

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 24, 2019  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATION BY JIMMY PRYOR ON THE NATIONAL INCIDENT MANAGEMENT SYSTEM.**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of September 10, 2019.
  - b) List of Claims
  - c) Authorize the Mayor to sign a supplement to the copier lease for the updating of copiers at all City facilities.
  - d) Recommendation by the Library Board to declare listed Library withdrawals to be surplus and that the books be donated to the Friends of the Library for resale and accordingly, funds will be used to support the Library.
  - e) Entering into a five (5) year Lease Agreement with 5B Aviation, LLC, to be the Fixed Base Operator of the City's Airport.
  - f) Entering into a Master Services Agreement with Southwestern Bell Telephone for the installation of high speed data lines to the 911 Call Center.
  - g) Entering into a five (5) year Lease Agreement with Motorola for the use of software and hardware to implement a 911 computer aided dispatch system.
    - Public Comments
    - Council Comments/Questions
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **Consider approving payment to Hurley Creative Tile., LLC for work completed on the carpet for the New City Hall Renovation in the amount of \$30,000.00 from Account No. 15-07-530900**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:**  **Consider approving CEC Corporation Pay Request No. 1 in the total amount of \$8,700.00 for additional services of the Airport Rehabilitate Taxiway Lighting System Project. Account No. 64-30-530105**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #4:  Consider approving CEC Corporation Pay Requests No. 3 and No. 4 in the total amount of \$39,920.00 for design services of the Airport Rehabilitation Taxiway Lighting System. Account No. 64-30-530105

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

ITEM #5:  Consider authorizing the purchase of a Truck with utility bed and crane for the Water Production Department from Byford Auto Group in the amount of \$67,346.00. Account No. 15-06-530121

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

ITEM #6:  Consider accepting the low bid to install the fence for the Play Day Bark dog park to be located in Play Day Park submitted by FJ Fencing and Construction in the amount of \$29,920.30. Account No. 15-12-530104

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

ITEM #7:  Consider approving the purchase of 666 Radio Read Electric Meters from Honeywell in the amount of \$73,804.00. Account No. 15-21-530103

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

ITEM #8:  OTHER COMMENTS:

a) By the Public

Per State Statute the Mayor and Council will not be able to respond to any issues brought forward during this part of the agenda. The City Manager or the Staff will take your information and address the situation then reconnect with you. The Council Members are available before and after the meeting to address concerns on an individual basis.

b) By the Council

c) By the City Manager

ITEM #9:  ADJOURNMENT

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

**REGULAR MEETING  
DUNCAN PUBLIC UTILITY AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 24, 2019  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

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

- a) Minutes of September 10, 2019.
  - Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

**ITEM #2:  OTHER COMMENTS:**

a) By the Public

Per State Statute the Chairman and Trustees will not be able to respond to any issues brought forward during this part of the agenda. The General Manager or the Staff will take your information and address the situation then reconnect with you. The Chairman and Trustees are available before and after the meeting to address concerns on an individual basis.

- b) By the Chairman and Trustees
- c) By the General Manager

**ITEM #3:  ADJOURNMENT**

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

**REGULAR MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 24, 2019  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of August 27, 2019.
  - b) Minutes of September 10, 2019 (Special Meeting)
    - Public Comments
    - Trustee Comments/Questions
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call

- ITEM #2:**  **Consider approving an agreement with Earthwise Environmental Inc. in the total amount of \$6,000.00 to provide monthly service and chemicals to maintain proper operation to the chiller and boiler for the New City Hall. Account No. 80-07-530900**
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #3:**  **OTHER COMMENTS:**
- a) By the Public

Per State Statute the Chairman and Trustees will not be able to respond to any issues brought forward during this part of the agenda. The General Manager or the Staff will take your information and address the situation then reconnect with you. The Chairman and Trustees are available before and after the meeting to address concerns on an individual basis.

- b) By the Chairman and Trustees
- c) By the General Manager

- ITEM #4:**  **ADJOURNMENT**
- Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

**SPECIAL MEETING  
DUNCAN ENHANCEMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 24, 2019  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of June 11, 2019. (Special Meeting)
    - Public Comments
    - Trustee Comments/Questions
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call

- ITEM #2:**  **Consider allowing the Duncan Enhancement Trust Authority (DETA) to proceed with the "Circle of Love" project being proposed for Fuqua Park near the gazebo and water feature.**
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #3:**  **Consider allowing Gardentown, located in Duncan, Oklahoma to provide continued landscaping and maintenance for Memorial Park, the Duncan Shrubs, and around the Stephens County Historical Museum located in Fuqua Park for \$1,300.00 from Account No. 50-25-524600.**
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #4:**  **OTHER COMMENTS:**
- a) By the Public

Per State Statute the Chairman and Trustees will not be able to respond to any issues brought forward during this part of the agenda. The General Manager or the Staff will take your information and address the situation then reconnect with you. The Chairman and Trustees are available before and after the meeting to address concerns on an individual basis.

- b) By the Chairman and Trustees
- c) By the General Manager

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