

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
OCTOBER 11, 2016  
5:15 P.M.**

**AMENDED AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**ANNOUNCEMENT OF UPCOMING "BOO REVIEW" EVENT TO BE HELD ON OCTOBER 29, 2016 FROM 11:00 A.M. -1:00 P.M.**

**PROCLAMATION BY MAYOR RITCHIE DENNINGTON DESIGNATING OCTOBER 15, 2016 AS "WHITE CANE SAFETY DAY."**

- ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of September 27, 2016.
  - b) Purchase Order List of Claims.
  - c) Recognize the renewal of the insurance for OMAG Municipal Liability Protection Plan (MLPP) and renewal of the Municipal Property Protection Plan (MPPP).
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:  CONSIDER AWARDED BID FOR ONE (1) USED SURPLUS POWER TRANSFORMER SERIAL NUMBER W281838 TO T&R ELECTRIC IN THE AMOUNT OF \$15,000.00.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:  CONSIDER APPROVING THE PURCHASE OF THE TWO (2) GORMAN RUPP WATER PUMPS FROM WATER HAYNES EQUIPMENT IN THE AMOUNT OF \$6,126.00 FROM ACCOUNT NO. 1505-530902.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #4:  CONSIDER AWARDING THE LAKE HUMPHREY PUMP STATION BYPASS AND REHABILITATION 2016 PROJECT TO MILLER CONSTRUCTION AND SONS INC., CONTINGENT UPON FREE AND CLEAR ACQUISITION OF MATERIALS FROM THE PREVIOUSLY TERMINATED CONTRACTOR. ACCOUNT NO. 15-06-530056.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #5:  CONSIDER PAY REQUEST NO. 2 TO BWR DESIGN GROUP IN THE TOTAL AMOUNT OF \$2,800.00 FOR ENGINEERING SERVICES RENDERED IN CONJUNCTION WITH THE SANITARY SEWER AERIAL CREEK CROSSING REPAIR. ACCOUNT NO. 1510-530034.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #6:  CONSIDER PAY REQUEST NO. 2 TO FREESE AND NICHOLS IN THE TOTAL AMOUNT OF \$2,545.50 FOR INSPECTION SERVICES RENDERED IN CONJUNCTION WITH THE CLEAR CREEK LAKE DAM INSPECTION. ACCOUNT NO. 15-20-530109.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #7:  CONSIDER AUTHORIZING THE PAYMENT OF \$18,000.00 TO WW BUILDERS FOR THE COMPLETION OF MEMORIAL PARK SIDEWALK PROJECT. ACCOUNT NO. 15-12-530056.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #8:  CONSIDER THE PURCHASE OF ONE (1) HEAVY DUTY SL-75 FOOT AERIAL QUINT FROM THE BUYBOARD NATIONAL PURCHASING COOPERATIVE FROM THE SUTPHEN CORPORATION CONTRACT NO. 491-15 FOR A TOTAL SUM OF \$789,914.48 FROM CAPITAL IMPROVEMENTS ACCOUNT NO. 15-04-530016 UTILIZING ARVEST BANK OF DUNCAN, OK AS THE LEASE PURCHASING AGENT WITH A FIXED INTEREST RATE OF 1.9%.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #9:  CONSIDER THE PURCHASE OF TWENTY-THREE (23) SECTIONS OF STAMPED AND NUMBERED NORTH AMERICAN LDH RED NITRILE COVERED FIRE HOSE 4" X 100' SECTIONS WITH STORZ FITTINGS FOR THE DUNCAN FIRE DEPARTMENT FROM THE BUYBOARD NATIONAL PURCHASING COOPERATIVE FROM CASCO INDUSTRIES, INC. CONTRACT NO. 432-13 FOR \$510.00 PER SECTION FOR A TOTAL SUM OF \$11,730.00 OUT OF CAPITAL IMPROVEMENT ACCOUNT NO. 15-04-530113. THIS IS AN APPROVED 2016 CIP ITEM.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #10:  CONSIDER THE PURCHASE OF TWENTY-TWO (22) MOTOROLA XPR3500 PORTABLE RADIOS, VHF, ALPHA DISPLAY, ANALOG/DIGITAL OPERATIONS, SINGLE CHARGER, BELT CLIP, ANTENNA \$380.00 EACH FOR \$8,360.00; TWENTY-TWO (22) UL INTRINSICALLY SAFE 2900 LITHIUM ION BATTERIES \$60.00 EACH FOR \$1,320.00; THREE (3) XPR3500 RADIO 6 UNIT MULTI-CHARGERS \$450.00 EACH FOR \$1,350.00 FOR LAWTON COMMUNICATIONS WHOM PROVIDED THE LOWEST AND BEST BID FOR A TOTAL SUM OF \$11,030.00 UTILIZING THE STEPHENS COUNTY FIRE SALES TAX FUNDING.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #11:  CONSIDER DISCUSSION OF DUNCAN CITY ORDINANCE 4-311 WHICH STATES THAT IT IS" UNLAWFUL FOR ANY PERSON, FIRM OR CORPORATION TO KEEP, POSSESS OR HAVE IN HIS CONTROL ANY CATTLE, HORSES, MULES, GOATS, SHEEP, SWINE, POTBELLIED PIGS OR HOGS, EXCEPT IN OR ON THE FAIRGROUNDS OR WHERE PERMITTED IN THE CITY'S ZONING REGULATIONS INCLUDING ANY FUTURE REVISIONS AND AMENDMENTS TO THE SAME."

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #12:  OTHER COMMENTS:  
a) By the Public  
b) By the Council  
c) By the City Manager

ITEM #13:  ADJOURNMENT

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

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
OCTOBER 11, 2016  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

**ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA:**

- a) **Minutes of September 27, 2016.**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

**ITEM #2:  CONSIDER AUTHORIZING THE PURCHASE OF A REPLACEMENT AIR SCOUR SYSTEM BLOWER (7018-21R2) FOR THE WATER TREATMENT PLANT FROM FLUID TECHNOLOGY AT A COST OF \$7,941.00 FROM ACCOUNT NO. 6106-521100.**

- **Public Comments**
- **Trustee Comments/Questions**
- **Motion** \_\_\_\_\_
- **Second** \_\_\_\_\_
- **Roll Call**

**ITEM #3:  CONSIDER EXTENDING THE COMPLETION DATE FOR THE 2016 TREE TRIMMING AND REMOVAL CONTRACT WITH TIMBER OKLAHOMA LLC, UNTIL MARCH 18, 2017.**

- **Public Comments**
- **Trustee 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**