

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 9, 2019
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of June 25, 2019.
 - b) List of Claims
 - c) Mayor signing the 2019 Deferral Extensions for lease/purchases agreements held by First Bank & Trust Co.
 - d) Right-of-Way, Public Utility Encroachment Agreement and Resolution for State Highway 29 Federal/State Air Project No. J29657 (004) State Job No. 29657 (04) Construction, (05) R/W, (06) utilities.
 - e) Appointments of Dr. Jim Peterson (Seat #3), re-appointment(s) of: Dayton Burnside (Seat #4), Pat Notley (Seat #5), Julie Pennypacker (Seat #6), and Ron Corcorran (Seat #7) on the Duncan Emergency Medical Services Board to serve a term to expire in May, 2022.
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM#2:** **Consider adjourning into Executive Session to discuss confidential communications between the city manager, the mayor, city council, and the city attorney regarding the performance and evaluation of the city manager, Kimberly Meek; and to discuss entering into a new employment contract for the city manager, Kimberly Meek, for the year 2019-2020 as authorized by 25 O.S. Sec 307 (B) 1.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2A:** **Consider reconvening the Regular Meeting of the Duncan City Council.**
- Motion _____
 - Second _____
 - Roll Call
- ITEM #2B:** **Consider any action in relation to the Executive Session.**
- Motion _____
 - Second _____
 - Roll Call

ITEM #3 **OTHER COMMENTS:**

a) **By the Public**

Per State Statute the Mayor and Council will not be able to respond to any issues brought forward during this part of the agenda. The City Manager or the Staff will take your information and address the situation then reconnect with you. The Council Members are available before and after the meeting to address concerns on an individual basis.

b) **By the Council**

c) **By the City Manager**

ITEM #4: **ADJOURNMENT**

- **Motion** _____
- **Second** _____
- **Roll Call**

**REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 9, 2019
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of June 25, 2019.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **Consider authorizing payment for the use of Mutual Aid to the City of Edmond in the amount of \$12,830.59. Account No. 62-21-524200**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **Consider Ratifying Actions of the General Manager authorizing the use of Tamez Tree Service for Emergency Tree Trimming for Duncan Power and payment of \$6,300.00 from account number 62-21-524600.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **Consider authorizing payment to Oklahoma Department of Environmental Quality (ODEQ) in the total amount of \$17,148.94 for the Annual Non-Industrial Discharge Permit fee to the Wastewater Treatment Plant (WWTP) from Account No. 61-10-526400.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5:** **Consider approval of the annual service fees for Duncan Public Water Supply (PSW) ID: OK1010809) to Oklahoma Department of Environmental Quality (ODEQ) in the total amount of \$7,466.09. Account No. 61-06-526400**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #6: OTHER COMMENTS:

a) By the Public

Per State Statute the Chairman and Trustees will not be able to respond to any issues brought forward during this part of the agenda. The General Manager or the Staff will take your information and address the situation then reconnect with you. The Chairman and Trustees are available before and after the meeting to address concerns on an individual basis.

b) By the Chairman and Trustees

c) By the General Manager

ITEM #7: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call