

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 11, 2017
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of June 27, 2017.**
 - b) **Purchase Order List of Claims.**
 - c) **Grounds maintenance agreement between the City of Duncan and the Duncan Youth Football Association for a portion of Abe Raizen Park from July 12, 2017 through November 18, 2017 and authorize the Mayor to execute the agreement.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **CONSIDER THE PURCHASE OF TWENTY-NINE (29) REGULATORY BUOYS AND MATERIALS FOR ALL FOUR (4) OF THE CITY LAKES FROM BOATERSLAND MARINE IN THE AMOUNT OF \$8,386.28 FROM ACCOUNT NO. 15-20-530109.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **CONSIDER THE PURCHASE OF ROPE FOR RECONDUCTORING STEPHENS PARK FROM SHERMAN + REILLY, INC., IN THE TOTAL AMOUNT OF \$5,680.68 FROM ACCOUNT NO. 15-21-530322.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **CONSIDER THE PURCHASE OF PULL ROPE FOR RECONDUCTORING STEPHENS PARK FROM TSE INTERNATIONAL INC., IN THE TOTAL AMOUNT OF \$6,103.00 FROM ACCOUNT NO. 15-21-530322.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #5:** **CONSIDER AUTHORIZING PAYMENT TO THE OKLAHOMA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$59,271.96 FOR THE 29TH STREET IMPROVEMENT PROJECT FROM ACCOUNT NO. 15-02-530013.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #6: CONSIDER PAY REQUEST NO. 4 TO FREESE AND NICHOLS IN THE TOTAL AMOUNT OF \$16,854.38 FOR INSPECTION SERVICES RENDERED IN CONJUNCTION WITH THE CLEAR CREEK LAKE DAM INSPECTION PHASE 11. ACCOUNT NO. 15-20-530030.

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

ITEM #7: CONSIDER AWARDED BID TO PIPPIN BROTHERS IN THE AMOUNT OF \$58,830.00 FOR RECONNECTING TWENTY-SEVEN (27) VARIABLE AIR VOLUME DAMPERS IN THE DUNCAN PUBLIC LIBRARY HVAC SYSTEM AND INSTALLING CARRIER COMPANY CONTROLLERS.

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

ITEM #8: OTHER COMMENTS:

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

ITEM #9: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 11, 2017
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of June 27, 2017.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: CONSIDER APPROVING THE PURCHASE AND UPGRADE OF 590 RADIO-READ ELECTRIC METERS BY SMART ENERGY, INC. IN THE AMOUNT OF \$53,280.00.

- **Public 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**