

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 24, 2017
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION BY PALMA LOGUE, OKLAHOMA MUNICIPAL POWER AUTHORITY ENERGY SPECIALIST, REGARDING DUNCAN'S RECERTIFICATION IN THE CUP PROGRAM.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of October 10, 2017.
 - b) List of Claims.
 - c) Renewal of insurance for the Oklahoma Municipal Assurance Group (OMAG) Municipal Liability Protection Plan (MLPP) \$161,523.00 and renewal of the Municipal Property Protection Plan (MPPP) \$139,690.00.
 - d) Accept the City of Duncan Parks Advisory Board Mission Statement as follows: In partnership with our recreation parks counsel and citizens we provide comprehensive recreation park programs, facilities and services which responds to the ever changing needs within our community. We strive to preserve, enhance and protect our open spaces to enrich the quality of life for current and future generations.
 - e) Declare thirty two (32) bicycles, recovered by the Duncan Police Department as surplus.
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: CONSIDER PAY REQUEST NO. 4 TO CEC CORPORATION IN THE AMOUNT OF \$10,430.00 FOR DESIGN OF THE AIRPORT PERIMETER FENCING AND GATES. ACCOUNT NO. 64-30-530113.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: CONSIDER PAY REQUEST NO. 7 (FINAL) TO CRAFTON TULL IN THE AMOUNT OF \$31,770.68 FOR ENGINEERING SERVICES RENDERED IN CONJUNCTION WITH THE DUNCAN LAKES MASTER PLAN. ACCOUNT NO. 15-20-530028.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #4: **CONSIDER A RESOLUTION TO AUTHORIZE CITY ADMINISTRATION TO ACCEPT AND SIGN THE "CONTRACT" ACCEPTING THE AWARDED MATCHING FUNDS OF \$90,626.00 AWARDED TO THE CITY OF DUNCAN FROM THE CDBG SMALL CITIES PROGRAM.**

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

ITEM #5: **CONSIDER AN ORDINANCE TO VACATE PLATTED RIGHTS-OF-WAY, AS DESCRIBED IN THE ORDINANCE, FOR PROPERTY COMMONLY REFERRED TO AS 1015 W. BOIS D' ARC AVENUE, DUNCAN, OKLAHOMA.**

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

ITEM #5A: **CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.**

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

ITEM #6: **OTHER COMMENTS:**

- a) By the Public
- b) By the Council
- c) By the City Manager

ITEM #7: **ADJOURNMENT**

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 24, 2017
5:15 P.M.**

AGENDA

ROLL CALL

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

- a) **Minutes of October 10, 2017.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: **OTHER COMMENTS:**

- a) **By the Public**
- 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 24, 2017
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) Minutes of September 26, 2017.
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: CONSIDER DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION (DAEDF) REQUEST FOR A WITHDRAWAL OF TAX DOLLARS IN THE SUM OF \$2,425.50 TO USE AS A JOB INCENTIVE PAYMENT TO DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION (DAEDF) FOR DUNCAN RECYCLING AND REFINING (DR2).

- Public Comments
- Trustee 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

**SPECIAL MEETING
DUNCAN ENHANCEMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 24, 2017
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of June 13, 2017, 2017.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: CONSIDER AUTHORIZING THE PURCHASE IN THE AMOUNT OF \$2,000.00 TO DUNN'S NURSERY FOR THE PURCHASE OF TREES.

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

ITEM #3: OTHER COMMENTS:

- d) **By the Public**
- e) **By the Chairman and Trustees**
- f) **By the General Manager**

ITEM #4: ADJOURNMENT

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