

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
FEBRUARY 28 2017  
5:15 P.M.**

**AMENDED AGENDA/ADDENDUM**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of February 14, 2017.
  - b) Purchase Order List of Claims.
  - c) Approval of issuance of March, 2017 monthly blanket purchase orders as required by OS 62, Section 310.8.
  - d) Acknowledge Councilman Nelson's appointment of Mr. Nicholas Fischer as the Ward Two representative, for a term to expire on May 1, 2017, and Vice-Mayor Mayes' appointment of Ms. Jenny Towell as the Ward Four representative to the Parks and Advisory Board for a term to expire on May 1, 2019.
  - e) Use of Fuqua East Park for the Lion's Club to host their annual fundraising carnival on April 9, 2017 through April 16, 2017.
  - f) Ground Maintenance Agreement between the City of Duncan and the Duncan Youth Baseball Club for a portion of Abe Raizen Park from March 15, 2017 through August 1, 2017 and authorize the Mayor to execute the agreement.
  - g) Declare listed library withdrawals to be surplus to be disposed of.
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:  CONSIDER PRESENTATION AND ACCEPTANCE OF THE 2015 AUDIT AND FINANCIAL STATEMENTS, FROM RSM LLC, PRESENTED BY MIKE GIBSON.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:  CONSIDER AUTHORIZING THE PURCHASE OF THREE NEW WORK STATIONS AND A BACKUP IN THE COMMUNICATIONS CENTER FROM PINNACLE BUSINESS SYSTEMS IN THE AMOUNT OF \$11,867.14.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #4:  **CONSIDER APPROVING THE PURCHASE OF SIX ROTATING SIREN HEADS FROM CHICKASAW PERSONAL COMMUNICATIONS IN THE AMOUNT OF \$45,594.00.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #5:  **CONSIDER DECLARING UNIT NO. 4511 AND UNIT NO. 4680, CURRENTLY ASSIGNED TO THE POLICE DEPARTMENT, AS SURPLUS TO BE SOLD AT AUCTION.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #6:  **CONSIDER APPROVING PAY REQUEST NO. 1, TO FREESE AND NICHOLS IN THE TOTAL AMOUNT OF \$5,850.00, FOR INSPECTION SERVICES RENDERED IN CONJUNCTION WITH THE CLEAR CREEK LAKE DAM INSPECTION PHASE II. ACCOUNT NO. 15-20-530030.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #7:  **CONSIDER APPROVING PAY REQUEST NO. 1 (FINAL) TO WW BUILDERS, INC. IN THE AMOUNT OF \$37,961.85 TO REPAIR THE D018 MH18-MH19 AERIAL CROSSING. ACCOUNT NO. 15-10-530093.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #8:  **CONSIDER APPROVING AN ORDINANCE FOR ADOPTION THAT WILL ESTABLISH THE STANDARDS FOR NAMING STREETS, POSTING STREET SIGNS, POSTING ADDRESS NUMBERS, AND PROVIDING A UNIFORM SYSTEM OF ASSIGNING ADDRESS NUMBERS TO ALL DWELLINGS, PRINCIPAL BUILDINGS, BUSINESSES, AND INDUSTRIES IN THE DUNCAN CITY LIMITS. (Tabled from February 14, 2017)**
- 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 APPROVING AN ORDINANCE TO REZONE PROPERTY OF APPROXIMATELY 20 ACRES FROM A-1, AGRICULTURE DISTRICT TO I-1, INDUSTRIAL DISTRICT FOR AN UNDEVELOPED PROPERTY LOCATED WEST, AND ABUTTING, 3445 N. HIGHWAY 81, DUNCAN, OKLAHOMA. THE PROPOSED RECLASSIFICATION OF ZONING IS TO ALLOW THE DEVELOPMENT AND EXPANSION OF OPEN AIR STORAGE FACILITY.

- 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 #10A:  TO CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINE OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE; MORE SPECIFICALLY TO CONDUCT A PERFORMANCE REVIEW AND EVALUATION OF CITY MANAGER KIMBERLY MEEK AS AUTHORIZED BY 25 O.S.§307(B)1.

ITEM #10B:  TO CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY COUNCIL AND CITY MANAGER REGARDING THE PURCHASE OF REAL PROPERTY AS AUTHORIZED AS AN EXCEPTION THE OPEN MEETING ACT PURSUANT TO 25 O.S.§307(B)3.

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

ITEM #10C:  CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

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

ITEM #10D:  CONSIDER ANY ACTION TAKEN IN RELATION TO THE EXECUTIVE SESSION CONCERNING ITEM #10A.

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

ITEM #10E:  CONSIDER ANY ACTION TAKEN IN RELATION TO THE EXECUTIVE SESSION CONCERNING ITEM #10B.

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

ITEM #10F:  TO CONSIDER FOR APPROVAL THAT THE 2011,2012,2013,2014,AND 2015 CITY OF DUNCAN ANNUAL AUDITS BE REFEREED TO THE STATE OF OKLAHOMA AUDITOR FOR REVIEW AND OR INVESTIGATION.

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

ITEM #11:  OTHER COMMENTS:

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

ITEM #12:  ADJOURNMENT

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

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
FEBRUARY 28, 2017  
5:15 P.M.**

**AMENDED AGENDA/ ADDENDUM**

**ROLL CALL**

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

- a) **Minutes of February 14, 2017.**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

**ITEM #2:  CONSIDER APPROVING THE PURCHASE OF DISTRIBUTION AND SUBSTATION EQUIPMENT FROM SCHNEIDER ELECTRIC, IN THE AMOUNT OF \$15,794.86 FROM ACCOUNT NO. 62-21-5214-00.**

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

**ITEM #2A  CONSIDER APPROVING THE REPAIR OF A 750KVA PADMOUNT TRANSFORMER IN THE AMOUNT OF \$4,950.00 TO T & R ELECTRIC SUPPLY COMPANY AND DECLARE A 1500 KVA PADMOUNT TRANSFORMER SURPLUS AND AUTHORIZING ITS SALE OF SCRAP FROM T & R ELECTRIC COMPANY.**

- **Trustee Comments**
- **Council 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**

**REGULAR MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
FEBRUARY 28, 2017  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

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

- a) **Minutes of January 24, 2017.**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

**ITEM #2:  CONSIDER DUNCAN AREA ECONOMIC FOUNDATION REQUEST FOR A WITHDRAWAL OF SALES TAX DOLLARS IN THE SUM OF \$17,384.52 TO USE A JOB INCENTIVE PAYMENT TO DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION FOR ELK CROSSING.**

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

**ITEM #3:  CONSIDER DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION REQUEST FOR A WITHDRAWAL OF SALES TAX DOLLARS IN THE SUM OF \$19,690.16 TO USE AS A JOB INCENTIVE PAYMENT TO DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION FOR DUNCAN RECYCLING AND REFINING (DR2).**

- **Trustee Comments**
- **Council 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**