

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MAY 10, 2016  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

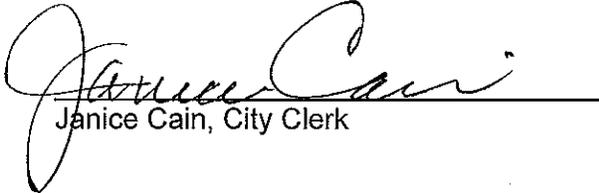
- ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of April 26, 2016.**
  - b) **Minutes of May 2, 2016 (special meeting)**
  - c) **Minutes of May 3, 2016 (special meeting)**
  - d) **Purchase Order List of Claims.**
  - e) **To consider and approve Councilman Jimmy Peters to replace former councilman Tommy Edwards on the South Central Oklahoma Environmental Authority (SCOEA).**
  - f) **To appoint Janice Cain to the position of the City of Duncan's Representative Director to the Board of Directors of the Oklahoma Municipal Power Authority (OMPA).**
  - g) **Consider authorizing the use of Pirkle Pavilion, Jaycee Park picnic tables and John "Bird" Stevenson Pavilion for One True Light Inc., to hold their free lunch program.**
  - h) **To approve permitting the fire department to participate in their annual Fill the Boot fundraiser for Muscular Dystrophy Association (MDA) on May 20th & 21st, 2016**
    - **Motion \_\_\_\_\_**
    - **Second \_\_\_\_\_**
    - **Roll Call**
- ITEM #2:  CONSIDER APPROVAL OF PROGRESS PAYMENT REQUEST #3 (FINAL) TO PAVEMENT CONSERVATION SPECIALISTS INC. (PCSI), IN THE AMOUNT OF \$177,902.50.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion \_\_\_\_\_**
  - **Second \_\_\_\_\_**
  - **Roll Call**
- ITEM #3:  CONSIDER APPROVAL OF THE PURCHASE OF FOUR ROTATING SIREN HEADS FROM LAWTON COMMUNICATIONS IN THE AMOUNT OF \$31,300.00.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion \_\_\_\_\_**
  - **Second \_\_\_\_\_**
  - **Roll Call**

- ITEM #4:  CONSIDER APPROVAL OF PAY REQUEST #8 IN THE AMOUNT OF \$2,617.50 TO DEWBERRY ENGINEERS INC. FOR DESIGN SERVICES FOR OUR CLEAR CREEK LAKE RAW WATER PUMP STATION AND PIPELINE IMPROVEMENTS PROJECT.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #5:  CONSIDER RELAXING THE ALCOHOLIC BEVERAGE CODE OF THE CITY OF DUNCAN AS IT RELATES TO SECTIONS 3-109 (CONDITION OF SALE), 3-110 (CONSUMPTION PROHIBITED), 3-111 (COMPLIANCE REQUIRED), 3-112 (COMPLIANCE WITH ZONING), AND 3-113 (PROHIBITED LOCATION), WHICH WOULD BE FOR THE FOREMAN FALL FESTIVAL AND APPRECIATION DAY ON SATURDAY, OCTOBER 1, 2106.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #6:  CONSIDER APPROVAL OF PAY REQUEST #1 TO CEC CORPORATION IN THE AMOUNT OF \$7,650.00 FOR DESIGN OF OUR HALLIBURTON FIELD OMNI-DIRECTIONAL APPROACH LIGHT SYSTEM (ODALS).
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #7:  CONSIDER APPROVAL OF PAY REQUESTS #3 AND #4 (FINAL) TO CEC CORPORATION FOR GRANT ADMINISTRATION INSPECTION AND TESTING SERVICES IN THE AMOUNT OF \$15,296.50 AND \$3,786.50 FOR REHABILITATE RUNWAY 17/35 AND TAXIWAY PAVEMENT PROJECT.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #8:  CONSIDER AUTHORIZING THE PURCHASE OF INTERLOCKING WALL BLOCKS FOR RECONSTRUCTION OF THE BENT TREE DRAINAGE CHANNEL.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #9:  CONSIDER APPROVING A RESOLUTION AUTHORIZING THE SUBMITTAL OF THREE APPLICATIONS FOR TRANSPORTATION ALTERNATIVE PROGRAM (TAP) GRANT FOR THE CONSTRUCTION OF HERITAGE TRAILS SYSTEM PHASES 1A, 1B AND 1C, AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION.
- 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

Filed in the office of the Municipal Clerk at 2:00 P.M. on the 5th day of May, 2016.

  
Janice Cain, City Clerk

The City of Duncan encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to scheduled meeting is encouraged to make necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation.

REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MAY 10, 2016  
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA:
- a) Minutes of April 26, 2016.
  - b) Minutes of May 3, 2016 (special meeting)
  - c) Consider ratifying the actions of the general manager for the purchase of various parts from Traffic Signals., Inc., for traffic lights.
  - d) Consider ratifying the actions of the general manager for the purchase of various parts from Ditch Witch of Edmond, Oklahoma for Bore Machine.
  - e)
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:  CONSIDER AUTHORIZING THE PURCHASE OF A BATTERY TESTER FROM TECHLINE INC. IN THE AMOUNT OF \$4,830.00.
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:  CONSIDER THE RENEWAL AND EXECUTION OF AGRICULTURAL AND GRAZING LEASES FOR VARIOUS TRACTS OF LAND AS INDICATED IN COUNCIL PACKET TO INCLUDE LEASES TO ROBERT ROCHELL, BETHANY FARMS, JOHN GRAHAM, MD KELLEY FARMS AND BERNHARDT LAND AND CATTLE.
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #4:  CONSIDER AUTHORIZING PURCHASE OF A CHLORINE REGULATOR, VALVE BODY, O-RINGS AND HALO CARBON GREASE FROM HAYNES EQUIPMENT FOR THE WATER TREATMENT PLANT IN THE AMOUNT OF \$2,733.35.
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #5:  CONSIDER RATIFYING THE ACTIONS OF THE GENERAL MANAGER AUTHORIZING PURCHASE OF A VALVE FOR THE REPAIR TO VEHICLE 152, UNIT 31 FROM ALTEC INDUSTRIES IN THE AMOUNT OF \$3,778.45.
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #6:  **CONSIDER AUTHORIZING PURCHASE OF (2) THREE PHASE 900 AMP SWITCHED FROM WESCO IN THE AMOUNT OF \$5,351.12.**

- **Public Comments**
- **Trustee Comments/Questions**
- **Motion** \_\_\_\_\_
- **Second** \_\_\_\_\_
- **Roll Call**

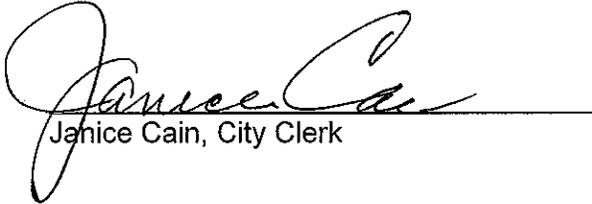
ITEM #7:  **OTHER COMMENTS:**

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

ITEM #8:  **ADJOURNMENT**

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

Filed in the office of the Municipal Clerk at 2:00 P.M. on the 5th day of May, 2016.

  
Janice Cain, City Clerk

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