

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 12, 2017  
5:15 P.M.**

**AMENDED AGENDA/ADDENDUM**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of August 22, 2017.**
  - b) **Claims List.**
  - c) **Employment Agreement with Harvell D. Jefferson as an Armed Security Guard for the City of Duncan.**
    - **Motion** \_\_\_\_\_
    - **Second** \_\_\_\_\_
    - **Roll Call**
- ITEM #2:**  **PRESENTATION BY THE PUBLIC WORKS DIRECTOR REGARDING THE STREET ASSESSMENT PROJECT 2016.**
- **Public Comments**
  - **Council Comments/Questions**
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- ITEM #3:**  **CONSIDER THE PURCHASE OF REPAIR PARTS FOR THE AUTOMATED WEATHER OBSERVATION STATION (AWOS) AT DUNCAN MUNICIPAL AIRPORT FROM DBT TRANSPORTATION IN THE AMOUNT OF \$7,180.00 AS A SOLE SOURCE PURCHASE. ACCOUNT NO. 64-30-521100.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #4:**  **CONSIDER AUTHORIZING REPAIRS TO BRUSH TRUCK NO. 2 IN THE AMOUNT OF \$8,912.00 TO MICHEL'S PAINT AND BODY. ACCOUNT NO. 01-04-521100.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #5:**  **CONSIDER AUTHORIZING THE PURCHASE OF ONE (1) 2017 CHEVROLET TAHOE SPECIAL SERVICE VEHICLE FROM VANCE FLEET SERVICES IN THE AMOUNT OF \$35,758.75 WITH THE PRICING FROM STATE CONTRACT SW035.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

- ITEM #6:  **CONSIDER DECLARING UNIT NO. 4918, 2010 DODGE AVENGER, AND UNIT NO. 3567, 2002 HUM VEE, ASSIGNED TO THE DUNCAN POLICE DEPARTMENT AS SURPLUS WITH THE DODGE AVENGER BEING SOLD AT AUCTION AND THE HUM VEE TO BE RETURNED TO THE GOVERNMENT SURPLUS PROGRAM.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #7:  **CONSIDER THE PURCHASE OF A 2017 FORD F-250 EXTENDED CAB FROM BOB MOORE FOR ANIMAL CONTROL IN THE AMOUNT OF \$25,081.00 FROM THE STATE CONTRACT.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #8:  **CONSIDER THE PURCHASE OF TYLER TECHNOLOGIES INCODE SOFTWARE FOR PAYROLL AND TIME-ENTRY AND CONSULTING SERVICES FROM RANDY HOLLAR, LLC TO PROVIDE ASSISTANCE TO STAFF WITH IMPLEMENTATION SERVICES FOR A TOTAL OF UP TO \$23,850.00.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #9:  **CONSIDER APPROVING CRAFTON TULL PAY REQUEST NO. 6 IN THE TOTAL AMOUNT OF \$7,170.48 FOR ENGINEERING AND PLANNING SERVICES RENDERED IN CONJUNCTION WITH THE DUNCAN LAKES MASTER PLAN. ACCOUNT NO. 15-20-530028.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #10:  **CONSIDER AUTHORIZING THE USE OF GROUND PENETRATING RADAR (GPR) FOR PHASE II ANALYSIS OF THE CLEAR CREEK LAKE DAM FUNDED VIA ACCOUNT NO 15-20-530030 IN THE AMOUNT OF \$9,370.00.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #11:  **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. (TABLED FROM AUGUST 22, 2017).**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #11A:  CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.
- Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #12:  CONSIDER RE-AFFIRMING THE APPROVAL OF AN ORDINANCE TO VACATE A SECTION OF PLATTED ROAD RIGHT-OF-WAY THAT ADJOINS AND ABUTS PROPERTY COMMONLY REFERRED TO AS 1015 W. BOIS D'ARC AVENUE, DUNCAN OKLAHOMA.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #12A:  CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.
- Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #13:  CONSIDER APPROVING A RESOLUTION AUTHORIZING THE COMPLETION, SIGNING, AND SUBMITTING OF THE LEVERAGE VERIFICATION FORM FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)-SMALL CITIES SET-ASIDE PROGRAM FOR FY 2017.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #14:  CONSIDER APPROVING A RESOLUTION ACCEPTING THE GRANT AND TO AWARD BID TO INSTALL PERIMETER FENCING AND GATES PROJECT. AND AWARD BID TO AAA FENCE LLC IN THE AMOUNT OF \$244,562.00 CONTINGENT UPON RECEIPT OF THE GRANT AND AUTHORIZE THE MAYOR TO EXECUTE THE RESOLUTION, GRANT AND CONTRACT DOCUMENTS.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #15A:  CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS THE CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY COUNCIL, THE CITY MANAGER, AND THE CITY ATTORNEY REGARDING THE PURCHASE OF REAL PROPERTY AND TO DISCUSS THE TERMS OF A REAL ESTATE PURCHASE CONTRACT FOR THE PURCHASE OF THE PROPERTY LOCATED ADJACENT TO THE CITY HALL DESCRIBED AS BLOCK 163, LOTS 28,29,30,31 AND 32, IN THE CITY OF DUNCAN, OK. AS PURSUANT TO 25 O.S. §307 B(3).

ITEM #15B:  CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS THE CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY COUNCIL, THE CITY MANAGER, AND THE CITY ATTORNEY REGARDING THE PURCHASE OF REAL PROPERTY LOCATED AT 1700 S. HWY 81, DUNCAN, OK, THE HALLIBURTON FINANCE CENTER TO DISCUSS THE STATUS OF THE SALE PURSUANT TO 25 O.S. §307 B(3).

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

ITEM #15C:  CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

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

ITEM #15D:  CONSIDER ANY ACTION TAKEN IN RELATION TO THE EXECUTIVE SESSION ITEM 15A.

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

ITEM #15E:  CONSIDER ANY ACTION TAKEN IN RELATION TO THE EXECUTIVE SESSION ITEM 15B.

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

ITEM #16:  OTHER COMMENTS:

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

ITEM #17:  ADJOURNMENT

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

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 12, 2017  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

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

- a) **Minutes of August 22, 2017.**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

**ITEM #2:  CONSIDER ENTERING INTO A NON-EXCLUSIVE LEASE AGREEMENT BETWEEN THE DUNCAN PUBLIC UTILITIES AUTHORITY AND INDEPENDENT SCHOOL DISTRICT I-001, STEPHENS COUNTY OKLAHOMA, FOR THE DUNCAN HERITAGE TRAILS PROJECT.**

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

**ITEM #3:  CONSIDER RELEASE PREVIOUSLY AWARDED BIDS FROM BACCO TREE SERVICE INC. AND JOHNSON'S TREE SERVICE, REJECT ALL BIDS FOR ITEM Y, AWARD THE BID FOR ITEM B TO DAVEY TREE SURGERY FOR TRIMMING AND REMOVAL OF TREES IN THE DUNCAN POWER ELECTRIC SYSTEM.**

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

**ITEM 4:  CONSIDER APPROVING AN ADDENDUM TO THE POWER SALES RATE SCHEDULE B WITH THE OKLAHOMA MUNICIPAL POWER AUTHORITY WHOLESALE POWER CONTRACT TO ALLOW FOR DUNCAN RECYCLING AND REFINING TO RECEIVE A PASS THROUGH ECONOMIC INCENTIVE.**

- **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**