

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
JULY 10, 2018  
5:15 P.M.**

**AMENDED AGENDA/ADDENDUM**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of June26, 2018.
  - b) List of Claims.
  - c) Appointment of Kevin Hammack, Nate Schacht, and Tim Scifres as City of Duncan Representatives to the Main Street Board of Directors.
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **CONSIDER ANNUAL CONTRACT WITH MAIN STREET DUNCAN INC. FOR FY 2018-2019 IN THE TOTAL MAXIMUM AMOUNT OF \$20,000.00.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:**  **CONSIDER AUTHORIZING THE CITY OF DUNCAN TO ENTER INTO A TAX REBATE AGREEMENT WITH APOLLO HOSPITALITY FIRM.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #4:**  **CONSIDER PURCHASE OF WOOD POLES FROM MCFARLAND CASCADE TO BE USED IN THE DUNCAN POWER SYSTEM IN THE TOTAL AMOUNT OF \$4,250.00. ACCOUNT NO. 15-21-530215.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #5:**  **CONSIDER AUTHORIZING THE PURCHASE OF A HYDRAULIC BREAKER ATTACHMENT FOR THE STREET DIVISION'S SKID STEER FROM CL BOYD IN THE TOTAL AMOUNT OF \$8,395.00 FROM ACCOUNT NO. 15-02-530014.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #6:  CONSIDER AUTHORIZING THE PURCHASE OF A PICK-UP BROOM ATTACHMENT FOR THE STREET DIVISION'S SKID STEER FROM CL BOYD IN THE TOTAL AMOUNT OF \$6,300.00 AS BUDGETED IN ACCOUNT NO. 15-02-530014.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #7:  CONSIDER RATIFYING ACTIONS OF THE CITY MANAGER AUTHORIZING THE REPAIRS TO THE DUNCAN PUBLIC LIBRARY'S AIR-CONDITIONING SYSTEM AND AUTHORIZE PAYMENT TO PIPPIN BROTHERS IN THE AMOUNT OF \$8,000.00. ACCOUNT NO. 15-11-530100.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #8:  CONSIDER REPLACEMENT PURCHASE OF TWO (2) COIN BILL ACCEPTORS FROM THE LIBRARY CORPORATION IN THE AMOUNT OF \$5,837.18 FOR THE DUNCAN PUBIC LIBRARY. ACCOUNT NO. 15-11-530601.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #9:  CONSIDER CANCELING THE ORDER OF A PREVIOUSLY APPROVED VEHICLE AND APPROVING THE PURCHASE OF A REPLACEMENT VEHICLE FOR TH ELECTRIC DEPARTMENT FROM THE STATE CONTRACT FOR A TOTAL OF \$25,583.00 FROM CIP FUNDS VIA A CAPITAL LEASE.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #10:  CONSIDER AMENDING ORDINANCE NO. 1286 OF PART 12 OF THE CITY CODE BY AMENDING ARTICLE D PERTAINING TO THE DESIGNATION OF A FLOODPLAN ADMINISTRATOR.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #10A:  CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #10B:  CONSIDER, DISCUSS, AND TAKE POSSIBLE ACTION ON BILLS FROM HONEYWELL IN THE AMOUNT OF \$29,362.36 FROM ACCOUNT 15-25-530010.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #11:  CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS THE NEGOTIATIONS AND THE 2018 FISCAL YEAR CONTRACT BETWEEN THE CITY OF DUNCAN AND THE INTERNATIONAL ASSOCIATION OF FIRE FIREFIGHTERS (IAFF) LOCAL 2929 BETWEEN THE CITY ATTORNEY, THE MAYOR, AND CITY COUNCIL AS AUTHORIZED BY 25 O.S. SEC 307(B)2.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #11A:  CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM 11B:  CONSIDER ANY ACTION IN RELATION TO THE EXECUTIVE SESSION.

- 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  
JULY 10, 2018  
5:15 P.M.**

**AMENDED AGENDA/ADDENDUM**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) Minutes of June 26, 2018.
  - b) Lease Agreement between the Duncan Public Utilities Authority and the Stephens County Board of Commissioners for the lease of 0.52 acres of land for the purpose of permitting vehicle parking by patrons of the Stephens County Fairgrounds and the public, and for no other purpose, during the term of the lease.
  - c) Lease Agreement between the Duncan Public Utilities Authority and the Stephens County Board of Commissioners for the lease of 0.64 acres of land for the purpose of permitting the Stephens County Fair Board to store livestock stalls and similar items, and for no other purpose, during the term of the lease.
  - d) Lease Agreement between the Duncan Public Utilities Authority and the Stephens County Board of Commissioners for the lease of 2.49 acres of land for the purpose of permitting the Stephens County Fair Board to store livestock stalls and similar items, and for no other purpose, during the term of the lease.
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #1B:**  **CONSIDER, DISCUSS, AND TAKE POSSIBLE ACTION ON BILLS FROM HONEYWELL IN THE AMOUNT OF \$103,842.15 FROM ACCOUNT 61-07-523350 AND 62-21-523350.**
- 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

**SPECIAL MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
JULY 10, 2018  
5:15 P.M.**

**AMENDED AGENDA/ADDENDUM**

**ROLL CALL**

**ITEM #1:  CONSIDER THE PURCHASE OF WOOD POLES FROM MCFARLAND CASCADE IN THE TOTAL AMOUNT OF \$1,673.00 TO BE USED FOR THE NEW ELECTRIC LINE FOR THE NEW CITY HALL. ACCOUNT NO. 80-07-530900, PROJECT 810.**

- **Public Comments**
- **Trustee Comments/Questions**
- **Motion** \_\_\_\_\_
- **Second** \_\_\_\_\_
- **Roll Call**

**ITEM #1A:  TO CONSIDER APPROVAL OF A CONTRACT BETWEEN THE CITY OF DUNCAN AND W.W. BUILDERS AS THE CONSTRUCTION MANAGER FOR WORK COMPLETED ON THE NEW CITY HALL FOR A GUARANTEED MAXIMUM PRICE OF \$532,400 OBTAINED FROM COMPETITIVE BIDS RECEIVED FROM ACCOUNT NUMBER 80-07-530900, PROJECT #801 AND TO APPROVE THE ENCLOSED BUDGET AMENDMENT FOR THIS PROJECT.**

- **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**