

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 12, 2019
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PROCLAMATION PROCLAMATION DESIGNATING AND PROCLAIMING FEBRUARY 2019 AS "BLACK HISTORY MONTH" IN THE CITY OF DUNCAN, OKLAHOMA BY MAYOR RITCHIE DENNINGTON.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of January 22, 2019.
 - b) List of Claims.
 - c) Approval for use of Fuqua East Park for the annual Lion's Club Community Carnival.
 - d) Approval of grounds maintenance agreement between the City of Duncan and the Chisholm Trail Soccer Association for a portion of Abe Raizen Park from March 2, 2019 through May 26, 2019.
 - e) Consider awarding contract to Eurest Services for Janitorial Services for the Police Complex (including Council Chambers), Criminal Justice Complex, and OSBI Southwest Regional Office in the annual amount of \$27,000.00 from Account No. 01-01-523400.
 - f) Budget Amendment
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: CONSIDER PRESENTATION OF DECEMBER 31, 2017 FINANCIAL REPORTING FOR THE CITY OF DUNCAN POST-EMPLOYMENT BENEFIT PLAN, THE DECEMBER 31, 2017 FINANCIAL REPORTING FOR THE CITY OF DUNCAN EMPLOYEE RETIREMENT PLAN AND THE JANUARY 1, 2018 ACTUARIAL FUNDING REPORT FOR THE CITY OF DUNCAN EMPLOYEE RETIREMENT PLAN. – BRUCE R. NORDSTROM, FSA, SENIOR CONSULTING ACTUARY, MARSH & MCLENNAN AGENCY**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3: CONSIDER AWARDED THE BID TO GROOMS FLOOR COVERING TO REPAIR THE WORN FLOORING AT THE GENEALOGY LIBRARY IN THE AMOUNT OF \$12,055.50.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4: CONSIDER APPROVING THE PURCHASE OF TWENTY-SIX (26) FIVE GALLON BUCKETS OF BLUE SWIMMING POOL PAINT FOR THE FUQUA SWIMMING POOL FOR A TOTAL AMOUNT OF \$5,089.00 FROM ACCOUNT NO. 01-19-521100.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: CONSIDER AUTHORIZING THE PURCHASE OF AN ASPHALT HOT BOX TRAILER FOR THE STREET DEPARTMENT VIA A STATE CONTRACT NO. SW195 IN THE TOTAL AMOUNT OF \$31,992.31 AS BUDGETED IN THE CAPITAL IMPROVEMENT ACCOUNT NO. 15-02-530013.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: CONSIDER APPROVING THE PURCHASE OF ONE (1) 2019 4X4 CHEVROLET 1500 EXTENDED CAB PICKUP FROM JOHN VANCE GOVERNMENT SALES DIVISION PURSUANT TO OKLAHOMA STATE PURCHASING CONTRACT SW035 IN THE AMOUNT OF \$27,645.00 FOR THE LAKES DEPARTMENT. THIS IS AN APPROVED CAPITAL EXPENDITURE IN THE FY2019 BUDGET FROM ACCOUNT 15-20-530001.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: CONSIDER AUTHORIZING THE PURCHASE OF ELEVEN (11) FUJITSU TABLETS FROM BRITE COMPUTERS TO BE USED BY OFFICERS ON PATROL TO CHECK DRIVER LICENSE STATUS AND VEHICLE TAGS. PURSUANT TO CITY CODE 7-106: COMPETITIVE BIDDING EXEMPTIONS, THROUGH TEXAS BUY BOARD PURCHASING COOPERATIVE ON CONTRACT DIR TSO-4073 IN THE AMOUNT OF \$35,761.00 FROM ACCOUNT NO. 15-01-530126.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: CONSIDER APPROVING THE PURCHASE OF POLICE AMMUNITION FROM GT DISTRIBUTORS PURSUANT TO STATE CONTRACT SW220-4479 IN THE AMOUNT OF \$51,974.97 FROM ACCOUNT NO. 01-01-521401.