

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 22, 2017
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION BY OMPA GIVING THEIR ANNUAL UPDATE.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of August 8, 2017.
 - b) Purchase Order List of Claims.
 - c) Approval of issuance of September, 2017 monthly blanket purchase orders as required by OS 62, Section 310.8.
 - d) Grounds Maintenance Agreement between the City of Duncan and the Chisholm Trail Soccer Association for a portion of Abe Raizen Park from August 26, 2017 through November 11, 2017 and authorize the Mayor to execute the agreement.
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: CONSIDER PRESENTATION AND ACCEPTANCE OF THE 2016 AUDIT AND FINANCIAL STATEMENTS, FROM RSM US LLP, PRESENTED BY JAKE WINKLER.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3: CONSIDER RELAXING THE ALCOHOLIC BEVERAGE CODE OF THE CITY OF DUNCAN AS IT RELATES TO SECTIONS 3-109 (CONDITION OF SALE), 3-110 (CONSUMPTION PROHIBITED), 3-111 (COMPLIANCE REQUIRED), 3-112 (COMPLIANCE WITH ZONING), AND 3-113 (PROHIBITED LOCATION), WHICH WOULD BE FOR THE WINE'N ON THE CHISHOLM TRAIL EVENT LOCATED ON MAIN STREET, ON FRIDAY, SEPTEMBER 8TH AND SATURDAY, SEPTEMBER 9TH, 2017**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4: CONSIDER AND TAKE ACTION ON AMENDING CRIMINAL ORDINANCE 10-201, PETTY LARCENY, TO INCLUDE THE THEFT OF ANYTHING WITH A VALUE OF \$1,000.00 OR LESS.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #4A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

- Motion _____
- Second _____
- Roll Call

ITEM #5: CONSIDER AND TAKE ACTION ON AMENDING ORDINANCE 10-402 FROM "MARIJUANA PROHIBITED" TO "CONTROLLED DANGEROUS SUBSTANCE PROHIBITED" AS WELL AS THE BOND SCHEDULE FOR SAME.

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

ITEM #5A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

- Motion _____
- Second _____
- Roll Call

ITEM #6: CONSIDER THE PURCHASE OF A 2017 FOR F-250 EXTENDED CAB PICKUP, INCLUDES ALL FACTORY AND CONTRACT STANDARD EQUIPMENT, FOR ANIMAL CONTROL FROM BOB HURLEY FORD FROM OKLAHOMA STE CONTRACT SW035 FOR THE PURCHASE PRICE OF \$24,616.00.

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

ITEM #7: CONSIDER FOR APPROVAL DECLARING REAL PROPERTY LOCATED AT 420 S. 8TH STREET DUNCAN, OK AS SURPLUS PROPERTY AND AUTHORIZE THE SALE OF SAID PROPERTY.

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

ITEM #8: CONSIDER AND APPROVAL OF FISCAL YEAR 2017 SUPPLEMENTAL BUDGET AMENDMENT FOR THE FOLLOWING FUNDS: AIRPORT FUND (64), TO APPROPRIATE GRANT REVENUE AND EXPENSE, APPROPRIATE TRANSFER FROM CIP FUNDS FOR GRANT MATCH, AND APPROPRIATE FUNDS FOR AWOS REPAIRS. CAPITAL IMPROVEMENT FUND (15), TO APPROPRIATE AWOS PROJECT FUNDS THAT WAS ROLL FORWARD FROM PRIOR YEAR, APPROPRIATE TRANSFER FROM DEDTA FOR LAKE HUMPHREY WATER PUMPING PROJECT WHICH IS NOW COMPLETE, AND TRANSFER FUNDS TO AIRPORT FUND FOR GRANT MATCH FOR TWO GRANTS.

- 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
AUGUST 22, 2017
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of August 8, 2017.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: CONSIDER THE USE OF MUTUAL AID IN THE DUNCAN POWER DISTRIBUTION SYSTEM IN THE ESTIMATED AMOUNT OF \$10,500.00.

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

ITEM #3: CONSIDER AWARDDING BID TO BACCO TREE SERVICE INC. IN THE AMOUNT OF \$38,036.00 FOR ITEMS B AND JOHNSON'S TREE SERVICE IN THE AMOUNT OF \$11,238.00 FOR ITEM Y IN THE TOTAL AMOUNT NOT TO EXCEED \$49,274.00.

- **Trustee 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
AUGUST 22, 2017
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of July 25, 2017.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: CONSIDER A DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION REQUEST FOR A WITHDRAWAL OF SALES TAX DOLLARS IN THE SUM OF \$6,293.63 TO USE AS A JOB INCENTIVE PAYMENT TO DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION FOR DUNCAN RECYCLING AND REFINING (DR2).

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

ITEM #3: CONSIDER AND APPROVAL OF FISCAL YEAR 2017 SUPPLEMENTAL BUDGET AMENDMENT FOR THE FOLLOWING FUND: DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY (82), TO TRANSFER FUNDS TO THE CAPITAL IMPROVEMENT FUND TO REIMBURSE FOR EXPENSES FOR THE LAKE HUMPHREY WATER PUMPING PROJECT. THIS WATER PROJECT IS COMPLETED AND THE FUNDS ARE BEING TRANSFERRED FROM DEDTA TO THE CAPITAL IMPROVEMENT FUND AS DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION AGREED TO PAY FOR THE WATER PROJECT AS PER AGREEMENT WITH THE CITY COUNCIL IN APRIL OF 2014.

- **Trustee 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**