

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 12, 2016
5:15 P.M.**

AMENDED AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION BY GRIDLIANCE TO OUTLINE A PROJECT INTENDED TO IMPROVE DUNCAN AND MARLOW ELECTRIC SYSTEM RELIABILITY.

PRESENTATION BY SCOTT STONE ON BEHALF OF THE DUNCAN HERITAGE TRAILS COMMITTEE CONCERNING THE COMMITTEE'S FIRST HEALTH AND WELLNESS PROJECT.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of March 22, 2016.**
 - b) **Purchase Order List of Claims.**
 - c) **Use of Fuqua Pool to host swim lessons for the Duncan Chisholm Trail Kiwanis Club for the dates of June 20-23, June 27-30, July 27-30, and July 11-14.**
 - d) **Use of Fuqua Park East to host a carnival for the Lions Club fundraiser for the dates of May 22, 2016 through May 29, 2016.**
 - e) **Change Order for APS Fire in the amount of \$1,253.42 for the fire alarm annunciator in the front lobby for the Duncan Public Library, which will be a total of \$16,055.74 payable upon completion.**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #2: CONSIDER PAY REQUESTS NO. 3 AND NO. 4 TO CEC CORPORATION FOR GRANT ADMINISTRATION INSPECTION SERVICES IN THE AMOUNT OF \$16,300.00 AND \$10,700.00 FOR THE HALLIBURTON AIRFIELD RUNWAY LIGHTING UPGRADE PROJECT.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #3: CONSIDER APPROVAL OF AMENDMENT 3 BETWEEN THE CITY OF DUNCAN AND CEC INFRASTRUCTURE SOLUTIONS FOR CONSTRUCTION ADMINISTRATION, GRANT ADMINISTRATION, AND INSPECTION SERVICES OF THE AIRPORT REHABILITATE RUNWAY 17/35 AND TAXIWAY PAVEMENT PROJECT FOR A NOT TO EXCEED COST OF \$29,000.00 AND AUTHORIZE THE MAYOR TO EXECUTE THE AMENDMENT.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #4: CONSIDER PAY REQUESTS NO. 1 AND NO. 2 TO CEC CORPORATION FOR GRANT ADMINISTRATION INSPECTION AND TESTING SERVICES IN THE AMOUNT OF \$4,679.50 AND \$7,103.50 FOR THE REHABILITATE RUNWAY 17/35 AND TAXIWAY PAVEMENT PROJECT.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: CONSIDER APPROVAL OF CHANGE ORDER NO. 1 FOR THE REHABILITATE RUNWAY 17/35 AND TAXIWAY PAVEMENT PROJECT AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDER.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: CONSIDER AUTHORIZING THE PURCHASE OF A RIDING MOWER FOR THE WATER PRODUCTION DEPARTMENT FROM TRACTOR SUPPLY, IN THE AMOUNT OF \$3,499.99.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: CONSIDER AUTHORIZING THE PURCHASE OF VARIOUS LAB EQUIPMENT, FOR THE WATER PRODUCTION DEPARTMENT, FROM ACCURATE LAB SUPPLIES IN THE TOTAL AMOUNT OF \$7,060.99.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: CONSIDER MODIFICATION OF THE FIXED BASE OPERATOR (FBO) AGREEMENT BETWEEN THE DUNCAN PUBLIC UTILITIES AUTHORITY (DPUA) AND TUBBS AVIATION.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: CONSIDER RATIFYING A RESOLUTION APPROVING BIENNIAL SUPPLEMENTS TO THE PERMANENT CODE OF ORDINANCES OF THE CITY OF DUNCAN PURSUANT TO 11 O.S. 14-109 AND 11 O.S. 14-110.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #10: CONSIDER REJECTING ALL BIDS FOR THE CLEAR CREEK LAKE RAW PUMP STATION AND PIPELINE IMPROVEMENTS PROJECT.

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

ITEM #11: CONSIDER AN ORDINANCE REQUESTING THE REZONING OF PROPERTY FROM A-1, GENERAL AGRICULTURE ZONING DISTRICT TO I-3, GENERAL INDUSTRIAL DISTRICT. PROPERTY KNOWN AS A TRACT OF LAND DESCRIBED AS BEGINNING 825.37 FEET S 00° 01'13" E AND 63.80 FEET N 89° 50'57" W OF THE NORTHWEST CORNER OF THE NORTH EAST QUARTER (NE/4) OF SECTION 18, T1N, R7W, I.M., STEPHENS COUNTY, OKLAHOMA; THENCE S 00° 06' 26" W ALONG THE WEST LINE OF HIGHWAY 81 RIGHT OF WAY, A DISTANCE OF 165.07 FEET TO A POINT; THENCE N 89° 51' 37" W, A DISTANCE OF 636.45 FEET TO A POINT; THENCE N 00° 00' 50" W, A DISTANCE OF 165.19 FEET TO A POINT; THENCE S 89° 50' 57" E, A DISTANCE OF 636.20 FEET TO THE POINT OF BEGINNING CONTAINING 105,072.85 SQUARE FEET OF 2.41 ACRES, MORE OR LESS. ALSO KNOWN AS 5415 N HWY 81.

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

ITEM 11A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

- Motion _____
- Second _____
- Roll Call

ITEM #12: CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE STATUS OF NEGOTIATIONS BETWEEN THE CITY AND THE IAFF, LOCAL NO. 2929 AS AUTHORIZED BY O.S. SECTION 307(B)(2).

- Motion _____
- Second _____
- Roll Call

ITEM #12A: CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

- Motion _____
- Second _____
- Roll Call

ITEM #12B: CONSIDERATION AN POSSIBLE ACTION TO APPROVE THE TERMS OF A NEW COLLECTIVE BARGAINING AGREEMENT FOR CALENDAR YEAR 2016 BETWEEN THE CITY AND IAFF, LOCAL 2929 AND AUTHORIZE THE MAYOR TO EXECUTE THE SAME.

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

ITEM #13: OTHER COMMENTS:

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

ITEM #14: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 12, 2016
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of March 22, 2016.**
 - b) **Lake lot lease rental in the amount of the Consumer Price Index calculations for a one (1) year period.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **CONSIDER AWARDDING BID FOR ELECTRICAL DISTRIBUTION SYSTEM IMPROVEMENTS BY UNDERGROUND CABLE INJECTION TREATMENT TO NOVINIUM PER UNIT PRICING IN AN AMOUNT NOT TO EXCEED \$165,000.00.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **CONSIDER REINSTATING A DISCOUNTED CAMPING FEE FOR SENIOR CITIZENS, THE DISABLED, THE RETIRED MILITARY AND ACTIVE MILITARY AT ALL CITY OWNED LAKES.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **CONSIDER AUTHORIZING THE REPAIR TO VEHICLE NO. 4539, UNIT NO. 30, BY ALTEC INDUSTRIES IN THE ESTIMATED AMOUNT OF \$13,162.45.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #5:** **OTHER COMMENTS:**
- a) **By the Public**
 - b) **By the Chairman and Trustees**
 - c) **By the General Manager**
- ITEM #6:** **ADJOURNMENT**
- **Motion** _____
 - **Second** _____
 - **Roll Call**