

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 28, 2019
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION BY MUNICIPAL ELECTRIC SYSTEMS OF OKLAHOMA (MESO) HONORING DAVID YEAGER FOR RECEIVING THE HICKS-MIDDLETON MERITORIOUS SERVICE AWARD.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.
- a) Minutes of May 14, 2019.
 - b) Budget Amendments
 - c) List of Claims.
 - d) Declare old equipment from various departments as surplus.
 - e) Consider executing an agreement with the Oklahoma Department of Corrections (ODOC) to obtain prison labor services through the Prisoner Public Works Program (PPWP) in the total amount of \$19,440.00 from Account No. 01-22-524200.
 - f) Acknowledge the appointments of Loisdawn Jones and Reavis Hammond to fill the vacant board positions on the Lakes Commission.
 - g) Approve the City Manager's appointment of Mr. Geoff Johnson to serve a Full Term on the Library Board expiring May 6, 2024.
 - h) Acknowledge the One True Light, Inc. Summer Feeding Program for our area children at Fuqua Park and Douglass Park Pavilion.
 - i) Consider an agreement between the City of Duncan and the Simmons Center for the daily operations of Fuqua Pool for the 2019 Pool season.
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: CONSIDER APPROVING THE PURCHASE OF ONE 72 NICHE, ALL GRANITE COLUMBARIUM, WITH TURN-KEY INSTALLATION, ON A CITY PROVIDED FOUNDATION, FROM SUNSET MEMORIAL AND STONE IN THE AMOUNT OF \$37,058.00 FROM ACCOUNT NO. 10-09-530133.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3: CONSIDER RATIFYING THE ACTIONS AUTHORIZING THE EMERGENCY REPAIRS OF THE BOILER AT THE LIBRARY AND APPROVE PAYMENT IN THE AMOUNT OF \$5,334.83 FROM ACCOUNT NO. 01-11-524200.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #4: CONSIDER PASSING A RESOLUTION TO ESTABLISH AN ADOPT-A-PARK PROGRAM FOR THE CITY OF DUNCAN.

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

ITEM #5: CONSIDER APPROVING THE LEASE/PURCHASE OF A 2019 JOHN DEERE 672G MOTOR GRADER FOR THE LAKES DEPARTMENT.

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

ITEM #6: CONSIDER PURCHASING WOOD POLES FROM MCFARLAND CASCADE TO BE USED IN THE DUNCAN POWER ELECTRIC SYSTEM AND TO CITIES IN MUTUAL AID AGREEMENT FOR A TOTAL AMOUNT \$16,969.00 FROM ACCOUNT NO. 15-21-530215.

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

ITEM #7: CONSIDER PURCHASING A SQUARE STEEL POLE FROM TUBULAR STEEL, INC. TO BE USED IN THE DUNCAN POWER ELECTRIC SYSTEM FOR A TOTAL AMOUNT \$5,268.60 FROM ACCOUNT NO. 15-21-530215.

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

ITEM #8: CONSIDER APPROVING THE PURCHASE OF APPROXIMATELY 10,000 TONS OF CRUSHER RUN GRAVEL AT \$6.85 PER TON FOR THE LAKES DEPARTMENT FROM A CACCOUNT NO. 15-20-530979.

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

ITEM #9: CONSIDER APPROVING THE PURCHASE OF TWO (2) PALO ALTO 3220 FIREWALLS FROM DELL FOR A TOTAL AMOUNT OF \$32,089.24 FROM ACCOUNT NO 15-35-530508. PRICING WAS RECEIVED THROUGH STATE CONTRACT #SW1020D.

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

ITEM #10: CONSIDER APPROVING THE PURCHASE OF TEN (10) APPLE IPADS AND ACCESSORIES FROM VERIZON WIRELESS FOR A TOTAL AMOUNT OF \$11,174.50 FROM ACCOUNT NO. 15-35-530518.

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

ITEM #11: CONSIDER AUTHORIZING THE PURCHASE OF A TRUCK WITH UTILITY BED AND CRANE FOR WATER PRODUCTION FROM BYFORD AUTO GROUP FOR A TOTAL AMOUNT OF \$63,900.48 FROM ACCOUNT NO. 15-06-530121.

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

ITEM #12: CONSIDER ACCEPTING AND SIGNING THE CONTRACT WITH BUXTON COMPANY TO PROVIDE SERVICES TO ASSIST THE CITY OF DUNCAN IN RETAIL RECRUITMENT AND RETENTION SOLUTION THAT WILL ASSIST IN BUILDING A STRONGER COMMERCIAL TAX BASE IN THE AMOUNT OF \$50,000.00.

- 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 UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 28, 2019
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA
- a) Minutes of April 23, 2019.
 - b) Declare a used 8 horsepower riding mower and a trailer mounted air compressor as surplus and allowing for the sale of same at auction.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: CONSIDER APPROVING THE PURCHASE OF SUBSTATION RELAYS FROM POWER SERVICES FOR A TOTAL AMOUNT OF \$8,805.60 PLUS SHIPPING, FROM ACCOUNT NO. 62-21-521400.
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: CONSIDER ACKNOWLEDGING RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT NO. SL000069190222 FOR CONSTRUCTION OF 465 LINEAR FEET OF EIGHT (8) INCH PVC GRAVITY SEWER LINE AND APPURTENANCES TO SERVE THE TILLEY GROUP HANGARS, STEPHENS COUNTY, OKLAHOMA.
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4 CONSIDER ACKNOWLEDGING RECEIPT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT NO. WL000069190221 FOR CONSTRUCTION OF 397 LINEAR FEET OF SIX (6) INCH DIP AND APPURTENANCES TO SERVE THE TILLEY GROUP HANGARS, STEPHENS COUNTY, OKLAHOMA.
- 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

REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 28, 2019
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) Minutes of May 14, 2019 (Special Meeting)
- b) Budget Amendment
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: OTHER COMMENTS:

- d) By the Public
- e) By the Chairman and Trustees
- f) By the General Manager

ITEM #3: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call