

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
AUGUST 28, 2018  
5:15 P.M.**

**AGENDA**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of August 14 2018.
  - b) List of Claims.
  - c) Grounds Maintenance Agreement between the City of Duncan and the Simmons Center NFL Flag Football for a portion of Abe Raizen Park from September 11, 2018 through October 18, 2018 and authorize the Mayor to execute the agreement.
  - d) Budget Amendment.
  - e) Declare City Vehicle No. 3947 surplus, a 1999 ½ ton pickup, and allow for the sale of same at auction.
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **CONSIDER AUTHORIZING THE PURCHASE OF ELEVEN (11) JPX CLE PEPPER GUNS AND CARTRIDGES IN THE TOTAL AMOUNT OF \$10,995.38 TO BE USED AS A LESS LEATHAL ALTERNATIVE OPTION.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:**  **CONSIDER APPROVING TETRA TECH, INC. PAY REQUEST NO. 7 IN THE TOTAL AMOUNT OF \$75,247.00 FOR SERVICES RENDERED IN CONJUNCTION WITH THE INFLOW AND INFILTRATION REDUCTION PLAN. ACCOUNT NO. 15-10-530100.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #4:**  **OTHER COMMENTS:**
- a) By the Public
  - b) By the Council
  - c) By the City Manager
- ITEM #5:**  **ADJOURNMENT**
- Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
AUGUST 28, 2018  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of August 14 2018.**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #2:**  **CONSIDER ACKNOWLEDGING RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT NO. SL000069180435 FOR THE CONSTRUCTION OF 2,532 L.F. OF EIGHT (8) INCH SEWER LINES AND APPURTENANCES TO SERVE THE HIGHLAND TRAILS FIRST ADDITION BLOCKS 1-3, CITY OF DUNCAN, STEPHENS COUNTY, OKLAHOMA.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #3:**  **CONSIDER AUTHORIZING THE PAYMENT OF LEASE OF A 90' BUCKET TRUCK FOR THREE (3) WEEKS FROM UTILITY 1 SOURCE AT \$5,790.66.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #4:**  **CONSIDER AUTHORIZING THE PURCHASE OF VARIOUS TRANSFORMERS TO BE USED IN THE ELECTRIC DISTRIBUTION SYSTEM TO WESCO DIVERSIFIED, IN THE AMOUNT OF \$27,240.00 AND REJECTING ITEMS IV, V AND VII AND AUTHORIZE REBIDDING THOSE ITEMS.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #5:**  **CONSIDER APPROVING THE PURCHASE OF VARIOUS MATERIALS FROM AECI IN THE AMOUNT OF \$5,794.34 TO BE USED FOR HIGHLAND TRAILS HOUSING ADDITION.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

- ITEM #6:  OTHER COMMENTS:
- a) By the Public
  - b) By the Chairman and Trustees
  - c) By the General Manager

- ITEM #7:  ADJOURNMENT
- Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

**REGULAR MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
AUGUST 28, 2018  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

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

- a) **Minutes of July 24 2018.**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

**ITEM #2:  OTHER COMMENTS:**

- d) **By the Public**
- e) **By the Chairman and Trustees**
- f) **By the General Manager**

**ITEM #3:  ADJOURNMENT**

- **Motion** \_\_\_\_\_
- **Second** \_\_\_\_\_
- **Roll Call**

**SPECIAL MEETING  
DUNCAN ENHANCEMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
AUGUST 28, 2018  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA:**  
a) **Minutes of June 12 2018. (Special Meeting)**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

- ITEM #2:**  **CONSIDER AUTHORIZING THE CHAIRMAN TO SIGN THE REQUISITION FOR THE PURCHASE OF LANDSCAPING WORK DONE AROUND AND THROUGHOUT MEMORIAL PARK BY GARDENTOWN FOR \$743.19 FROM DUNCAN ENHANCEMENT TRUST AUTHORITY FUND 50-25-530070.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

- ITEM #3:**  **CONSIDER AUTHORIZING THE CHAIRMAN TO SIGN THE REQUISITION FOR THE PURCHASE AND INSTALLATION OF THREE (3) SOLAR LIGHTS TO BE PLACED AT THE "WELCOME TO DUNCAN PUMP JACKS" FOR \$1,200.00 FROM DUNCAN ENHANCEMENT TRUST AUTHORITY FUND 50-25-530070.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

- ITEM #4:**  **OTHER COMMENTS:**
- g) **By the Public**
  - h) **By the Chairman and Trustees**
  - i) **By the General Manager**

- ITEM #5:**  **ADJOURNMENT**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**