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #9: **CONSIDER AUTHORIZING THE PURCHASE OF 7 STALKER RADARS FROM STALKER RADARS PURSUANT TO STATE CONTRACT SW0140 IN THE AMOUNT OF \$7,815.50 TO BE USED BY OFFICERS ON PATROL TO CHECK DRIVERS SPEED.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #10: **CONSIDER APPROVING THE PURCHASE OF APPLE IPADS AND ACCESSORIES FROM VERIZON WIRELESS IN THE AMOUNT OF \$6,952.26 FROM ACCOUNT NO. 15-35-530518.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #11: **CONSIDER AUTHORIZING THE PURCHASE OF A 2019 F250 CREW CAB 4X4 PICKUP AND EQUIPMENT FROM BOB MOORE IN THE TOTAL AMOUNT OF \$48,389.00. \$40,061.00 (VEHICLE) FROM ACCOUNT NO. 15-39-530118 AND \$8,328.00 FROM ACCOUNT NUMBER 15-39-530115 (EQUIPMENT)**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #12: **CONSIDER RATIFYING THE ACTIONS OF THE CITY MANAGER AND AUTHORIZE THE EMERGENCY REPAIRS OF THE CLEAR CREEK DAM AND APPROVE PAYMENT TO MILLER CONSTRUCTION IN THE AMOUNT OF \$47,316.06 AND APPROVED ATTACHED BUDGET AMENDMENT.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #13: **CONSIDER AWARDDING THE BID FOR ELECTRICAL REPAIRS TO THE CAMPSITE ELECTRIC PEDESTALS AT CLEAR CREEK LAKE AND LAKE HUMPHREY TO B.J.'S ELECTRIC IN THE AMOUNT OF \$22,571.18 FROM ACCOUNT NO. 15-20-530108.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #14: **CONSIDER AWARDDING BID TO DEHART AIR CONDITIONING/HEAT FOR CENTRAL HEAT AND AIR-CONDITIONING UNIT REPLACEMENT AT THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$14,650.00. ACCOUNT NO. 15-10-530134**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #15: CONSIDER AUTHORIZING THE PURCHASE OF A JOHN DEERE COLD PLANER ATTACHMENT FOR THE SKID STEER TRACTOR FOR THE STREET DEPARTMENT FROM CL BOYD IN THE AMOUNT OF \$24,500.00 PER STATE CONTRACT SW0192 AS BUDGETED IN THE CAPITAL IMPROVEMENT ACCOUNT NO. 15-02-530013.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #16: CONSIDER ACCEPTING AND SIGNING THE FINAL PLAT AS SUBMITTED FOR THE HIGHLAND TRAILS SUBDIVISION DESCRIBED AS 17-01S-07W-S1/2 S1/2 SENE & N1/2 N1/2 NE SE, STEPHENS COUNTY, OKLAHOMA.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #17: CONSIDER APPROVING AN ORDINANCE ACCEPTING VOLUNTARY ANNEXATION REQUEST MADE BY DAVE ESTRADA FOR A PROPERTY DESCRIBED AS 17-1S-7W S1/2 S1/2 SESE AND COMMONLY REFERRED TO AS 3825 S 2ND STREET, DUNCAN, OKLAHOMA. REQUEST ALSO INCLUDES THE PROPERTY BE ZONED FROM A NON-DESCRIPTIVE COUNTY CLASSIFICATION TO THE A-1 (AGRICULTURE) CLASSIFICATION AS DEFINED BY THE CITY OF DUNCAN CITY CODE.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #17A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.
- Motion _____
 - Second _____
 - Roll Call
- ITEM #18: CONSIDER APPROVING AN ORDINANCE TO AMEND THE CITY OF DUNCAN OFFICIAL ZONING MAP FROM R-1 TO C-1 FOR A PROPERTY AS DESCRIBED AND COMMONLY REFERRED TO AS 1209 S 10TH STREET, DUNCAN, OKLAHOMA.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #18A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.
- Motion _____
 - Second _____
 - Roll Call

