

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 27, 2017
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of June 13, 2017.**
 - b) **Purchase Order List of Claims.**
 - c) **Approval of issuance of July 2017 monthly blanket purchase orders as required by OS 62, Section 310.8.**
 - d) **Maintenance agreement between the City of Duncan and the Chisholm Trail Soccer Association to use a portion of Abe Raizen Park from July 1, 2017 through July 6, 2017 to prepare and provide a concession for the July 3, 2017 fireworks display and authorize the Mayor to execute the agreement.**
 - e) **Execute an agreement with the Oklahoma Department of Corrections (ODOC) to obtain prison labor services through the Prisoner Public Works Program (PPWP).**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #2:** **CONSIDER APPROVING THE PROPOSAL FROM DAR YASSERI, M.S., OKLAHOMA STATE UNIVERSITY SCHOOL OF HOTEL AND RESTAURANT ADMINISTRATION, IN THE TOTAL AMOUNT OF \$8,450.93 TO PERFORM AN ANNUAL AUDIT OF THE HOTEL/MOTEL TAX COLLECTIONS FOR THE CITY OF DUNCAN, OK.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #3:** **CONSIDER AWARDING VARIOUS WATER DEPARTMENT MATERIALS AND SUPPLIES BIDS.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #4:** **CONSIDER AWARDING VARIOUS STREET DEPARTMENT ROAD MATERIALS BIDS. ACCOUNT NO. 03-02-521400.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #5: **CONSIDER APPROVING PAY REQUEST NO. 4 TO CRAFTON TULL IN THE TOTAL AMOUNT OF \$9,441.12 FOR ENGINEERING AND PLANNING SERVICES RENDERED IN CONJUNCTION WITH THE DUNCAN LAKE MASTER PLAN. ACCOUNT NO. 15-20-530028.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: **CONSIDER APPROVING PAY REQUEST NO. 1 TO CEC CORPORATION IN THE AMOUNT OF \$6,000.00 FOR DESIGN OF AIRPORT PERIMETER FENCING AND GATES. ACCOUNT NO. 15-30-530113.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: **CONSIDER APPROVING PAY REQUEST NO 9 (FINAL) TO CEC CORPORATION IN THE TOTAL AMOUNT OF \$3,000.00 FOR DESIGN OF THE HALLIBURTON FIELD OMNI-DIRECTIONAL APPROACH LIGHT SYSTEM (ODALS) ACCOUNT NO. 64-30-530110.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: **CONSIDER APPROVING CHANGE ORDER NO. 1 FOR THE INSTALL OMNI-DIRECTIONAL APPROACH LIGHT SYSTEM (ODALS) PROJECT AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDER.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: **CONSIDER APPROVING PAYMENT TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$59,271.96 FOR THE 29TH STREET IMPROVEMENT PROJECT. ACCOUNT NO. 15-02-530013.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #10: **CONSIDER APPROVING PAYMENT TO THE OKLAHOMA AERONAUTICS COMMISSION (OAC) IN THE AMOUNT OF \$151,724.00 FOR THE REHABILITATION OF RUNWAY 17/35 PROJECT.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #11: CONSIDER APPROVING THE PURCHASE OF DISTRIBUTION AND SUBSTATION EQUIPMENT FROM ANIXITER, KRITZ-DAVIS AND WESCO IN THE AMOUNT OF \$492,219.67.

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

ITEM #12: CONSIDER APPROVING THE PURCHASE OF 5 FUJITSU Q736 TABLETS AND ALL MOUNTING HARDWARE FOR PLACEMENT IN THE PATROL UNITS UTILIZED BY THE DUNCAN POLICE DEPARTMENT IN THE AMOUNT OF \$17,792.00 FROM BRITE COMPUTERS, WITH PRICING COMING FROM THE OKLAHOMA STATE CONTRACT.

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

ITEM #13: CONSIDER APPROVING A RESOLUTION DETERMINING THE NEED FOR PARTICIPATION IN AND OBTAIN ASSISTANCE FROM THE OKLAHOMA DEPARTMENT OF COMMERCE WITH REGARDS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES SET-ASIDE FOR FY 2017 AND AUTHORIZE THE MAYOR OF THE CITY OF DUNCAN TO SIGN THE "VERIFICATION OF LEVERAGE" AND "SECTION 102 DISCLOSURE REPORT" AS REQUIRED AS PART OF THE 2017 CDBG SMALL CITIES PROGRAM APPLICATION.

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

ITEM #14: CONSIDER APPROVING AN ORDINANCE OF THE CITY OF DUNCAN, OKLAHOMA TO ESTABLISH CHAPTER 11: LANDSCAPE ORDINANCE.

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

ITEM #14A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

- 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 27, 2017
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of June 13, 2017.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: CONSIDER AWARDDING BID TO TECHLINE INC. IN THE AMOUNT OF \$18,900.00 FOR CABLE IN THE RIDGEVIEW SUBDIVISION. ACCOUNT NO. 62-21-521400.

- **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**

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 27, 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 REQUEST OF DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION FOR WITHDRAWAL OF SALES TAX DOLLARS IN THE AMOUNT OF \$9,973.43 FOR PAYMENT TO SOUTHERN PETROLEUM LAB (SPL).

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

ITEM #3: CONSIDER REQUEST OF DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION FOR WITHDRAWAL OF SALES TAX DOLLARS IN THE AMOUNT OF \$10,374.29 FOR PAYMENT TO ELK CROSSING.

- **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**