

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 13, 2018  
5:15 P.M.**

**AMENDED AGENDA/ADDENDUM**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of October 23, 2018.
  - b) Minutes of November 5, 2018. (Special Meeting)
  - c) List of Claims.
  - d) City Manager's appointment of Dr. Brendhan M. Fritts to serve a full term on the Library Board expiring May 1, 2023.
  - e) Declare a 1992 American General HumVee (vin #005118), assigned to the Duncan Police Department, as surplus to be sold with the proceeds to go back into the DEA Account as well as miscellaneous furniture from the police lobby, miscellaneous vehicle equipment, radars and camera systems to be declared surplus and sold.
  - f) Joint Petition Workers Compensation Settlement in the matter of Timothy Hanson vs. City of Duncan Case Number CM-2017-00383 Y in the amount of \$35,000.00 and to allow the City Attorney to place same on the Advalorem Tax Rolls for collection.
  - g) Lease Addendum on the Lease executed on April 20<sup>th</sup>, 2018 between the City of Duncan and the Oklahoma State Bureau of Investigation for property located at 44 South 7<sup>th</sup> Street in Duncan, OK to extend the lease for twelve (12) months and to increase the rental rate to \$3,066.07 for the month of November thereafter the rental rate will remain the same at \$2,745.00 per month.
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **CONSIDER AUTHORIZING THE PURCHASE OF A NEW STAINLESS STEEL KENNEL SYSTEM FROM K9 KENNELS IN THE AMOUNT OF \$17,761.00. ACCOUNT NO. 15-41-530075.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:**  **CONSIDER APPROVING PAY REQUEST NO. 1 AND NO. 2 IN THE TOTAL AMOUNT OF \$10,425.36 TO PEC, INC. FOR THE LAKE HUMPHREY AND EL RANCHO PUMP STATION GENERATORS PROJECT. ACCOUNT NO. 15-05-530098**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #4:  CONSIDER AWARDING THE BID FOR VARIOUS MATERIALS TO ANIXTER IN THE AMOUNT OF \$21,612.68 AND WESCO IN THE AMOUNT OF \$9,723.21 FOR A TOTAL AMOUNT OF \$31,335.89 FOR ELDER SUBSTATION IMPROVEMENTS. ACCOUNT NO. 15-21-530122.

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

ITEM #5:  CONSIDER AND TAKE ACTION TO APPROVE AMENDING CITY ORDINANCE SECTION NO. 10-417 TO ADD A PROHIBITION OF YOUTH ACCESS TO VAPOR PRODUCTS.

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

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

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

ITEM #5B:  CONSIDER AUTHORIZING THE PURCHASE OF ONE (1) COMMERCIAL STYLE ICE MACHINE, STORAGE BIN, AND FILTRATION SYSTEM FROM COOK'S CORRECTIONAL IN THE AMOUNT OF \$5,678.64. THE PRICING FOR THIS ITEM COMES FROM OKLAHOMA STATE CONTRACT SW-075 FROM ACCOUNT NO. 15-04-530812.

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

ITEM #5C:  CONSIDER AWARDING THE TRUCK EQUIPMENT BID TO OEM SERVICE BODY IN THE AMOUNT OF \$21,400.00. ACCOUNT NO. 15-21-530116

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

ITEM #6:  CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY COUNCIL, CITY MANAGER, AND THE CITY ATTORNEY REGARDING THE PURCHASE OF REAL PROPERTY FROM NEW HOPE BAPTIST CHURCH WEST CONSISTING OF APPROXIMATELY 6.8 ACRES LOCATED IN THE NW/4 OF SECTION 1, TOWNSHIP 1 SOUTH, RANGE 8 WEST, IN THE CITY OF DUNCAN, STEPHENS COUNTY, OKLAHOMA AS AUTHORIZED AS AN EXCEPTION TO THE OPEN MEETING ACT PURSUANT TO 25 O.S. § 307B(3).

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

ITEM #7:  **CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.**

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

ITEM #8:  **CONSIDER ANY ACTION TAKEN IN RELATION TO THE EXECUTIVE SESSION.**

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

ITEM #9:  **OTHER COMMENTS:**

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

ITEM #10:  **ADJOURNMENT**

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

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 13, 2018  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

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

- a) **Minutes of October 23 2018**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

**ITEM #2:  RATIFYING ACTIONS OF THE GENERAL MANAGER AUTHORIZING THE REPAIR OF THE 2002 FREIGHTLINER TRUCK VEHICLE #4121 TO UNITED ENGINES FOR DUNCAN POWER IN THE AMOUNT NOT TO EXCEED \$6,853.79. ACCOUNT NO. 62-21-521100**

- **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**