ITEM #19: CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS THE NEGOTIATIONS AND THE AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 2929, DUNCAN FIRE FIGHTERS ASSOCIATION, 2019-2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY ATTORNEY, THE MAYOR, AND CITY COUNCIL AS AUTHORIZED AS AN EXEMPTION THE OPEN MEETING ACT PURSUANT TO 25 O.S. §307 (B)(2).

- Motion _____
- Second _____
- Roll Call

ITEM #19A: CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS THE NEGOTIATIONS AND THE 2018-2019 INTERNATIONAL UNION OF POLICE ASSOCIATIONS FRATERNAL ORDER OF POLICE-OKLAHOMA LODGE 99 CONTRACT BETWEEN THE CITY ATTORNEY, THE MAYOR, AND CITY COUNCIL AS AUTHORIZED BY 25 O.S. §307 (B)(2).

- Motion _____
- Second _____
- Roll Call

ITEM #19B: CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL COMMUNICATION BETWEEN THE CITY COUNCIL, CITY MANAGER, AND THE CITY ATTORNEY REGARDING A REAL ESTATE SALES CONTRACT FOR THE PURCHASE OF REAL PROPERTY FROM NEW HOPE BAPTIST CHURCH WEST CONSISTING OF APPROXIMATELY 6.8 ACRES LOCATED IN THE NW ¼ OF SECTION 1, TOWNSHIP 1 SOUTH, RANGE 8 WEST IN THE CITY OF DUNCAN, STEPHENS COUNTY, OKLAHOMA AS AUTHORIZED BY 25 O.S. §307B(3).

- Motion _____
- Second _____
- Roll Call

ITEM #19C: CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

- Motion _____
- Second _____
- Roll Call

ITEM #19D: CONSIDER ANY ACTION TAKEN IN RELATION TO THE EXECUTIVE SESSION ITEM 19.

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

ITEM #19E: CONSIDER ANY ACTION TAKEN IN RELATION TO THE EXECUTIVE SESSION ITEM 19A.

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

ITEM #19F: CONSIDER ANY ACTION TAKEN IN RELATION TO THE EXECUTIVE SESSION ITEM 19B.

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

- ITEM #20: OTHER COMMENTS:
- a) By the Public
 - b) By the Council
 - c) By the City Manager

- ITEM #21: ADJOURNMENT
- Motion _____
 - Second _____
 - Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 12, 2019
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of January 22, 2019.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **CONSIDER AWARDING A BLANKET PURCHASE ORDER TO CHRIS FINLEY MOBILE SERVICE INC. FOR TESTING OF BUCKET TRUCKS AND REPAIRS IN THE AMOUNT OF \$17,000.00 FROM ACCOUNT NO. 62-21-521100 AND ACCOUNT NO. 62-21-524200.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **CONSIDER APPROVING REPAIRS AND MAINTENANCE FROM DITCH WITCH ON HYDRO-VACUUMING EQUIPMENT USED IN THE DUNCAN POWER ELECTRIC SYSTEM IN THE AMOUNT OF \$6,870.61 FROM ACCOUNT NO. 62-21-521100.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **CONSIDER APPROVING THE PURCHASE OF VARIOUS MATERIALS FROM TECHLINE IN THE AMOUNT OF \$4,651.27; ARKANSAS ELECTRIC COOPERATIVE INC. (AECI) IN THE AMOUNT OF \$2,128.76; KRIZ-DAVIS IN THE AMOUNT OF \$2,463.69; TRAFFIC SIGNALS INC., IN THE AMOUNT OF \$1,758.00 AND WESCO/DIVERSIFIED IN THE AMOUNT OF \$1,280.00 FOR A TOTAL OF \$12,281.72 FROM ACCOUNT NO. 62-21-521400.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #5:** **CONSIDER ACKNOWLEDGE RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT NO. WL000069180352 OFR CONSTRUCTION OF 352 LINEAR FEET OF TEN (10) INCH DIP PIPE AND 775 LINEAR FEET OF TWELVE (12) INCH DIP FOR WATER LINE DISTRIBUTION AND APPURTENANCES TO SERVE THE URGENT CARE, STEPHENS COUNTY, OKLAHOMA.**
- **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

**SPECIAL MEETING
DUNCAN AREA ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 12, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER AND TAKE ACTION TO APPROVE AMENDMENT NO. 2 AND CHANGE ORDER NO. 2 TO THE NEW CITY HALL RENOVATION CONTRACT IN THE AMOUNT OF \$168,255.92 AND ALOS APPROVE CHANGE ORDER NO. 2 OF THE NEW CITY HALL RENOVATION CONTRACT IN A \$15,704.62 REDUCTION TO THE CONTRACT PRICE.

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

ITEM #2: OTHER COMMENTS:
d) **By the Public**
e) **By the Chairman and Trustees**
f) **By the General Manager**

ITEM #3: ADJOURNMENT

- **Motion _____**
- **Second _____**
- **Roll Call**