

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 25, 2017
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of July 11, 2017.**
 - b) **Purchase Order List of Claims.**
 - c) **Approval of issuance of August 2017 monthly blanket purchase orders as required by OS 62, Section 310.8.**
 - d) **Mayor's appointment of Casey Etheridge and Melanie Wilkins on the Duncan Emergency Medical Services Board to three year terms expiring in May 2020.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **CONSIDER AWARDING BID TO BRADLEY FOAM ROOFING FOR ROOF REPAIRS AT THE WATER TREATMENT PLANT IN THE AMOUNT OF \$8,500.00.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **CONSIDER PAY REQUEST NO. 2 TO CEC CORPORATION IN THE AMOUNT OF \$13,430.00 FOR DESIGN OF AIRPORT PERIMETER FENCING AND GATES. ACCOUNT NO. 15-30-530113.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **CONSIDER PAY REQUEST NO. 4 TO EST, INC. IN THE AMOUNT OF \$25,816.00 FOR PROFESSIONAL SERVICES RENDERED IN CONJUNCTION WITH THE STREET ASSESSMENT PROJECT 2016.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #5: CONSIDER APPROVING THE PURCHASE OF REPAIR PARTS FOR THE AUTOMATED WEATHER OBSERVATION STATION FROM DBT TRANSPORTATION IN THE AMOUNT OF \$7,836.00 AS A SOLE SOURCE PURCHASE.

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

ITEM #6: CONSIDER AND TAKE ACTION ON THE MAYOR NOMINATING AND THE COUNCIL APPROVING TWO COUNCIL MEMBERS TO THE AUDIT COMMITTEE PURSUANT TO SECTIONS 2-901 AND 2-902 OF THE CITY CODE.

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

ITEM #7: CONSIDER RATIFYING A RESOLUTION APPROVING THE BIENNIAL SUPPLEMENTS TO THE PERMANENT CODE OF ORDINANCES OF THE CITY OF DUNCAN PURSUANT TO 11 O.S. 14-109 AND 11 O.S. 14-110.

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

ITEM #8: CONSIDER, DISCUSS, AND TAKE POSSIBLE ACTION ON USING CITY EQUIPMENT AND PERSONNEL (FIRETRUCK AND FIREMEN) TO SPRAY TREES FOR THE PURPOSE OF DISBURSING BIRDS ON PRIVATE PROPERTY IN THE MAIN STREET/DOWNTOWN AREA.

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

ITEM #8A: CONSIDERATION AND APPROVAL OF FISCAL YEAR 2017 SUPPLEMENTAL BUDGET ADJUSTMENTS FOR THE FOLLOWING FUNDS: CDBG COMMUNITY DEVELOPMENT BLOCK GRANT FUND (32), TWO AMENDMENTS AND GENERAL FUND (01).

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

ITEM #8B: CONSIDER APPROVING CITY MANAGER'S AUTHORIZATION OF AN EMERGENCY REPAIR TO TRANSMISSION ON ENGINE THREE FROM UNITED ENGINES WHICH IS A SOLE SOURCE ON ALLISON TRANSMISSIONS FOR THE STATE OF OKLAHOMA IN THE AMOUNT OF \$9,571.28.

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

- ITEM #9: OTHER COMMENTS:
- a) By the Public
 - b) By the Council
 - c) By the City Manager

- ITEM #10: ADJOURNMENT
- Motion _____
 - Second _____
 - Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 25, 2017
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

ROLL CALL

ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA:**

- a) **Minutes of July 11, 2017.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: **CONSIDER ACKNOWLEDGING THE PAYMENT OF \$50,000.00 PER THE TERMS OF THE LEASE AGREEMENT DATED MAY 27, 2008 BETWEEN THE DUNCAN PUBLIC UTILITIES AUTHORITY AND THE SIMMONS CENTER FOUNDATION.**

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

ITEM #3: **CONSIDER RECOMMENDATION OF THE LAKES COMMISSION TO RELOCATE A GATE 25' WEST OF THE MOST WESTERN LAKE ACCESS AT DUNCAN LAKE.**

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

ITEM #3A: **CONSIDER APPROVING AN AMENDMENT TO THE DUNCAN PUBLIC UTILITIES AUTHORITY CABIN LEASE AGREEMENTS FROM A TERM OF 15 YEARS TO 20 YEARS.**

- **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**

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 25, 2017
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA:**

- a) **Minutes of June 27, 2017.**
 - **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**