

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 27, 2016  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of August 20, 2016. (Special Meeting/Workshop)
  - b) Minutes of September 13, 2016.
  - c) Purchase Order List of Claims.
  - d) Approval of issuance of October, 2016 monthly blanket purchase orders as required by OS 62, Section 310.8.
  - e) Appoint Nancy Hemphill to serve a full six year term on the Duncan Hospital Authority Board of Trustees, expiring in October, 2016.
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **CONSIDER THE PURCHASE OF 10 FORD POLICE INTERCEPTOR UTILITY VEHICLES FOR PATROL UNITS FOR THE POLICE DEPARTMENT FROM BOB HURLEY FORD FOR THE TOTAL AMOUNT OF \$276,810.00. THE PRICING FOR THESE UNITS ARE FROM STATE CONTRACT #SW035.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:**  **CONSIDER APPROVING ROOF REPAIRS ON THE ANIMAL CONTROL BUILDING IN THE AMOUNT OF \$13,243.00 FROM ACCOUNT NO. 15-41-530075.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #4:**  **CONSIDER EXECUTING AN AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF CORRECTIONS (ODOC) TO OBTAIN PRISON LABOR SERVICES THROUGH THE PRISONER PUBLIC WORKS PROGRAM.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #5:**  **OTHER COMMENTS:**
- a) By the Public
  - b) By the Council
  - c) By the City Manager

ITEM #6:  ADJOURNMENT

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

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 27, 2016  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of September 13, 2016.**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #2:**  **CONSIDER PURCHASE OF WOOD POLES FROM MCFARLAND CASCADE IN THE TOTAL AMOUNT OF \$6,615.00 FROM ACCOUNT NO. 15-21-530215.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #3:**  **CONSIDER AUTHORIZING THE USE OF WCCI POWER FOR TRANSMISSION LINE WORK IN THE AMOUNT OF \$9,000.00 FROM ACCOUNT NO. 62-21-524200.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #4:**  **CONSIDER AUTHORIZING THE USE OF TNT CRANE & RIGGING SERVICES FOR LIFTING AND TRANSPORTATION SERVICES IN THE APPROXIMATE AMOUNT OF \$25,000.00 FROM ACCOUNT NO. 62-21-254200.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #5:**  **CONSIDER REJECTING BIDS FROM DAVEY TREE SURGERY COMPANY AND AWARD ITEMS TO TIMBER OKLAHOMA LLC IN THE AMOUNT OF \$67,525.00 AND AWARDS ITEMS TO FAMILY TREE SERVICE PROS IN THE AMOUNT OF \$29,810.50 FOR A GRANT TOTAL FOR TREE TRIMMING IN THE AMOUNT OF \$97,335.50 FROM ACCOUNT NO. 62-21-524600.**
- **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  
SEPTEMBER 27, 2016  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) Minutes of August 23, 2016.
  - b) Minutes of September 13, 2016. (Special Meeting)
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call

- ITEM #2:**  **OTHER COMMENTS:**
- a) By the Public
  - b) By the Chairman and Trustees
  - c) By the General Manager

- ITEM #3:**  **ADJOURNMENT**
- Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call