

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 26, 2016
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of April 12, 2016.
 - b) Purchase Order List of Claims.
 - c) Approval of issuance of May, 2016 monthly blanket purchase orders as required by OS 62 § 310.8.
 - d) Recommendation by the Library Board to declare listed library withdrawals to be surplus to be disposed of.
 - e) Purchase of a fiber optic troubleshooting kit in the amount of \$2,479.12 from Fotronic Corporation, for use in maintaining the City of Duncan's fiber optic network.
 - f) City Manager's appointment of Ms. Teri Billings to serve a full term on the Duncan Library Board.
 - g) Replacement of Sherri Singer on the Emergency Medical Services Board with Margarita Ramos, as recommended by the Stephens County Health Department.
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **CONSIDER APPROVING AN ENGAGEMENT LETTER BETWEEN THE CITY OF DUNCAN AND RSM, LLP TO COMPLETE THE 2014 AUDIT.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **CONSIDER AGREEMENT BETWEEN THE CITY OF DUNCAN AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF) LOCAL 2929 FOR CALENDAR YEAR 2016 WITH THE TERMS AGREED UPON THROUGH THE NEGOTIATION PROCESS.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4: **CONSIDER APPROVING A RESOLUTION PROVIDING FOR A \$2.00 CHARGE TO EXISTING WATER CUSTOMERS TO ASSIST IN PAYMENT OF THE SILT REMOVAL AND LINE EXTENSION PROJECT BY THE WAURIKA MASTER CONSERVANCY DISTRICT; AND PROVIDE FUNDING FOR WATER SYSTEM UPGRADES FOR ADDITIONAL WATER SUPPLY SOURCES AS DISCUSSED WITH REPRESENTATIVES FROM THE WATER ADVISORY COMMITTEE IN THE FALL OF 2015.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: **CONSIDER APPROVING A RESOLUTION PROVIDING LOCAL SUPPORT TO DUNCAN TERRACE LLC IN APPLYING FOR A TAX CREDIT AWARD FOR RENOVATIONS OF DUNCAN VILLAGE APARTMENTS.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: **CONSIDER APPROVING THE PURCHASE OF EQUIPMENT RACKS IN THE AMOUNT OF \$8,450.26 FROM CDW GOVERNMENT, FOR USE IN THE CITY OF DUNCAN'S SERVER ROOMS AND NETWORK CLOSETS AS APPROVED IN THE IT CAPITAL IMPROVEMENT BUDGET.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: **CONSIDER APPROVING THE PURCHASE OF SERVERS N THE AMOUNT OF \$11,631.85 FROM DELL, INC. TO HOST THE AUTOMATIC METER READING SYSTEM AS APPROVED IN THE IT CAPITAL IMPROVEMENT BUDGET.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: **CONSIDER APPROVING THE PAY REQUEST NO. 5 (FINAL) TO CEC CORPORATION IN THE TOTAL AMOUNT OF \$3,400.00 FOR THE HALLIBURTON AIRFIELD RUNWAY LIGHTING UPGRADE PROJECT.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: **CONSIDER AWARDDING BID TO WW BUILDERS N THE AMOUNT OF \$18,000.00 WITH \$12,019.00 OF THOSE DOLLARS COMING FROM THE LEADERSHIP DUNCAN CLASS OF XVIII WITH THE REMAINDER OF THE \$5,981.00 COMING FROM THE PARKS DEPARTMENT CIP BUDGET ACCOUNT NUMBER 15-12-530056.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #10: **CONSIDER APPROVAL OF AN AGREEMENT FOR ENGINEERING SERVICES WITH CHISHOLM TRIAL CONSULTING, LLC AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT.**

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

ITEM #11: **CONSIDER, DISCUSS, AND TAKE ACTION ON APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE STEPHENS COUNTY HEALTH DEPARTMENT AND THE CITY OF DUNCAN REGARDING THE CITY'S PARTICIPATION IN THE PUSH PARTNER PROGRAM WHICH WOULD BE ACTIVATED IN RESPONSE TO A MASS IMMUNIZATION/PROPHYLAXIS EVENT.**

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

ITEM #12: **OTHER COMMENTS:**

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

ITEM #13: **ADJOURNMENT**

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

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 26, 2016
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of April 12, 2016.**
 - b) **Contract Assignment from Whitnah Construction Contractors, Inc. to B-C Walker, Inc.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **OTHER COMMENTS:**
- a) **By the Public**
 - b) **By the Chairman and Trustees**
 - c) **By the General Manager**
- ITEM #3:** **ADJOURNMENT**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 26, 2016
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of March 22, 2016.
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2:** **CONSIDER DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION REQUEST FOR WITHDRAWAL OF SALES TAX DOLLARS IN THE AMOUNT OF \$332,726.64 DISTRIBUTED AS \$308,818.92 FOR PAYMENT TO WW BUILDERS, AND \$20,525.22 FOR PAYMENT TO ARC ARCHITECTURE, AND \$3,382.50 TO NETPRO IT, LLC FOR SERVICES RENDERED WITH THE DR2 PROJECT.**
- 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