

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 25, 2020
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of February 11, 2020.**
 - b) **List of Claims**
 - c) **Authorize the City Attorney to institute a Condemnation Action to obtain a 20 foot drainage easement for property owned by the Harvest Hill Baptist Church located in the NW/4 SE/4 SE/4 of Section 36, T1N, Range 8 West, I.M., Stephens County, Oklahoma.**
 - d) **Authorize the City Manager to enter into an Amended Lease Agreement with the Oklahoma Office of Management and Enterprise Services, on behalf of the Oklahoma State Bureau of Investigation (OSBI) and approve a contract with RCJ Construction for remodel of Oklahoma State Bureau of Investigation (OSBI) lease space.**
 - e) **Budget Amendments.**
 - **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **Consider presentation and acceptance of the 2018 audit and financial statements from Anne Elfrink, MS, CPA.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **Consider approving the purchase of two (2) John Deere 1600 Turbo Series III Commercial Zero Turn Mower with two (2) folding ROPS from Standridge Equipment for the Parks Department in the amount of \$113,342.00 per State Contract SW-190 from Account No. 15-12-*530107.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **Consider approving the bid from ST Imaging to upgrade Microfilm/Digitizer at the Genealogy Library in the amount of \$8,309.99. Account No. 15-11-530108.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #5: Consider purchasing wood poles from McFarland Cascade to be used in the Duncan Power Electric System in the amount of \$8,401.00. Account No. 15-21-530215.

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

ITEM #6: Consider ratifying action the City Manager in authorizing repairs to the Gradall for the Street Department as an emergency expenditure in the amount of \$7,478.97. Account No. 15-02-530118.

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

ITEM #7: Consider approving an Agreement for the Sewer Rehabilitation Design Phase 1 Project with Tetra Tech, Inc. for Engineering Services for the Sewer Rehabilitation Professional Services in the amount of \$575,000.00 and authorize the Mayor to execute the Agreement. Account No. 66-10-530100.

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

ITEM #8: Consider approving a service contract with UMS for the purpose of completing a field audit on the water meters and its infrastructure for the City of Duncan Public Utilities Authority.

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

ITEM #9: Consider and take action to approve enacting Medical Marijuana Ordinances for the City of Duncan, creating Article VII of Chapter 8 of the City of Duncan Code; providing for legislative intent, adopting Oklahoma Health Department regulations pertaining to commercial medical marijuana establishments, establishing regulations relating to commercial medical marijuana establishments and operations, providing for prohibited acts and penalties, providing for severability, codification and retroactivity. (Tabled from February 11, 2020)

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

ITEM #9A: Consider declaring an emergency in relation to the previous item.

- Motion _____
- Second _____
- Roll Call

ITEM #10: Consider and take action to amend City Ordinances Section 1-108, 10-402, 10-403, and 12-221, in order to avoid conflicting provisions with the Medical Marijuana Ordinances.

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

ITEM #10A: Consider declaring an emergency in relation to the previous item.

- Motion _____
- Second _____
- Roll Call

ITEM #11: Consider approving an Ordinance creating the Trust Indenture of the Cities of Duncan and Marlow Oklahoma Ambulance Trust Authority. (Tabled from February 11, 2020)

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

ITEM #11A: Consider declaring an emergency in relation to the previous items.

- Motion _____
- Second _____
- Roll Call

ITEM #12: 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 #13: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 25, 2020
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of February 11, 2020.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider awarding a blanket purchase order to Chris Finley Mobile Services Inc., for testing of bucket trucks and repairs in the estimated amount of \$14,620.00. Account No. 62-21-521100.

- 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

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 25, 2020
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of January 28, 2020.
 - 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
FEBRUARY 25, 2020
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of December 10, 2019. (Special Meeting)
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2:** **Consider approving Duncan Enhancement Trust Authority's (DETA's) request to allow Gardentown to provide landscaping services at various City Parks in the amount of \$8,167.62. Account No. 50-25-524600.**
- 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