

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

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

PROCLAMATION PROCLAMATION DESIGNATING AND PROCLAIMING APRIL 3RD, 2017 AS "BEAUTIFUL DAY DAY" BY MAYOR RITCHIE DENNINGTON.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of March 14, 2017.
 - b) Purchase Order List of Claims.
 - c) Approval of issuance of April, 2017 monthly blanket purchase orders as required by OS 62, Section 310.8.
 - d) Use of Fuqua Pool to host 2017 swim lessons for the Duncan Chisholm Trail Kiwanis Club for the dates of June 19-22 and June 26-29 and July 10-13 and July 17-20.
 - e) Place on file with the County Clerk and County Treasurer a Certificate and Municipal Order for payment of monies collected on behalf of the City.
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: CONSIDER APPROVING THE PURCHASE OF ONE UNMANNED AERIAL VEHICLE IN THE AMOUNT OF \$12,596.00 FROM TEAM EQUIPMENT INC. FOR THE DUNCAN POLICE DEPARTMENT FROM THE 2017 CAPITAL BUDGET DRONE ACCOUNT NO. 15-01-53002.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3: CONSIDER AUTHORIZING THE PURCHASE OF A RIDING MOWER FOR THE WATER PRODUCTION DEPARTMENT FROM HUSTLER, IN THE AMOUNT OF \$5,415.87. ACCOUNT NO. 15-06-530046.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4: CONSIDER APPROVING THE PURCHASE OF POLICE AMMUNITION FROM MURF'S GUNS AT A TOTAL COST OF \$49,225.35 OUT OF ACCOUNT NO. 01-01-5214-01.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #5: CONSIDER CRAFTON TULL PAY REQUEST NO. 1 IN THE TOTAL AMOUNT OF \$12,194.62 FOR ENGINEERING AND PLANNING SERVICES RENDERED IN CONJUNCTION WITH THE DUNCAN LAKES MASTER PLAN. ACCOUNT NO. 1520-530028.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: CONSIDER OLSSON ASSOCIATES PAY REQUESTS NO. 1, 2 AND 3 IN THE TOTAL AMOUNT OF \$40,348.35 FOR SERVICES RENDERED ON THE CHISHOLM TRAIL PARKWAY 16-INCH WATERLINE PROJECT. ACCOUNT NO. 1505-530034.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: CONSIDER MILLER CONSTRUCTION PAY REQUEST NO. 2 (FINAL) IN THE TOTAL AMOUNT OF \$21,966.25 FOR SERVICES RENDERED ON THE 27-INCH SANITARY SEWER LINE IMPROVEMENTS PROJECT. ACCOUNT NO. 1510-530034.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: CONSIDER CTA PAY REQUEST NO 4 IN THE TOTAL AMOUNT OF \$12,712.70 FOR ENGINEERING SERVICES RENDERED IN CONJUNCTION WITH THE LAKE HUMPHREYS PUMP STATION BYPASS PROJECT. ACCOUNT NO. 15-06-530056.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: CONSIDER FREESE AND NICHOLS PAY REQUEST NO. 6 IN THE TOTAL AMOUNT OF \$6,433.71 FOR INSPECTION SERVICES RENDERED IN CONJUNCTION WITH THE CLEAR CREEK LAKE DAM INSPECTION. ACCOUNT NO. 15-20-530109.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #10: CONSIDER AN ORDINANCE TO AMEND THE CITY OF DUNCAN OFFICIAL ZONING MAP FROM A=2 AGRICULTURE DISTRICT TO C-4, COMMERCIAL ZONING DISTRICT FOR PROPERTY LOCATED AT 410 W. PLATO ROAD, DUNCAN, OKLAHOMA.
- 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 #10B: CONSIDER ACCEPTING AN AIRPORT IMPROVEMENT GRANT FROM THE OKLAHOMA AERONAUTICS COMMISSION (OAC) IN THE AMOUNT OF \$202,783.20 FOR THE OMNIDIRECTIONAL APPROACH LIGHTING SYSTEM PROJECT.

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

ITEM #10C: CONSIDER AND APPROVAL OF FISCAL YEAR 2017 SUPPLEMENTAL BUDGET ADJUSTMENT FOR THE FOLLOWING FUND: CAPITAL IMPROVEMENT FUND (15).

- 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
MARCH 28, 2017
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of March 14, 2017.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: CONSIDER APPROVAL OF A WATER USAGE AGREEMENT WITH CRESCENT SERVICES, LLC ASSOCIATED WITH THE ESTABLISHMENT OF GULFPORT ENERGY'S BIG JOHN 1-14X23H WELL AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT.

- **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
MARCH 28, 2017
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) Minutes of February 28, 2017.
 - 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