REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
June 28, 2016
5:15 P.M.

AMENDED AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

ITEM #1: ☐ **CONSIDER APPROVAL OF CONSENT AGENDA.**
  a)   **Minutes of June 14, 2016.**
  b)   **Purchase Order List of Claims.**
  c)   **Approval of issuance of July, 2016 monthly blanket purchase orders.**
  d)   **Contract between the City of Duncan and Christians Concerned for the lease of a portion of the building located at 702 W. Willow.**
  e)   **Accept various dedications of various waterline easements, in conjunction with the Christian Center Waterline Extension Project.**
  f)   **Ratifying City Manager's actions in the purchase of park impact surface materials.**
  g)   **Purchase an installation of condensing unit, coil and line set from Davis Air Conditioning in the amount of $3,612.00 for the Public Works Administration Building from Account No. 15-14-530109.**
    ▪ **Motion _____**
    ▪ **Second _____**
    ▪ **Roll Call**

ITEM #2: ☐ **CONSIDER PRESENTATION AND ACCEPTANCE OF THE 2014 AUDIT, FROM RSM LLC, PRESENTED BY MIKE GIBSON.**
    ▪ **Public Comments**
    ▪ **Council Comments/Questions**
    ▪ **Motion _____**
    ▪ **Second _____**
    ▪ **Roll Call**

ITEM #3: ☐ **CONSIDER AWARDING BIDS FOR VARIOUS ROAD MATERIALS AS INDICATED IN THE BID TABULATION VIA ACCOUNT NO. 01-02-521400.**
    ▪ **Public Comments**
    ▪ **Council Comments/Questions**
    ▪ **Motion _____**
    ▪ **Second _____**
    ▪ **Roll Call**

ITEM #4: ☐ **CONSIDER AWARDING BIDS FOR THE CLEAR CREEK LAKE RAW WATER PUMP STATION AND PIPELINE PROJECT TO MILLER CONSTRUCTION AND SON'S INC. IN THE TOTAL AMOUNT OF $783,025.00 AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT. PROJECT FUNDED VIA ACCOUNT NUMBERS 15-06-530060, 15-06-530822 AND OUR AGREEMENT WITH THE BUREAU OF RECLAMATION NUMBER R15AP00183.**
    ▪ **Public Comments**
    ▪ **Council Comments/Questions**
    ▪ **Motion _____**
    ▪ **Second _____**
    ▪ **Roll Call**

ITEM #5: ☐ **CONSIDER APPROVAL OF DIAHANNA ANDERSON, JEFF BRUEHL AND KEVIN HAMMACK AS CITY OF DUNCAN APPROVED BOARD REPRESENTATIVES TO THE MAIN STREET DUNCAN INC. BOARD OF DIRECTORS AS PER THE BYLAWS OF MAIN STREET DUNCAN INC.**
- **Public Comments**
- **Council Comments/Questions**
- **Motion** _____
- **Second** _____
- **Roll Call**

ITEM #6: ☐ **CONSIDER AN ORDINANCE FOR REZONING OF PROPERTY FROM R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT TO C-2, OFFICE COMMERCIAL DISTRICT FOR A PROPERTY LOCATED AT 1700 WEST JONES AVENUE, DUNCAN, OK.**
- **Public Comments**
- **Council Comments/Questions**
- **Motion** _____
- **Second** _____
- **Roll Call**

ITEM #6A: ☐ **CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.**
- **Motion** _____
- **Second** _____
- **Roll Call**

ITEM #7: ☐ **OTHER COMMENTS:**
a)   **By the Public**
b)   **By the Council**
c)   **By the City Manager**

ITEM #8: ☐ **ADJOURNMENT**
- **Motion** _____
- **Second** _____
- **Roll Call**

AGENDA

ROLL CALL

ITEM #1: ☐ **CONSIDER APPROVAL OF CONSENT AGENDA:**
a) **Minutes of June 14, 2016.**
- **Motion**_____
- **Second** _____
- **Roll Call**

ITEM #2: ☐ **CONSIDER VARIOUS WATER DEPARTMENT MATERIALS AND SUPPLIES BIDS AS INDICATED ON THE BID TABULATION VIA ACCOUNT NO. 61-05-521400.**
- **Public Comments**
- **Trustee Comments/Questions**
- **Motion** _____
- **Second** _____
- **Roll Call**

ITEM #3: ☐ **CONSIDER APPROVING A SETTLEMENT WITH MIKE SELLERS IN THE AMOUNT OF $5,727.00 WITH THE FUNDING COMING FROM ACCOUNT NO. 62-21-5211 REPAIRS.**
- **Public Comments**
- **Trustee Comments/Questions**
- **Motion** _____
- **Second** _____
- **Roll Call**

ITEM #4: ☐ **CONSIDER RENEWAL OF AN AGREEMENT WITH OPERATIONS MANAGEMENT INTERNATIONAL, INC. (OMI) FOR THE WASTEWATER TREATMENT PLANT (WWTP) OPERATIONS AND MAINTENANCE ACCOUNT NO. 61-10-524200 AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT EFFECTIVE JULY 1, 2016.**
- **Public Comments**
- **Trustee Comments/Questions**
- **Motion** _____
- **Second** _____
- **Roll Call**

ITEM #5: ☐ **OTHER COMMENTS:**
a) **By the Public**
b) **By the Chairman and Trustees**
c) **By the General Manager**

ITEM #6: ☐ **ADJOURNMENT**
- **Motion** _____
- **Second** _____
- **Roll Call**

REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
June 28, 2016
5:15 P.M.

<u>AGENDA</u>

ROLL CALL

ITEM #1: ☐ **CONSIDER APPROVAL OF CONSENT AGENDA.**
a) **Minutes of May 24, 2016.**
- **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**