

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 25, 2019
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of June 11, 2019.
 - b) List of Claims.
 - c) Approve the Mayor signing a contact with Gary Criswell Auction Service for the sale of all the tangible personal property acquired by the City from the foreclosure of Area D, Lot 2A, Area E, Lot 19, and Area E, Lot 34, Lake Humphrey.
 - d) Declare Parks Department listed miscellaneous items as surplus to be sold at auction.
 - e) Consider acknowledging Vice-Mayor Winingers re-appointment of James Warburton as the Ward Three representative to the Parks and Advisory Board for a term expiring on May 1, 2022.
 - f) Ratify action of Staff in authorizing the emergency repairs to the Omni-Directional Approach Lights (ODALS) and Runway End Indicator Lights (REILS) at the Duncan Municipal Airport in the amount of \$5,000.00 from Account No. 64-30-521100.
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: CONSIDER APPROVING THE PURCHASE OF ONE (1) JOHN DEERE Z960M ZTRAK ZERO TURN 72" MOWER FOR THE LAKES DEPARTMENT FROM CIP ACCOUNT NO. 15-20-530103 IN THE AMOUNT OF \$10,651.41 PER STATEWIDE CONTRACT SW-190.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: CONSIDER APPROVING THE CONSTRUCTION OF A 14' X 20' PERMANENT CHAPEL FOR THE COLUMBARIUM GARDEN IN THE AMOUNT OF \$8,758.00 TO HUTTO BROTHERS LLC. FROM CIP ACCOUNT NO. 10-09-530133.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4: **CONSIDER APPROVING THE CONCRETE WORK FOR THE COLUMBARIUM GARDEN IN THE AMOUNT OF \$6,500.00 TO JUAN'S CONCRETE LLC. FROM CIP ACCOUNT NO. 10-09-530133.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: **CONSIDER APPROVING THE PURCHASE AND INSTALL OF 590' OF 6' WHITE VINYL PRIVACY FENCE WITH RIDGE CAPS AT THE NORTH ENTRY OF THE DUNCAN MUNICIPAL CEMETERY FROM ARROW FENCE & SHELTER LLC. IN THE AMOUNT OF \$16,520.00 FROM CIP ACCOUNT NO. 15-09-530051.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: **CONSIDER APPROVING THE PURCHASE AND INSTALL OF THE CONTROLLER AND ACTIVATOR, PROGRAMMING OF THE PAD AND AN EMPLOYEE TRAINING SESSION OF THE NEW SYSTEM FROM KRAFTSMAN COMMERCIAL PLAYGROUND & WATER PARKS IN THE AMOUNT OF \$14,408.00 FROM CIP ACCOUNT NO. 15-12-530105.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: **CONSIDER AWARDING BIDS FOR VARIOUS STREET DEPARTMENT ROAD MATERIAL AS INDICATED ON THE BID TABULATION VIA ACCOUNT NO. 03-02-521400.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: **CONSIDER APPROVING TETRA TECH PAY REQUEST NO. 1 IN THE AMOUNT OF \$5,625.00 FOR SERVICES RENDERED IN CONJUNCTION WITH THE INFLOW AND INFILTRATION REDUCTION PLAN. ACCOUNT NO. 15-10-530100**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: **CONSIDER ACCEPTING THE LOWEST BID SUBMITTED BY GILL'S WASTE AND DEMO FOR \$6,400.00 FROM ACCOUNT NO. 01-15-524200 FOR DEMOLITION OF A PROPERTY LOCATED AT 1401 LIZABETH, DUNCAN, OKLAHOMA. (TABLED FROM JUNE 11, 2019)**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #10: CONSIDER ACCEPTING THE ADOPT-A-PARK APPLICATION SUBMITTED ON BEHALF OF MRS. EDITH SUITER THAT WILL PROVIDE FUNDING FOR A 20' X 20' CONCRETE PAD AND ONE BASKETBALL GOAL TO BE PLACED AT OLEN SLEDGE PARK.

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

ITEM #11: CONSIDER RECOGNIZING THE DONATION OF A 20' X 20' CONCRETE BASKETBALL SHOOTING COURT AND A BASKETBALL GOAL SYSTEM FOR OLEN SLEDGE PARK FOR A TOTAL OF \$3,552.55. THIS DONATION WILL BE MADE BY MRS. EDITH SUITER IN HONOR OF HER LATE HUSBAND DR. SUITER.

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

ITEM #12: CONSIDER ADOPTING A RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN THE MAIN STREET DUNCAN PROGRAM.

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

ITEM #13: CONSIDER APPROVING AN ORDINANCE OF THE CITY OF DUNCAN AMENDING AND ESTABLISHING THE TECHNOLOGY FEE TO BECOME EFFECTIVE THE FIRST TICKET ENTERED INTO THE TYLER TECHNOLOGY COURT SOFTWARE ON OR NEAR JUNE 24, 2019 AND APPLY ON EVERY APPLICABLE TICKET THEREAFTER.

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

ITEM #13A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

- Motion _____
- Second _____
- Roll Call

ITEM #14: CONSIDER APPROVING A RESOLUTION OF THE CITY OF DUNCAN AMENDING THE FINES AND COST AND BOND SCHEDULE FOR CRIMES AND TRAFFIC OFFENSES IN THE MUNICIPAL COURT OF THE CITY OF DUNCAN, OKLAHOMA.

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

ITEM #15: OTHER COMMENTS:

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

ITEM #16: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 25, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of June 11, 2019.**
 - **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: CONSIDER AWARDED VARIOUS SIX (6) MONTH MATERIALS AND SUPPLIES LOW BIDS FOR WATER DISTRIBUTION VIA ACCOUNT NO. 61-05-521400 AND WATER PRODUCTION VIA ACCOUNT NO. 61-06-522900 AS INDICATED ON THE BID TABULATION.

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

ITEM #3: CONSIDER APPROVING PAYMENT OF "GOOD CENTS" REBATE TO WENDY'S IN THE AMOUNT OF \$12,714.86. ACCOUNT NO. 62-21-529500

- **Public Comments**
- **Trustee 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
JUNE 25, 2019
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of June 11, 2019. (Special Meeting)**
 - **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**