

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MAY 22, 2018  
5:15 P.M.**

**AMENDED AGENDA/ADDENDUM**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of May 8, 2018.
  - b) List of Claims.
  - c) Declare furnishing to include cubicles, chairs, tables and filing cabinets in the New City Hall building as surplus property.
  - d) City Manager's appointment of Mr. John Ray Green to serve a full term on the Library Board expiring May 1, 2023.
  - e) Approving the actions of the City Manager to authorize the emergency by-pass pumping at the Wastewater Treatment Plant (WWTP) by Rain for rent in the amount of approximately \$15,000.00 from Account No. 15-10-530144.
  - f) Approving the actions of the City Manager to authorize the repair of two (2) pump motors at the Wastewater Treatment Plant (WWTP) by Automatic Engineering in the amount of approximately \$15,000.00 from Account No. 15-10-530144.
  - g) Quote for financing a 2018 Chevy 2500 truck, for Pollution Control, through First Bank & Trust Co.
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **CONSIDER SWEARING IN OF MAYOR-ELECT RITCHIE DENNINGTON BY MUNICIPAL JUDGE, JOE ENOS**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:**  **SIGNING OF OATH OF OFFICE BY MAYOR-ELECT RITCHIE DENNINGTON.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #4:**  **CONSIDER ELECTION OF VICE-MAYOR FOR 2018-2019.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #5:  **CONSIDER MISCELLANEOUS VEHICLE EQUIPMENT CURRENTLY ASSIGNED TO THE DUNCAN POLICE DEPARTMENT AS SURPLUS TO BE SOLD AT AUCTION.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #6:  **CONSIDER DECLARING A 2006 DODGE CHARGER (4528), 2010 DODGE AVENGER (4918) AND A 2010 DODGE AVENGER (4920) 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 VARIOUS TRANSFORMERS TO BE USED IN THE ELECTRIC DISTRIBUTION SYSTEM TO WESCO DIVERSIFIED, TECHLINE INC. AND AECI IN THE AMOUNT OF \$28,675.26. ACCOUNT NO. 15-21-530214**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #8:  **CONSIDER APPROVING CEC CORPORATION PAY REQUEST NO. 1 IN THE TOTAL AMOUNT OF \$7,880.00 FOR DESIGN SERVICES OF THE AIRPORT REHABILITATE TAXIWAY LIGHTING SYSTEM. ACCOUNT NO. 64-30-530105.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #9:  **CONSIDER APPROVING TETRA TECH, INC. PAY REQUEST NO. 3 IN THE TOTAL AMOUNT OF \$56,597.00 FOR SERVICES RENDERED IN CONJUNCTION WITH THE INFLOW AND INFILTRATION REDUCTION PLAN. ACCOUNT NO. 15-10-530100.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #10:  CONSIDER INCREASING THE LAKE HUMPHREYS AREA B, LOT 11, TO 0.75 ACRE IN ORDER TO MEET ODEQ MINIMUM SIZE FOR AN APPROVED AEROBIC SEPTIC TREATMENT SYSTEM ON THE CONDITION THAT ADDED AREA IS FOR SEPTIC USE ONLY AND LOT MAY BE REDUCED TO 0.5 ACRE IF PUBLIC WATER BECOMES AVAILABLE OR TO ORIGINAL SIZE IF PUBLIC SEWER BECOMES AVAILABLE; AND ALSO DEVELOP A POLICY TO ADDRESS WATER/SEPTIC ISSUES FOR ALL LAKE LOTS.

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

ITEM #11:  CONSIDER APPROVAL OF MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC D/B/A SERVICE LINE WARRANTIES OF AMERICA, ADMINISTRATOR FOR THE NATIONAL LEAGUE OF CITIES SERVICE LINE WARRANTY PROGRAM (NLC) ALLOWING NLC TO OFFER TO RESIDENTIAL PROPERTY OWNERS AN OPPORTUNITY TO PURCHASE A SERVICE LINE WARRANTY WITH THE NON-EXCLUSIVE LICENSE FOR THE CITY'S NAME AND LOGO AS WELL AS AN CITY OFFICIAL'S SIGNATURE ON MARKETING MATERIALS.

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

ITEM #12:  CONSIDER APPROVING AN ORDINANCE FOR REZONING OF PROPERTY DESCRIBED AS LOT 5 AND THE WEST HALF OF LOT 6 OF BLOCK 153 OF THE DUNCAN CITY PLAT FROM R-3, (RESIDENTIAL) DISTRICT TO C-4, (COMMERCIAL) DISTRICT FOR A PROPERTY ALSO KNOWN AS 1441 WEST WILLOW AVENUE, DUNCAN, OKLAHOMA.

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

ITEM #12A:  CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

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

ITEM #13:  CONSIDER AN ORDINANCE TO AMEND THE CITY OF DUNCAN CODE PART 5: BUILDING REGULATIONS; CHAPTER 17; BUILDING CONTRACTOR'S REGISTRATION CERTIFICATE (5-1701 THROUGH 5-1708).

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

ITEM #13A:  CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

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

ITEM #14:  CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS THE NEGOTIATIONS AND THE 2018 INTERNATIONAL UNION OF POLICE ASSOCIATIONS FRATERNAL ORDER OF POLICE-OKLAHOMA LODGE 99 CONTRACT BETWEEN THE CITY ATTORNEY, THE MAYOR, AND CITY COUNCIL AS AUTHORIZED BY 25 O.S. SEC 307(B)2.

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

ITEM #14A:  CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

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

ITEM #14B:  CONSIDER ANY ACTION IN RELATION TO THE EXECUTIVE SESSION.

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

ITEM #15:  OTHER COMMENTS:

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

ITEM #16:  ADJOURNMENT

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

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MAY 22, 2018  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

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

- a) **Minutes of May 8, 2018.**
  - **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**

**REGULAR MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MAY 22, 2018  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of April 24, 2018.
  - b) Minutes of May 8, 2018. (Special Meeting)
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call

- ITEM #2:**  **CONSIDER AUTHORIZING THE PURCHASE OF VARIOUS TRANSFORMERS TO BE USED FOR THE NEW ELECTRIC LINE FOR THE NEW CITY HALL FROM WESCO DIVERSIFIED IN THE AMOUNT OF \$25,441.97. ACCOUNT NO. 80-07-530900, PROJECT 810.**
- Public Comments
  - Trustee 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

**SPECIAL MEETING  
DUNCAN ENHANCEMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MAY 22, 2018  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**  
a) **Minutes of February 27, 2018. (Special Meeting)**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #2:**  **CONSIDER AUTHORIZING THE CHAIRMAN OF THE DUNCAN ENHANCEMENT TRUST AUTHORITY TO SIGN THE REQUISITION FOR THE PURCHASE OF TWO (2) NEW DECORATIVE LIGHT POLES TO BE PLACED ON THE EXISTING CONCRETE STRUCTURES NORTH OF THE EARL P. MEMORIAL LOCATED IN THE MEMORIAL PARK FOR \$2,842.00 FROM ACCOUNT NO. 50-25-530070.**
- **Public Comments**
  - **Trustee Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #3:**  **CONSIDER AUTHORIZING THE CHAIRMAN OF THE DUNCAN ENHANCEMENT TRUST AUTHORITY TO SIGN THE REQUISITION FOR THE PURCHASE OF GATEWAY SIGNS TO BE PLACED AT ABE RAIZEN, HILLCREST, DOUGLAS, AND OLEN SLEDGE PARKS FOR \$6,000.00 FROM ACCOUNT NO. 50-25-530109.**
- **Public Comments**
  - **Trustee 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**