

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 23, 2016
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of February 9, 2016.
 - b) Purchase Order List of Claims.
 - c) Approval of issuance of March, 2016 monthly blanket purchase orders as required by OS 62 § 310.8.
 - d) Grounds maintenance agreement between the City of Duncan and the Duncan Youth Baseball Club, for a portion of Abe Raizen Park from March 14, 2016 through July 10, 2016 and authorize the Mayor to execute the agreement.
 - e) Grounds maintenance agreement between the City of Duncan and the Chisholm Trail Soccer Association, for a portion of Abe Raizen Park from February 25, 2016 through June 13, 2016 and authorize the Mayor to execute the agreement.
 - f) Sergeant Corcorran to replace Captain Brian Attaway as the law enforcement officer on the Duncan Emergency Medical Services Board.
 - g) Acknowledge budget update and expenditure review.
 - h) Purchase of six (6) BEST #9DW37 lay flat rocking recliners from Diving Furnishings of Duncan, OK for \$594.00 each for a total sum of \$3,564.00 out of Account No. 15-04-530015.
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: CONSIDER A PRESENTATION FROM RON KROOP, PUBLIC WORKS DIRECTOR, ON THE CONDITION OF THE CLEAR CREEK DAM SPILLWAY AND DISCUSS THE NEED FOR DETAILED EVALUATION.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3: CONSIDER AUTHORIZING REPAIR OF ONE EFFLUENT PUMP AT THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$4,783.42.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #4: CONSIDER APPROVING PROGRESS PAYMENT NO. 2 TO WILLIAMS ELECTRIC INC. IN THE AMOUNT OF \$66,933.28 FOR RUNWAY LIGHTING UPGRADE WORK THROUGH JANUARY 29, 2016.

- Public Comments
- Council Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #5: CONSIDER APPROVING PROGRESS PAYMENT NO. 2 TO PAVEMENT CONSERVATION SPECIALISTS INC. (PCSI) IN THE AMOUNT OF \$167,152.31 FOR RUNWAY PAVING REHABILITATION WORK THROUGH JANUARY 31, 2016.

- Public Comments
- Council Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #6: CONSIDER THE PURCHASE OF EIGHTEEN (18) SETS (COAT, PANTS, BOOTS) OF STRUCTURAL FIREFIGHTING GEAR FOR THE DUNCAN FIRE DEPARTMENT FROM THE BUYBOARD NATIONAL PURCHASING COOPERATIVE FROM CASCO INDUSTRIES, INC. CONTRACT NO. 432-13 FOR \$2,386.00 PER SET FOR A TOTAL SUM OF \$42,984.00 UTILIZING THE FIRE DEPARTMENTS COUNTY SALES TAX REVENUES.

- 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
FEBRUARY 23, 2016
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of February 9, 2016.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: CONSIDER AWARDED BID FOR ELECTRICAL DISTRIBUTION SYSTEM IMPROVEMENTS BY UNDERGROUND CABLE INJECTION TREATMENT TO UTILX IN AN AMOUNT NOT TO EXCEED \$160,000.00.

- **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**

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 23, 2016
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
a) Minutes of January 28, 2016.
- Motion _____
 - Second _____
 - Roll Call

- ITEM #2:** **CONSIDER DUNCAN AREA ECONOMIC DEVELOPMENT REQUEST FOR WITHDRAWAL OF SALES TAX DOLLARS IN THE AMOUNT OF \$454,924.94 FOR PAYMENT TO WW BUILDERS FOR SERVICES RENDERED WITH THE DR2 BUILDING PROJECT.**
- 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