

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 23, 2017
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of May 9, 2017.**
 - b) **Purchase Order List of Claims.**
 - c) **Approval of issuance of June, 2017 monthly blanket purchase orders as required by OS 62, Section 310.8.**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #2(A):** **PRESENTATION BY BRUCE NORDSTROM, FSA, EA, MAAA, SENIOR CONSULTING ACTUARY AT MHBT, INC., FINANCIAL SERVICES, REGARDING CITY OF DUNCAN EMPLOYEE RETIREMENT PLAN.**
- (B):** **CONSIDER APPROVAL OF MR. NORDSTROM CONTINUING TO PROVIDE CONSULTING SERVICES FOR THE CITY OF DUNCAN EMPLOYEE RETIREMENT PLAN AND PROVIDE THE COUNCIL WITH ADDITIONAL INFORMATION AND OPTIONS TO ACHIEVE THE BEST POSSIBLE OUTCOME FOR THE CITY OF DUNCAN'S EMPLOYEES, CITIZENS AND TAXPAYERS.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #3:** **TO CONSIDER NO FURTHER DISTRIBUTION TO PLAN PARTICIPANTS OF ONE-HALF (1/2) OF THE ANNUAL INTEREST EARNINGS EARNED BY THE CITY OF DUNCAN EMPLOYEE RETIREMENT PLAN UNTIL THE PLAN HAS BEEN FUNDED.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #4:** **CONSIDER APPROVAL OF THE 2016 CITY OF DUNCAN PRE-AUDIT REQUIRED COMMUNICATIONS LETTER AND THE 2016 CITY OF DUNCAN ENGAGEMENT LETTER IN CONNECTION WITH THE 2016 AUDIT OF FINANCIAL STATEMENTS.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #5: CONSIDER APPROVAL OF REPLACING DONNA BENNETT, DEPUTY TREASURER, WITH GAYLA DUKE, CITY TREASURER/CLERK, AS SIGNER, AND TO AUTHORIZE GAYLA DUKE ON ANY AND ALL OF THE VARIOUS BANK AND INVESTMENT ACCOUNTS FOR THE CITY OF DUNCAN AND ANY OF THEIR TRUST AUTHORITIES.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: CONSIDER AUTHORIZING THE USE OF THE PIRKLE PAVILION AND THE JOHN "BIRD" STEVENSON PAVILION FOR ONE TRUE LIGHT, INC. TO HOLD THEIR FREE LUNCH PROGRAM, MONDAY THROUGH THURSDAY FOR EIGHT (8) WEEKS FROM JUNE 5, THROUGH JULY 27, 2017.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: CONSIDER APPROVAL OF PAY REQUEST #1 IN THE TOTAL AMOUNT OF \$41,610.00 FOR SERVICES RENDERED IN CONJUNCTION WITH THE RETAINING WALL REPLACEMENT PROJECT, ACCOUNT NUMBER 15-02-530013.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: CONSIDER APPROVAL OF PAY REQUEST NO. 3 IN THE TOTAL AMOUNT OF \$14,018.16 FOR ENGINEERING AND PLANNING SERVICES RENDERED IN CONJUNCTION WITH THE DUNCAN LAKES MASTER PLAN, ACCOUNT 15-20-530028.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: CONSIDER APPROVAL OF PAY REQUEST NO. 2 (FINAL) TO WISE ELECTRIC IN THE AMOUNT OF \$39,972.20 FOR DESIGN OF OUR HALLIBURTON FIELD OMNI-DIRECTIONAL APPROACH LIGHT SYSTEM (ODALS) ACCOUNT 64-30-530110.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #10: CONSIDER APPROVAL OF PAY REQUEST NO. 8 IN THE TOTAL AMOUNT OF \$18,500.00 TO CEC CORPORATION FOR DESIGN OF OUR HALLIBURTON FIELD OMNI-DIRECTIONAL APPROACH LIGHT SYSTEM (ODALS) ACCOUNT 64-30-530110.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #11: **CONSIDER APPROVAL OF THE REQUEST TO VACATE A SECTION OF PLATTED ROAD RIGHT-OF-WAY THAT ADJOINS AND ABUTS PROPERTY COMMONLY REFERRED TO AS 1015 W. BOIS D'ARC AVENUE, DUNCAN, OKLAHOMA AS PRESENTED.**

- **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
MAY 23, 2017
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA:**

- a) **Minutes of May 9, 2017.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: **CONSIDER AWARDED A BID FOR TRIMMING AND REMOVAL OF TREES IN THE ELECTRICAL DISTRIBUTION SYSTEM OF DUNCAN POWER AT A WEEKLY COST OF \$10,000 FOR ONE CREW AT 40 HOURS, IN A TOTAL AMOUNT NOT TO EXCEED \$20,000.**

- **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
MAY 23, 2017
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) Minutes of April 25, 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 \$14,390.41 FOR PAYMENT TO DUNCAN RECYCLING & REFINING (DR2) INCENTIVE.

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

ITEM #3: CONSIDER APPROVAL OF FISCAL YEAR 2017 SUPPLEMENTAL BUDGET AMENDMENT FOR THE DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY FUND FOR THE PURCHASE OF BUILDING.

- 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