

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 14, 2016
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

RECEIPT OF THE 2014 AUDIT FROM RSM AUDITING PRESENTED BY MIKE GIBSON.

PRESENTATION BY THE MAYOR TO SHOW APPRECIATION FOR ASSISTANCE IN THE RECENT STORM.

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of May 24, 2016.
 - b) Minutes of May 26, 2016. (Special Meeting)
 - c) Purchase Order List of Claims.
 - d) Mayor's reappointment of James Jones, MD, Julie Pennypacker, and Ron Corcorran on the Duncan Emergency Medical Services Board to terms expiring in May of 2016.
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2:** **CONSIDER THE PURCHASE OF SEVENTEEN (17) SETS (COAT, PANTS, BOOTS) OF STRUCTURAL FIREFIGHTING GEAR FOR THE DUNCAN FIRE DEPARTMENT FROM THE BUYBOARD NATIONAL PURCHASING COOPERATIVE FROM CASCO INDUSTRIES, INC. CONTRACT #432-13 FOR \$2,386.00 PER SET FOR A TOTAL SUM OF \$40,562.00 UTILIZING THE FIRE DEPARTMENT'S COUNTY SALES TAX REVENUES.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3:** **CONSIDER THE PURCHASE OF SEVEN (7) IPAD AIR 2, 64 GB DEVICES AT THE SALE PRICE OF \$479.99 EACH AND SEVEN (7) LIFEPROOF NUUD CASES AT \$139.99 EACH FOR THE CITY OF DUNCAN FIRE DEPARTMENT FROM THE OKLAHOMA GOVERNMENT SALES CONTRACT THROUGH VERIZON WIRELESS FOR A TOTAL SUM OF \$4,339.86 UTILIZING THE FIRE DEPARTMENT'S COUNTY SALES TAX REVENUES.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4:** **CONSIDER A REVISED CONTRACT FOR PARTICIPATION FOR CONSTRUCTION OF 860+/- LINEAR FEET OF 16-INCH DUCTILE IRON PIPE WATER MAIN SERVING TRUE NORTH OFFICE PARK AND THE PUBLIC.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #5: **CONSIDER APPROVAL OF A CONTRACT FOR PROFESSIONAL SERVICES WITH FREESE AND NICHOLS, INC (FNI) FOR THE CLEAR CREEK DAM COMPREHENSIVE INSPECTION PROJECT IN A LUMP SUM OF \$40,750.00 AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT.**

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

ITEM #6: **CONSIDER A RESOLUTION CONFIRMING THE APPOINTMENT OF DAVID YEAGER TO THE POSITION OF THE CITY OF DUNCAN'S REPRESENTATIVE DIRECTOR TO THE BOARD OF DIRECTORS OF THE OKLAHOMA MUNICIPAL POWER AUTHORITY (OMPA), AS VOTED ON BY THE CITY COUNCIL ON MAY 24, 2016.**

- 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
JUNE 14, 2016
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of May 24, 2016.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **CONSIDER THE PURCHASE OF WOOD POLES TO BE USED IN THE DUNCAN POWER ELECTRIC SYSTEM FROM MCFARLAND CASCADE IN THE TOTAL AMOUNT OF \$9,155.00.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **CONSIDER ACKNOWLEDGING RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT NO. SL000069160124 FOR CONSTRUCTION OF 910 LINEAR FEET OF EIGHT (8) INCH SEWER LINE PLUS ALL APPURTENANCES TO SERVE THE SOUTHFORK PROPERTIES, STEPHENS COUNTY, OKLAHOMA.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **CONSIDER PAYMENT IN THE AMOUNT OF \$17,288.42 TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) FOR MUNICIPAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (PDES) PERMIT FEE FOR THE WASTEWATER TREATMENT PLANT (WWTP) DISCHARGE.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #5:** **CONSIDER APPROVING ANNUAL SERVICE FEES IN THE AMOUNT OF \$7,218.68 TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ).**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #6: CONSIDER APPROVAL OF AMENDMENT NO. 1 WITH CRAFTON TULL & ASSOCIATES, INC. FOR LAKE HUMPHREY'S PUMP STATION BYPASS PROJECT ENGINEERING SERVICES IN THE AMOUNT OF \$16,940.00, AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT.

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

ITEM #7: CONSIDER AUTHORIZING THE PURCHASE OF A CONTROL VALVE FROM ALTEC INDUSTRIES TO REPAIR UNIT 4127 FOR DUNCAN POWER IN THE AMOUNT OF \$5,387.41.

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

ITEM #8: CONSIDER CHAIRMAN AND TRUSTEES RATIFYING THE ACTIONS OF STAFF IN THE EMERGENCY USE OF MUTUAL AID FROM CITY OF MARLOW \$3,154.02; CITY OF KINGFISHER \$1,136.96; CITY OF EDMOND \$2,583.75 AND CITY OF PURCELL \$1,209.81 FOR A TOTAL AMOUNT OF \$8,084.54.

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

ITEM #9: CONSIDER CHAIRMAN AND TRUSTEES APPROVING CHANGES TO A STEEL POLE FOUNDATION REINFORCEMENT CAGE, AS RECOMMENDED BY OUTSIDE CIVIL ENGINEERS, BY B – C WALKER IN THE AMOUNT OF \$5,345.00.

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

ITEM #10: OTHER COMMENTS:

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

ITEM 11: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call