IMPROVEMENTS. ACCOUNT NO. 15-21-530315.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #6: CONSIDER APPROVING LEASE PURCHASE WITH ARVEST BANK FOR A 2017 4X4 CATERPILLAR, MODEL 416F2 HRC BACKHOE IN THE AMOUNT OF \$82,782.72 FOR THE CEMETERY DEPARTMENT FROM CIP ACCOUNT NO. 1509-530050.

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

ITEM #7: CONSIDER APPROVING AMENDMENT NO. 6 BETWEEN THE CITY OF DUNCAN AND CEC CORP FOR ENGINEERING SERVICES PERTAINING TO INSTALLATION OF PERIMETER FENCING AND GATES PROJECT AT A LUMP COST OF \$89,500.00 AND AUTHORIZE THE MAYOR TO EXECUTE THE AMENDMENT.

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

ITEM #8: CONSIDER NOT APPROVING THE RECOMMENDATION OF THE EMPLOYEE PENSION & RETIREMENT BOARD TO APPROVE THE PAYMENT OF ½ OF THE ANNUAL INTEREST EARNINGS EARNED BY THE CITY OF DUNCAN EMPLOYEE RETIREMENT PLAN TO PARTICIPANTS IN THE PLAN AS FOLLOWED IN ARTICLE II, SECTION 2.1(G) OF THE PLAN.

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

ITEM #9A: CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS THE NEGOTIATIONS AND THE 2017 INTERNATIONAL UNION OF POLICE ASSOCIATIONS FRATERNAL ORDER OF POLICE-OKLAHOMA LODGE 99 CONTRACT BETWEEN THE CITY ATTORNEY, THE MAYOR, AND CITY COUNCIL AS AUTHORIZED BY 25 O.S. SEC 307(B)2.

ITEM #9B: CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS WITH THE CITY ATTORNEY CONFIDENTIAL COMMUNICATIONS CONCERNING A CAUSE OF ACTION RELATED TO A POTENTIAL CONDEMNATION PROCEEDING FOR PROPERTY LOCATED IN A PORTION OF THE NE/4 OF SECTION 8, T1S, R7W, I.M. STEPHENS COUNTY, OK. THAT IS NECESSARY FOR A UTILITY EASEMENT ON PROPERTY OWNED BY BILLY DON SPEEGLE AND THE A.J. SPEEGLE FAMILY TRUST AS AUTHORIZED BY 25 O.S. SEC 307(B)4.

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

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

- Motion _____
- Second _____
- Roll Call

ITEM #9D: CONSIDER ANY ACTION IN RELATION TO THE EXECUTIVE SESSION
ITEM# 9A.

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

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

- 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
APRIL 25, 2017
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of April 11, 2017.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: CONSIDER EXTENDING THE COMPLETION DATE FOR TREE TRIMMING AND REMOVAL CONTRACT WITH TIMBER OKLAHOMA LLC UNTIL JULY 14, 2017.

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

ITEM #3: CONSIDER A RESOLUTION AMENDING THE WATER RATES ANNUALLY UNDER AN INCREASING BLOCK RATE STRUCTURE.

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

ITEM #4: OTHER COMMENTS:

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

ITEM #5: ADJOURNMENT

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

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 25, 2017
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of March 28, 2017.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: CONSIDER REQUEST OF DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION FOR WITHDRAWAL OF SALES TAX DOLLARS IN THE AMOUNT OF \$14,715.71 FOR PAYMENT TO ELK CROSSING.

- **Trustee Comments**
- **Council 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**