

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
AUGUST 8, 2017  
5:15 P.M.**

**AMENDED AGENDA/ADDENDUM**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATION FROM MAIN STREET DUNCAN CONCERNING THE “DIG DEEPER” VISUAL STRATEGIC PLAN.**

- ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of July 25, 2017.
  - b) Purchase Order List of Claims.
  - c) Replacement of Margarita Ramos on the Emergency Medical Services Board with Tiffany Dennis to fill the remainder of the term for the seat vacated as recommended by the Stephens County Health Department.
  - d) Grounds Maintenance Agreement with the Duncan Youth Baseball Club beginning on September 1, 2017 and expiring on December 1, 2017 for use of a portion of Abe Raizen Park.
  - e) Contract renewal allowing the Police Department to supply off-duty Police Officers to work extra-curricular activities sponsored by the Independent School District I-1 Stephens County for the 2017-2018 School Term.
  - f) Contract renewal to provide two (2) School Resource Officers to the Independent School District I-1 Stephens County for the 2017-2018 School Term.
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call

- ITEM #2:  CONSIDER ENTERING INTO A CONTRACT WITH FREESE AND NICHOLS, INC. TO PROVIDE INSPECTION SERVICES FOR THE DUNCAN LAKE DAM IN THE AMOUNT OF \$9,950.00.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #3:  CONSIDER YOUNG CONTRACTING PAY REQUEST NO. 2 IN THE TOTAL AMOUNT OF \$30,452.25 FOR SERVICES RENDERED ON THE RETAINING WALL REPLACEMENT PROJECT. ACCOUNT NO. 15-02-530013.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #4:  CONSIDER CRAFTON TULL PAY REQUEST NO. 5 IN THE TOTAL AMOUNT OF \$9,380.00 FOR ENGINEERING AND PLANNING SERVICES RENDERED IN CONJUNCTION WITH THE DUNCAN LAKES MASTER PLAN. ACCOUNT NO. 12-20-530028.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #5:  CONSIDER FREESE AND NICHOLS PAY REQUEST NO. 5 IN THE TOTAL AMOUNT OF \$5,656.27 FOR INSPECTION SERVICES RENDERED IN CONJUNCTION WITH THE CLEAR CREEK LAKE DAM INSPECTION PHASE II. ACCOUNT NO. 15-20-530030.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #5A:  CONSIDER NOMINATE, AND APPROVE THE APPOINTMENT OF KARL HOLTZ AND KENZIE WHEELER TO THE EMPLOYMENT RETIREMENT SYSTEM BOARD

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #6:  CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE: MORE SPECIFICALLY TO DISCUSS ENTERING INTO AND RENEWING AN EMPLOYMENT CONTRACT WITH CITY MANAGER KIMBERLY MEEK AS AUTHORIZED BY 25 O.S. SEC 307(B)1. THE CURRENT EMPLOYMENT CONTRACT EXPIRES ON AUGUST 26, 2017.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #6A:  CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

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

ITEM #6B:  CONSIDER ANY ACTION TAKEN IN RELATION TO THE EXECUTIVE SESSION.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #7:  OTHER COMMENTS:

- a) By the Public
- b) By the Council
- c) By the City Manager

ITEM #8:  ADJOURNMENT

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

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
AUGUST 8, 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 ACKNOWLEDGING RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT NO. WL000069170522 FOR CONSTRUCTION OF 5,646 LINEAR FEET OF SIXTEEN (16) INCH DUCTILE IRON PIPE AND 22 LINEAR FEET OF SIX (6) INCH DUCTILE IRON PIPE AND APPURTENANCES TO SERVE THE CHISHOLM TRAIL PARKWAY IMPROVEMENT, STEPHENS COUNTY, OKLAHOMA.**

- **Trustee Comments**
- **Council Comments/Questions**
- **Motion** \_\_\_\_\_
- **Second** \_\_\_\_\_
- **Roll Call**

**ITEM #3:  CONSIDER RATIFYING THE ACTIONS OF THE GENERAL MANAGER AUTHORIZING THE REPAIR OF THE 2012 HINO 2-TON TRUCK VEHICLE NO. 5193 (UNIT 29) TO RUSH TRUCK CENTER FOR DUNCAN POWER IN AN AMOUNT NOT TO EXCEED \$7,500.00.**

- **Trustee Comments**
- **Council Comments/Questions**
- **Motion** \_\_\_\_\_
- **Second** \_\_\_\_\_
- **Roll Call**

**ITEM #4:  CONSIDER RECOMMENDATION OF THE LAKES COMMISSION TO INSTALL A GATE 25' WEST OF THE MOST WESTERN LAKE ACCESS AT DUNCAN LAKE.**

- **Trustee Comments**
- **Council Comments/Questions**
- **Motion** \_\_\_\_\_
- **Second** \_\_\_\_\_
- **Roll Call**

**ITEM #5:  OTHER COMMENTS:**

- a) **By the Public**  
b) **By the Chairman and Trustees**  
c) **By the General Manager**

**ITEM #6:  ADJOURNMENT**

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