

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 9, 2019
5:15 P.M.**

AMENDED AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of March 26, 2019.
 - b) List of Claims.
 - c) Duncan Chisholm Trail Kiwanis Club request to use Fuqua Park swimming pool for certified swim lessons to be provided to the children of Duncan as requested.
 - d) Vote for City Manager, Kimberly Meek, for a three (3) year term on the Board of Trustees of the Oklahoma Municipal Assurance Group which will be filled by Election, in May 2019, with new term commencing on July 1, 2019 and authorize the Mayor to execute the official Ballot.
 - e) Employment Contract with Jimmy Pryor for his services as the City's Emergency Management Consultant. Mr. Pryor will also serve as Consultant with Food Plain and National Incident Management System Coordination.
 - f) Transmission line easement between the City of Duncan and Western Farmers Electric Cooperative for an easement located in the Northeast Quarter of (NE1/4) of Section 29, Township 2 North, Range 6 West, Stephens County, OK.
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **CONSIDER APPROVING THE PURCHASE OF A 2019 E 15 FLEX WING CUTTER FOR THE PARKS DEPARTMENT FROM STANDRIDGE EQUIPMENT FROM STATE CONTRACT SW196 PRICING IN THE AMOUNT OF \$13,485.44 FROM ACCOUNT NO. 15-12-530107 AND APPROVE BUDGET AMENDMENT.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **CONSIDER AUTHORIZING THE PURCHASE OF TWO (2) ¾-TON PICKUPS FOR THE WATER DISTRIBUTION DEPARTMENT FROM CARTER CHEVROLET, IN THE AMOUNT OF \$50,894.00 AND TWO (2) UTILITY BEDS FROM SOUTHWEST TRAILER PER THE CURRENT STATE CONTRACT IN THE AMOUNT OF \$13,307.60 FOR A TOTAL COST OF \$64,201.60. ACCOUNT NO. 15-05-530030**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #4: CONSIDER AUTHORIZING THE PURCHASE OF A ¾-TON PICKUP FOR THE POLLUTION CONTROL FROM CARTER CHEVROLET, IN THE AMOUNT OF \$25,447.00 AND A UTILITY BED FROM SOUTHWEST TRAILER PER THE CURRENT STATE CONTRACT IN THE AMOUNT OF \$6,653.80 FOR A TOTAL COST OF \$32,100.80. ACCOUNT NO. 15-10-530165

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

ITEM #5: CONSIDER AUTHORIZING THE PURCHASE OF REPLACEMENT PADS AND RAILS, FOR THE DOZER FOR THE STREET DEPARTMENT, FROM KIRBY-SMITH MACHINERY IN THE AMOUNT OF \$6,078.44. ACCOUNT NO. 15-02-530013

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

ITEM #6: CONSIDER APPROVING THE PURCHASE OF A KIP 860 WIDE FORMAT PRINTER IN THE AMOUNT OF \$23,000.00 FRM OKLAHOMA COPIER SOLUTIONS. ACCOUNT NO. 15-35-530516

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

ITEM #7: OTHER COMMENTS:

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

ITEM #8: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 9, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of March 26, 2019.**
 - **Public Comments**
 - **Trustee Comments/Questions**
 - **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**

**SPECIAL MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 9, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVING THE PURCHASE OF CABLE INSTALLATION SERVICES FROM VERSATILE NETWORKS IN THE AMOUNT OF \$15,600.00. ACCOUNT 80-07-530900, PROJECT 801.

- **Public Comments**
- **Trustee Comments/Questions**
- **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**

**SPECIAL MEETING
DUNCAN ENHANCEMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 9, 2019
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) Minutes of November 27, 2018. (Special Meeting)
 - b) Minutes of February 26, 2019. (Special Meeting)
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **CONSIDER AUTHORIZING THE CHAIRMAN OF THE DUNCAN ENHANCEMENT TRUST AUTHORITY TO SIGN THE REQUISITION FOR THE PURCHASE OF LANDSCAPING WORK DONE AROUND AND THROUGHOUT MEMORIAL PARK BY GARDENTOWN FOR \$1,251.28 FROM DUNCAN ENHANCEMENT TRUST AUTHORITY FUND 50-25-524600.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **CONSIDER AUTHORIZING THE CHAIRMAN OF THE DUNCAN ENHANCEMENT TRUST AUTHORITY TO SIGN THE REQUISITION FOR THE PURCHASE OF LANDSCAPING WORK DONE AROUND THE MUSEUM LOCATED IN FUQUA PARK BY GARDENTOWN FOR \$1,421.78 FROM DUNCAN ENHANCEMENT TRUST AUTHORITY FUND 50-25-524600.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **CONSIDER AUTHORIZING THE CHAIRMAN OF THE DUNCAN ENHANCEMENT TRUST AUTHORITY TO SIGN THE REQUISITION FOR THE PURCHASE OF LANDSCAPING WORK DONE AROUND THE "DUNCAN" SHRUBS BY GARDENTOWN FOR \$996.95 FROM DUNCAN ENHANCEMENT TRUST AUTHORITY FUND 50-25-524600.**
- Public Comments
 - Trustee 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