

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 8, 2016  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of October 25, 2016.**
  - b) **Purchase Order List of Claims.**
  - c) **Contract for services between the City of Duncan to include the Duncan Fire Department, Duncan Police Department, and Main Street Duncan for the Christmas Parade on December 3, 2016.**
  - d) **Acknowledge Councilwoman Wininger's appointment of James Warburton as the Ward Three representative to the Parks Advisory Board for a term expiring May 6, 2019.**
    - **Motion \_\_\_\_\_**
    - **Second \_\_\_\_\_**
    - **Roll Call**
- ITEM #2:**  **CONSIDER APPROVING THE PURCHASE OF 150 GALLONS OF SWIMMING POOL PAINT AND 15 GALLONS OF XYLENE THINNER FROM NATIONAL PAINT SUPPLY FOR A TOTAL OF \$5,153.50 FROM THE SWIMMING POOL CIP BUDGET ACCOUNT NO. 15-19-530114.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion \_\_\_\_\_**
  - **Second \_\_\_\_\_**
  - **Roll Call**
- ITEM #3:**  **CONSIDER AUTHORIZING THE PURCHASE OF 1 FORD POLICE INTERCEPTOR UTILITY VEHICLE FROM BOB HURLEY FORD FOR A TOTAL AMOUNT OF \$27,681.00. FUNDING FOR THIS UNIT WILL COME FROM THE INSURANCE PAYMENT FROM STATE FARM AND THE REMAINDER FROM DEA FORFEITURE ACCOUNT. THE PRICING FOR THIS UNIT COMES FROM STATE CONTRACT NO. SW035.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion \_\_\_\_\_**
  - **Second \_\_\_\_\_**
  - **Roll Call**
- ITEM #4:**  **CONSIDER APPROVING ROOF REPAIRS AT THE DUNCAN POLICE DEPARTMENT COMPLEX IN THE AMOUNT OF \$28,800.00.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion \_\_\_\_\_**
  - **Second \_\_\_\_\_**
  - **Roll Call**

ITEM #5:  CONSIDER BIDS FOR THE 27 INCH SANITARY SEWER LINE IMPROVEMENTS PROJECT TO MILLER CONSTRUCTION & SONS, IN THE TOTAL AMOUNT OF \$169,565.00 FUNDED VIA ACCOUNT NO. 15-10-530034.

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

ITEM #6:  CONSIDER AND TAKE ACTION TO REPEAL CITY OF DUNCAN, OK ORDINANCE 15-703 RELATED TO PARKING TIME LIMITS AND SIGNS.

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

ITEM #6A:  CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

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

ITEM #7:  CONSIDER ADOPTING AN ORDINANCE OF THE CITY OF DUNCAN, OKLAHOMA TO DECLARE SURPLUS AND AUTHORIZE THE SALE OF ONE (1) USED SURPLUS DISTRIBUTION TRANSFORMER SERIAL NUMBER N665239 TO THE CITY OF MARLOW IN THE AMOUNT OF \$9,640.00.

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

ITEM #7A:  CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

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

ITEM #8:  CONSIDER , DISCUSS, AND TAKE POSSIBLE ACTION ON APPROVING AN ORDINANCE OF THE CITY OF DUNCAN, OKLAHOMA AMENDING CITY OF DUNCAN CODE SECTION 4-311: CERTAIN ANIMALS NOT TO BE KEPT WITHIN THE CITY: TO ADD PROVISIONS TO ALLOW POTBELLIED PIGS AND MINIATURE PIGS TO BE KEPT IN THE CITY LIMITS UNDER CERTAIN CONDITIONS OR RESTRICTIONS.

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

ITEM #8A:  CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

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

ITEM #9:  **CONSIDER, DISCUSS, AND/OR TAKE POSSIBLE ACTION ON AUTHORIZING THE USE OF CITY EQUIPMENT AND PERSONNEL (FIRE TRUCK AND FIREMEN) TO SPRAY TREES ON PRIVATE PROPERTY IN THE MAIN STREET AND DOWNTOWN AREA TO DISPERSE BIRDS IN THE AREA BASED ON PUBLIC SAFETY AND HEALTH.**

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

ITEM #10:  **OTHER COMMENTS:**

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

ITEM #11:  **ADJOURNMENT**

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

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 8, 2016  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

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

- a) **Minutes of October 25, 2016.**
  - **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**