

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 26, 2016
5:15 P.M.**

**AMENDED AGENDA
ADDENDUM**

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of July 12, 2016.
 - b) Purchase Order List of Claims.
 - c) Approval of issuance of August, 2016 monthly blanket purchase orders.
 - d) Contract for services between the City of Duncan and the Delta Community Action Foundation, Inc. for the purpose of leasing City owned property at 420 South 8th (formerly the Youth Shelter).
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2:** **CONSIDER APPROVING PAY REQUEST NO. 2 AND NO. 3 TO CEC CORPORATION IN THE AMOUNTS OF \$2,900.00 AND \$10,500.00 FOR DESIGN OF THE HALLIBURTON FIELD OMNI-DIRECTIONAL APPROACH LIGHT SYSTEM (ODALS) ACCOUNT NO. 1530-530101.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3:** **CONSIDER DISCUSSION AND ACTION TO APPROVE A CONTRACT BETWEEN THE CITY OF DUNCAN THE DEPARTMENT OF CORRECTIONS (DOC) PERMITTING THE DEPARTMENT OF CORRECTIONS TO PROVIDE UP TO 28 INMATES FOR COMMUNITY LABOR PROJECTS THROUGH AUGUST 18, 2016.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4:** **CONSIDER GRANTING A SUPPLEMENTAL EASEMENT TO PUBLIC SERVICE COMPANY OF OKLAHOMA (PSO) FOR MAINTENANCE OF EXISTING ELECTRICAL TRANSMISSION FACILITIES.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #5: CONSIDER AN AGREEMENT FOR ENGINEERING SERVICES WITH BWR DESIGN GROUP, LLC FOR DESIGN OF A SANITARY SEWER MAIN CREEK CROSSING REPLACEMENT IN THE AMOUNT OF \$10,400.00, ACCOUNT NO. 15-10-530034, AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT.

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

ITEM #6: CONSIDER AMENDING THE CITY OF DUNCAN'S DEFINED CONTRIBUTION PLAN WITH THE OKLAHOMA MUNICIPAL RETIREMENT FUND TO EXCLUDE THE POSITION OF CITY MANAGER. ALSO ENTER INTO THE ORDINANCES AND AGREEMENTS WITH THE OKLAHOMA MUNICIPAL RETIREMENT FUND TO AMEND THE CURRENT DEFINED CONTRIBUTION PLAN FOR THE CITY OF DUNCAN.

- 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 #6B: CONSIDER CREATING A DEFINED CONTRIBUTION PLAN FOR THE CITY MANAGER WITH THE OKLAHOMA MUNICIPAL RETIREMENT FUND. ALSO ENTER INTO THE ORDINANCE AND AGREEMENTS WITH THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR A DEFINED CONTRIBUTION PLAN FOR THE CITY MANAGER.

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

ITEM #6C: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

- Motion _____
- Second _____
- Roll Call

ITEM #7: CONSIDER ADOPTING AN ORDINANCE DECLARING CERTAIN PROPERTY SURPLUS, ALLOWING FOR THE SALE OF SAID PROPERTY AS DESCRIBED IN THE ORDINANCE.

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

ITEM #8: CONSIDER ADJOURNING INTO EXECUTIVE SESSION PURSUANT TO TITLE 25, SECTION 307 B(A) OF THE OPEN MEETING ACT FOR THE PURPOSE OF “DISCUSSING THE EMPLOYMENT, HIRING OR APPOINTMENT OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE” SPECIFICALLY TO DISCUSS AND TAKE POSSIBLE ACTION ON HIRING OF A CITY MANAGER.

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

ITEM #8A: CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

- Motion _____
- Second _____
- Roll Call

ITEM #8B: CONSIDER ANY ACTION IN RELATION TO THE EXECUTIVE SESSION.

- 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 26, 2016
5:15 P.M.**

AGENDA

ROLL CALL

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

- a) **Minutes of July 12, 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**

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 26, 2016
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of June 28, 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