

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
FEBRUARY 9, 2016  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PROCLAMATION DESIGNATING FEBRUARY 2016 AS BLACK HISTORY AND HERITAGE MONTH.**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of January 21, 2016. (Special Meeting)
  - b) Minutes of January 26, 2016.
  - c) Purchase Order List of Claims.
  - d) Agreement with Crawford & Associates to perform consulting for the 2014 compilation of Annual Financial Statements and other scope of services that may be requested, if needed.
  - e) Agreement with Crawford & Associates to perform consulting for the 2015 preparation of Annual Financial Statements and other scope of services that may be requested, if needed.
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **CONSIDER PURCHASE OF A ¾ TON PICKUP FOR THE EQUIPMENT SERVICES FUNCTION DEPARTMENT FROM HUDIBURG AUTO GROUP IN THE AMOUNT OF \$27,922.00 PER STATE CONTRACT SW035.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:**  **CONSIDER APPROVING SOLICITATION OF BIDS TO PURCHASE THREE (3) PNEUMATIC JACK HAMMERS FOR THE STREET DEPARTMENT PAVEMENT REPAIRS ACTIVITIES.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #4:**  **CONSIDER THE PURCHASE OF ONE (1) 2016 FORD POLICE INTERCEPTOR UTILITY VEHICLE FROM BOB HURLEY FOR IN THE AMOUNT OF \$27,681.00 PER STATE CONTRACT SW035.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #5:  **CONSIDER AUTHORIZING THE PURCHASE OF EMERGENCY VEHICLE LIGHTING AND EQUIPMENT FROM LONESTAR PRODUCTS AND EQUIPMENT LLC IN THE TOTAL AMOUNT OF \$2,588.40**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
  -
- ITEM #6:  **CONSIDER DECLARING UNIT #4529, 2006 DODGE CHARGER, CURRENTLY ASSIGNED TO THE DUNCAN POLICE DEPARTMENT AS SURPLUS TO BE USED BY OTHER CITY OF DUNCAN DEPARTMENTS OR TO BE SOLD AT AUCTION.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #7:  **CONSIDER AUTHORIZING THE PURCHASE OF ONE (1) F3 K-9 DEPLOYMENT AND HEAT ALERT SYSTEM WITH PAGER AND ONE (1) K-9 CRUISE EZE KENNEL FAN FROM RAY ALLEN IN THE AMOUNT OF \$1,097.23.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #8:  **CONSIDER THE PURCHASE OF TWO (2) NEW SERVERS FROM THE LIBRARY CORPORATION IN THE TOTAL AMOUNT OF \$13,488.00.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #9:  **CONSIDER ENTERING INTO AN ADDENDUM AGREEMENT WITH TYLER TECHNOLOGIES TO PROVIDE MAINTENANCE AND SUPPORT SERVICES FOR THE TYLER SOFTWARE LICENSED AS ORIGINALLY DEFINED IN THE HONEYWELL CONTRACT DATED SEPTEMBER 2009, AND AS OF FEBRUARY 2016 WILL BE PAID DIRECTLY BY THE CITY ANNUALLY.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #10:  **CONSIDER APPROVING A LEASE AGREEMENT WITH OMEGA TECHNOLOGY CENTER, INC. FOR BUILDING RENTAL OF 717 W. WILLOW, SUITE 26, TO BE UTILIZED AS THE MUNICIPAL COURT FACILITIES IN THE AMOUNT OF \$1,150.00 PER MONTH.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #11:  CONSIDER CREATION OF A TRUST UNDER THE PROVISIONS OF TILE 60, OKLAHOMA STATUTES, SECTION 176 TO 180.4, AS AMENDED AND SUPPLEMENTED, TO BE NAMED THE DUNCAN ENHANCEMENT TRUST AUTHORITY WITH THE PURPOSE OF BENEFITING THE CITY OF DUNCAN BY SERVING AS A FAIR AND IMPARTIAL REPRESENTATIVE BODY RESPONSIBLE FOR ADMINISTRATION, MANAGEMENT, AND EXPENDITURE OF PUBLIC AND PRIVATE FUNDS ENTRUSTED TO IT EXCLUSIVELY FOR PROJECTS THAT WILL BEAUTIFY AND AESTHETICALLY ENHANCE THE APPEARANCE OF THE CITY OF DUNCAN.

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

ITEM #12:  CONSIDER AND TAKE ACTION ON APPROVING A RESOLUTION INCREASING ALL FINES, EXCEPT THOSE ALREADY AT THE STATUTORY MAXIMUM (AND BRINGING 15-718 (A) INTO STATUTORY COMPLIANCE), IN THE CITY OF DUNCAN MUNICIPAL COURT FOR THE PURPOSES OF FUNDING THE CITY OF DUNCAN ENHANCEMENT TRUST AUTHORITY.

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

ITEM #13:  CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING LITIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY, WITH THE ADVICE OF ITS ATTORNEY DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PROCEEDING IN THE PUBLIC INTEREST AS AUTHORIZED BY O.S. 25 SECTION 307 (B-4).

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

ITEM #13A:  CONSIDERATION RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

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

ITEM #13B:  CONSIDER ANY ACTION IN RELATION TO THE EXECUTIVE SESSION.

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

ITEM #14:  OTHER COMMENTS:

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

ITEM #15:  ADJOURNMENT

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

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
FEBRUARY 9, 2016  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of January 26, 2016.**
  - b) **Water leak adjustment for John Pace, 1114 W. Pecan, Account Number 103-19300-02, in the amount of \$1,097.20.**
  - c) **Purchase of light fixtures from Kriz-Davis Company in the amount of \$2,557.06.**
    - **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**