

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 23, 2018
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.
- a) Minutes of January 9, 2018.
 - b) List of claims.
 - c) Ratify action of staff in authorizing purchase of an East House pressure pump and motor for the water treatment plant as an emergency expenditure in the amount of \$6,287.20.
 - d) List of Claims.
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: CONSIDER MAYOR AND COUNCIL APPROVE VACATING PLATTED RIGHTS-OF-WAY ON PROPERTY COMMONLY REFERENCED AS THE PLATTED BUT UNIMPROVED SECTION OF CYPRESS AVENUE BETWEEN THE RAILROAD TRACKS AND 6TH STREET, DUNCAN, OKLAHOMA. PLATTED RIGHT-OF-WAY IS APPROXIMATELY 330 FEET NORTH OF BOIS D'ARC.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3: OTHER COMMENTS:
- a) By the Public
 - b) By the Council
 - c) By the City Manager

- ITEM #4: ADJOURNMENT
- Motion _____
 - Second _____
 - Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 23, 2018
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) Minutes of January 9, 2018.
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: CHAIRMAN AND TRUSTEES CONSIDER, DISCUSS AND TAKE POSSIBLE ACTION ON AWARDING A BLANKET PURCHASE ORDER TO CHRIS FINLEY MOBILE SERVICE INC. FOR TESTING OF BUCKET TRUCKS AND REPAIRS IN THE AMOUNT OF \$17000.

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

ITEM #3: CHAIRMAN AND TRUSTEES CONSIDER, DISCUSS, AND TAKE POSSIBLE ACTION ON APPROVING PURCHASE ORDER FOR OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) LAB SERVICES FEES FROM ACCOUNT 6106-524200 IN THE AMOUNT OF \$25000.

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

ITEM #4: OTHER COMMENTS:

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

ITEM #5: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 23, 2018
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) Minutes of December 12, 2017.
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: CONSIDER, DISCUSS, AND TAKE POSSIBLE ACTION ON THE CHAIRMAN AND TRUSTEES AUTHORIZING THE USE OF TRAFFIC SIGNALS INC. FOR TRAFFIC SIGNAL IMPROVEMENTS AT US 81 HIGHWAY AND DUNCAN TOWNE SQUARE IN THE AMOUNT OF \$76,735.

- Public Comments
- Council 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