

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 13, 2017
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

RECOGNITION OF THE 125TH FOUNDER'S DAY CELEBRATION ON JUNE 24, 2017 AT 9:00 A.M. BY MAYOR RITCHIE DENNINGTON.

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of May 23, 2017.**
 - b) **Minutes of May 25, 2017. (Special Meeting)**
 - c) **Purchase Order List of Claims.**
 - d) **Declare 5 storm sirens as surplus property to be disposed of at public surplus.**
 - e) **Payment of \$9,000.00 for the purchase of utility and sewer line easements from Billy Don Speegle and the A.J, Speegle family trust for property located in the NE/4 of Section 8, Township 1 South, Range 7 West, I.M. Stephens County, OK.**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #2:** **CONSIDER ADOPTING A RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN THE MAIN STREET DUNCAN PROGRAM.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #3:** **CONSIDER APPROVING RATIFYING ACTIONS OF STAFF IN AUTHORIZING THE PURCHASE OF A JOHN DEERE REMANUFACTURED ENGINE FOR THE STREET DEPARTMENT AIR COMPRESSOR FROM CL BOYD IN THE AMOUNT OF \$6,589.39. ACCOUNT NO. 01-02-521100.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #4:** **CONSIDER AUTHORIZING THE PURCHASE OF AN ASPHALT ZIPPER (STREET DEPARTMENT) \$117,980.00, COMPACT TRACTOR (STREET DEPARTMENT) \$57,000.00 AND A TRACTOR (POLLUTION CONTROL) \$47,615.00 VIA LEASE PURCHASE, UTILIZING CIP BUDGET.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #5: **CONSIDER AUTHORIZING STAFF TO SOLICIT PROPOSALS FOR PROFESSIONAL SERVICES TO PERFORM A SEWER SYSTEM EVALUATION STUDY (SSES) AND DEVELOP REHABILITATION ALTERNATIVES.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: **CONSIDER PAY REQUEST NO. 1 (FINAL) TO DBT TRANSPORTATION SERVICES FOR AUTOMATED WEATHER STATION (AWOS) REPLACEMENT IN THE AMOUNT OF \$137,693.00. ACCOUNT NO. 15-30-530164.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: **CONSIDER PAY REQUEST NO. 3 TO EST, INC. IN THE AMOUNT OF \$10,500.00 FOR PROFESSIONAL SERVICES RENDERED IN CONJUNCTION WITH THE STREET ASSESSMENT PROJECT 2016.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: **CONSIDER PAY REQUEST NO. 3 TO FREESE AND NICHOLS, INC. IN THE TOTAL AMOUNT OF \$7,071.60 FOR INSPECTION SERVICES RENDERED IN CONJUNCTION WITH THE CLEAR CREEK LAKE DAM INSPECTION PHASE. ACCOUNT NO. 15-20-530030.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: **CONSIDER PAY REQUEST NO. 6 TO OLSSON ASSOCIATES IN THE TOTAL AMOUNT OF \$10,850.00 FOR SERVICES RENDERED ON THE CHISHOLM TRAIL PARKWAY 16-INCH WATERLINE PROJECT. ACCOUNT NO. 15-05-530034.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #10: **CONSIDER APPROVING A RESOLUTION TO ADOPT THE CITY OF DUNCAN PARTICIPATION PLAN THAT WILL BE USED DURING THE 2017 CDBG SMALL CITIES PROGRAM GRANT PROCESS.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #11: OTHER COMMENTS:
- a) By the Public
 - b) By the Council
 - c) By the City Manager

- ITEM #12: ADJOURNMENT
- Motion _____
 - Second _____
 - Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 13, 2017
5:15 P.M.**

AGENDA

ROLL CALL

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

- a) **Minutes of May 23, 2017.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: **CONSIDER APPROVING ANNUAL SERVICE FEES TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) IN THE AMOUNT OF \$7,218.68.**

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

ITEM #3: **CONSIDER PAYMENT TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR MUNICIPAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (PDES) PERMIT FEE FOR THE WASTEWATER TREATMENT PLANT (WWTP) DISCHARGE IN THE AMOUNT OF \$16,822.58.**

- **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**

**SPECIAL MEETING
DUNCAN ENHANCEMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 13, 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 APPROVE SPENDING AN ADDITIONAL \$1,600.00 FOR A TOTAL OF \$3,600.00, FOR DETA TO IMPROVE SIGNS AT MEMORIAL PARK AND APPROVE A DONATION OF \$500.00 TO MAIN STREET DUNCAN TO BE USED TOWARDS THE STEPHENS COUNTY COURTHOUSE MONUMENT.

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

ITEM #3: OTHER COMMENTS:

- d) **By the Public**
- e) **By the Chairman and Trustees**
- f) **By the General Manager**

ITEM #4: ADJOURNMENT

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