

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 27, 2018  
5:15 P.M.**

**AMENDED AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATION BY AARON FARM, THE RETAIL COACH, REGARDING OPPORTUNITIES FOR COMMERCIAL DEVELOPMENT AND RETAINMENT.**

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

- a) **Minutes of November 13, 2018.**
- b) **List of Claims.**
- c) **Budgeted Christmas bonus for City employees of \$100.00.**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

**ITEM #2:  CONSIDER THE PURCHASE OF WOOD POLES FROM MCFARLAND CASCADE IN THE TOTAL AMOUNT OF \$14,464.00. ACCOUNT NO. 15-21-530215.**

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

**ITEM #3:  CONSIDER APPROVING TETRA TECH PAY REQUEST NO. 10 IN THE TOTAL AMOUNT OF \$63,731.50 FOR SERVICES RENDERED IN CONJUNCTION WITH THE INFLOW AND INFILTRATION REDUCTION PLAN. ACCOUNT NO. 15-10-530100**

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

**ITEM #4:  OTHER COMMENTS:**

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

**ITEM #5:  ADJOURNMENT**

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

REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 27, 2018  
5:15 P.M.

AMENDED AGENDA/ADDENDUM

ROLL CALL

- ITEM #1:  **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of November 13 2018**
    - **Motion** \_\_\_\_\_
    - **Second** \_\_\_\_\_
    - **Roll Call**
- ITEM #2:  **CONSIDER APPROVING THE PURCHASE OF VARIOUS MATERIALS FROM AECI IN THE AMOUNT OF \$5,744.00 TO BE USED FOR HIGHLAND TRAILS HOUSING ADDITION. ACCOUNT NO. 62-21-521400**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #3:  **CONSIDER APPROVING PAYMENT OF “GOOD CENTS” REBATE TO APOLLO HOSPITALITY FIRM IN THE AMOUNT OF \$19,848.00 AND COMMIT TO MUNICIPAL IMPROVEMENTS ON APOLLO ROAD.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #4:  **CONSIDER APPROVING PAYMENT OF “GOOD CENTS” REBATE AND BILLING DEMAND CREDITS TO WENDY’S IN THE AMOUNT OF \$21,222.86 AND COMMIT TO ELECTRICAL IMPROVEMENTS AT WENDY’S LOCATION.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #5:  **CONSIDER AUTHORIZING THE PURCHASE OF A MOTOR FOR THE LAKE FUQUA PUMP STATION AT A COST NOT TO EXCEED \$8,690.00 FROM KAY ELECTRIC. ACCOUNT NO. 61-06-521100**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #6:  **OTHER COMMENTS:**
- a) **By the Public**
  - b) **By the Chairman and Trustees**
  - c) **By the General Manager**
- ITEM #7:  **ADJOURNMENT**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

**REGULAR MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 27, 2018  
5:15 P.M.**

**AMENDED AGENDA/ADDENDUM**

**ROLL CALL**

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

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

**ITEM #2:  CONSIDER APPROVAL OF WW BUILDERS, INC. CHANGE ORDER NO. 1 IN THE AMOUNT OF \$456,823.95 AND CHANGE ORDER NO. 2 IN THE AMOUNT OF (\$62,841.35) FOR THE NEW CITY HALL RENOVATION.**

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

**ITEM #3:  CONSIDER APPROVING PAYMENT TO WW BUILDERS, INC. IN THE AMOUNT OF \$355,318.40 FROM ACCOUNT NO. 80-07-530900 FOR WORK COMPLETED THROUGH OCTOBER 31, 2018 ON PROJECT NO. 801, RENOVATION OF THE NEW CITY HALL.**

- **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**

**SPECIAL MEETING  
DUNCAN ENHANCEMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 27, 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:  CONSIDER ACCEPTING THE PROPOSED 2019 BUDGET AND PROJECT LIST AS SUBMITTED BY THE DUNCAN ENHANCEMENT TRUST AUTHORITY.**

- **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**