

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 22, 2019
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION BY GRAYSON ARDIES, DEPUTY DIRECTOR OKLAHOMA AERONAUTIC COMMISSION, RELATING TO AVIATION IN OKLAHOMA.

PRESENTATION BY THE OKLAHOMA MAIN STREET CENTER REGARDING THE \$24 MILLION REINVESTMENT AWARD.

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of October 8, 2019.
 - b) List of Claims
 - c) Budget Amendments
 - d) Agreement between the City of Duncan and the Red River Technology Center to provide certified police officers, per the agreement, to the Red River Technology Center and authorize the Mayor to execute the agreement.
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **Consider approving the purchase of one (1) John Deere Z960M Ztrak Turn 72" mower for the Cemetery Department from Deere & Company in the amount of \$10,319.12 per Statewide Contract No. SW-190. Account No. 15-09-530644**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **Consider the purchase of new signs at all the Duncan Lakes from Arrow Sign Company in the amount of \$14,935.00. Account No. 15-20-530109**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **Consider the purchase of nine (9) cameras for the Water Treatment Plant (WTP) from US Alert Security in the amount of \$8,965.34. Account No. 15-06-530806**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #5: Consider awarding the bid to Haynes Equipment for replacement of one East Lift Station Sewer Pump for the Wastewater Treatment Plant at a cost of \$11,731.00. Account No. 15-10-530164
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: Consider approving Pay Request No. 5 to Tetra Tech Inc. in the amount of \$96,388.90 for services rendered in conjunction with Inflow and Infiltration Reduction Plan. Account No. 15-10-530100
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: Consider approving CEC Pay Request No. 2 in the total amount of \$21,450.00 for additional services of the Airport Rehabilitate Taxiway Lighting System Project. Account No. 64-30-530105
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: Consider approving Williams Electric Pay Request No. 1 in the total amount of \$98,894.05 for services rendered on the Airport Taxiway Rehabilitate Lighting System Project. Account No. 64-30-530120
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: Consider authorizing the purchase of a 2019 Bucket Truck with aerial device for the Electric Department in the amount of \$120,000.00 from Altec.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #10: Consider authorizing the purchase of a Vacuum Circuit Breaker from Myers Controlled Power in the amount of \$18,103.00 to be used in the Electric Distribution System. Account No. 15-21-530106
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #11: Consider authorizing the purchase of an Integrated Protection Appliance from Dell in the amount of \$29,990.00. Account No. 15-35-530509
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #12: Consider approving an Ordinance to amend the City of Duncan Official Zoning Map from Agriculture to C-4 Commercial for a property commonly referred to as 1850 Terry Road, Duncan, Oklahoma and described as: A tract of land in the W/2 of the NW/4 of the NW/4 of the NW/4 of Section 31, Township 1 South, Range 7 West, I.M.. Stephens County, Oklahoma, being more particularly described as follows: COMMENCING at the corner of the NE/4 of said Section 31; thence S89°58'07"E along the North line of said NE/4 a distance of 274.68 feet; thence S00°01'35" a distance of 78.32 feet to a point on the present right-of-way line and to the POINT OF BEGINNING; thence S00°01'35"E a distance of 326.24 feet; thence S89°58'25"W a distance of 250.00 feet to a point on the East right-of-way line of State Highway 81; thence N00°01'35"E along said East right-of-way a distance of 300.00 feet; thence N85°58'57"E along the South right-of-way line a distance of 251.37 feet to the POINT OF BEGINNING. Containing 1.797 Acres, more or less.

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

ITEM #12A: Consider declaring an emergency in relation to the previous item.

- Motion _____
- Second _____
- Roll Call

ITEM #13: OTHER COMMENTS:

a) By the Public

Per State Statute the Mayor and Council will not be able to respond to any issues brought forward during this part of the agenda. The City Manager or the Staff will take your information and address the situation then reconnect with you. The Council Members are available before and after the meeting to address concerns on an individual basis.

b) By the Council

c) By the City Manager

ITEM #14: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 22, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of October 8, 2019.
- b) Consider awarding bids to Kenny Miller for grazing leases at Humphrey Lake and the Old City Landfill.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: OTHER COMMENTS:

- a) By the Public

Per State Statute the Chairman and Trustees will not be able to respond to any issues brought forward during this part of the agenda. The General Manager or the Staff will take your information and address the situation then reconnect with you. The Chairman and Trustees are available before and after the meeting to address concerns on an individual basis.

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

ITEM #3: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 22, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of September 24, 2019.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: OTHER COMMENTS:

a) By the Public

Per State Statute the Chairman and Trustees will not be able to respond to any issues brought forward during this part of the agenda. The General Manager or the Staff will take your information and address the situation then reconnect with you. The Chairman and Trustees are available before and after the meeting to address concerns on an individual basis.

b) By the Chairman and Trustees

c) By the General Manager

ITEM #3: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**SPECIAL MEETING
DUNCAN ENHANCEMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 22, 2019
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) **Minutes of October 8 2019. (Special Meeting)**
 - **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

- ITEM #2:** **Consider approving the purchase of two (2) new park signs for Timbergate Park and Heritage Park Arboretum at a cost of \$4,580.00. Account No. 50-25-530109**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

- ITEM #3:** **OTHER COMMENTS:**

a) **By the Public**

Per State Statute the Chairman and Trustees will not be able to respond to any issues brought forward during this part of the agenda. The General Manager or the Staff will take your information and address the situation then reconnect with you. The Chairman and Trustees are available before and after the meeting to address concerns on an individual basis.

b) **By the Chairman and Trustees**

c) **By the General Manager**

- ITEM #4:** **ADJOURNMENT**

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