

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
SEPTEMBER 11, 2018
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of August 28 2018.
 - b) List of Claims.
 - c) Budget Amendment.
 - d) Surplus Canine Bo, Badge #65, as surplus property to be given to his handler, Master Officer Ryan Atkinson.
 - e) Radio Tower Lease Agreement between Pat Towers, Inc. and the City of Duncan.
 - f) Payment in the amount of \$15,000.00 to the Oklahoma Municipal Assurance Group for paid loss within the deductible and loss contribution in relation to Claim No. 203879-SP.
 - g) Approving the City of Duncan Emergency Operations Plan.
 - h) Declare thirty-four (34) bicycles recovered by the Duncan Police Department as surplus.
 - i) Contract between the City of Duncan and Christians Concerned for the lease of a portion of the building located at 702 West Willow and authorize the Mayor to execute the document.
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: CONSIDER THE PURCHASE OF AN EMERGENCY LIGHTING PACKAGE FROM CASCO INDUSTRIES, INC. FOR A TOTAL SUM OF \$6,145.00 OUT OF CAPITAL EXPENDITURES ACCOUNT NO. 15-04-530126. THIS IS AN APPROVED CAPITAL EXPENDITURE ITEM FOR FY 2018.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: CONSIDER AUTHORIZING THE PURCHASE OF VARIOUS TRANSFORMERS TO BE USED IN THE ELECTRIC DEPARTMENT DISTRIBUTION SYSTEM TO WESCO DIVERSIFIED, IN THE AMOUNT OF \$27,240.00 AND REJECTING ITEMS IV, V AND VIII (4,5&8) AND AUTHORIZE REBIDDING THOSE ITEMS. ACCOUNT NO. 15-21-530214 (TABLED FROM 8-28-18)**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4: **CONSIDER AUTHORIZING HAYNES EQUIPMENT TO INSTALL EQUIPMENT AT THE WATER TREATMENT PLANT AT A COST OF \$9,978.00 AS A SOLE SOURCE PROVIDER. ACCOUNT NO. 15-06-530822**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: **CONSIDER APPROVING CEC CORPORATION PAY REQUEST NO. 2 IN THE TOTAL AMOUNT OF \$6,000.00 FOR DESIGN SERVICES OF THE AIRPORT REHABILITATE TAXIWAY LIGHTING SYSTEM, ACCOUNT NO. 64-30-530105.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6 **CONSIDER APPROVING TETRA TECH, INC. PAY REQUEST NO. 8 IN THE TOTAL AMOUNT OF \$68,589.00 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 #7: **CONSIDER APPROVING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUNCAN, OKLAHOMA AMENDING THE LICENSE, FEE AND OCCUPATIONAL TAX SCHEDULE TO INCLUDE ALL FEES, LICENSES, AND FINES FOR THE CITY OF DUNCAN, OKLAHOMA AS IT RELATES TO ALCOHOLIC BEVERAGE LICENSING FEES EFFECTIVE OCTOBER 1, 2018.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: **CONSIDER SCHEDULING A SPECIAL BUDGET MEETING ON SEPTEMBER 18, 2018 AT 5:00 P.M., TO TAKE PLACE AT THE CRIMINAL JUSTICE COMPLEX, FOR CONSIDERATION AND APPROVAL OF THE SINKING FUND ESTIMATE OF NEEDS FOR THE 2018 FISCAL YEAR, AS REQUIRED BY TITLE 11 OKLAHOMA STATE STATUTES, SECTION 17-208.**
- 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
SEPTEMBER 11, 2018
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of August 28 2018.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: CONSIDER APPROVING THE PURCHASE OF VARIOUS MATERIALS FROM AECI IN THE AMOUNT OF \$10,650.00 TO BE USED IN THE DUNCAN POWER ELECTRIC SYSTEM. ACCOUNT NO. 62-21-521400

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

ITEM #3: OTHER COMMENTS:

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

ITEM #4: ADJOURNMENT

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