

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 8, 2018
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PROCLAMATION NATIONAL PREVENTION WEEK FOR MENTAL HEALTH AWARENESS MONTH.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of April 24, 2018.
 - b) List of Claims.
 - c) Budget Amendments
 - d) Declare listed Library books to be declared surplus and that the books be donated to the Friends of the Library for resale and accordingly, funds will be used to support the Library.
 - e) Elect City Manager, Kimberly Meek, to the Board of Trustees of the Oklahoma Municipal Assurance Group for a three (3) year term commencing July 1, 2018, and authorize the Mayor to execute the Official Ballot.
 - f) Use of the Pirkle Pavilion and the John "Bird" Stevenson Pavilion for One True Light, Inc., to hold their free lunch program with the dates of service from June 4, 2018 through July 26, 2018.
 - g) Quote for financing a 2018 Chevy Sweeper truck, for the Street Department, through First Bank & Trust Co.
 - h) Quote for financing a 2018 Ford pickup, for Animal Control, through First Bank & Trust Co.
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: CONSIDER ACCEPTANCE OF OFFER OF GUARANTEE FINANCING FROM FIRST BANK, DUNCAN, TO BE USED FOR FINANCE OF CAPITAL LEASE PURCHASES AS BUDGETED IN THE CAPITAL IMPROVEMENT FUND.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3: CONSIDER AWARDDING MARLOW ROOFING CO. /WW BUILDERS INC. THE LOWEST AND BEST BID TO MAKE REPAIRS TO THE SENIOR CITIZENS ROOF LOCATED AT 1110 NORTH 7TH STREET AT THE BID PRICE OF \$44,334.00.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4: **CONSIDER APPROVING FREESE AND NICHOLS PAY REQUEST NO. 11 IN THE TOTAL AMOUNT OF \$14,404.50 FOR INSPECTION SERVICES RENDERED IN CONJUNCTION WITH THE CLEAR CREEK LAKE DAM INSPECTION PHASE II. ACCOUNT NO. 15-20-530030.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: **CONSIDER APPROVING THE PURCHASE OF A RADIO RELOCATIONS SERVICES MOVING EQUIPMENT FROM THE CURRENT CITY HALL LOCATION TO THE NEW CITY HALL LOCATION AT 1700 SOUTH HIGHWAY 81 BY RFIP FOR \$44,788.84 ACCOUNT NO. . 80-07-530900.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: **CONSIDER PURCHASING CARRIERS WITH RIFLE RATED LEVEL III PLATES AT A TOTAL COST OF \$23,350.00 FROM BOYDD PRODUCTS INC., OUT OF THE DRUG FORFEITURE ACCOUNT NO. 42-01-530804.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: **CONSIDER THE PURCHASE OF THREE (3) FORD F150 EXTENDED CAB 4 WHEEL DRIVE PICKUPS FROM BYFORD OF FAIRVIEW FOR THE AMOUNT OF \$72,673.08 TO BE UTILIZED BY THE CRIMINAL INVESTIGATION DIVISION OF THE POLICE DEPARTMENT FROM CIP FUNDS. . THE PRICING FOR THESE UNITS ARE LESS THAN THE QUOTE RECEIVED FROM A DEALER THAT PROVIDED VEHICLES FROM STATE CONTRACT NO. SW035.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: **CONSIDER APPROVING REPAIR OF A FORD F250 SERVICE TRUCK FOR WATER DISTRIBUTION BY BILLINGSLEY FORD IN THE AMOUNT OF \$8,892.92 FROM CAPITAL IMPROVEMENT FUND, ACCOUNT NO. 15-05-530030.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: **CONSIDER APPROVING THE PURCHASE OF ONE (1) 2018 ¾ TON VEHICLE IN THE AMOUNT OF \$25,568.00 AND ONE (1) 2018 ½ TON VEHICLE IN THE AMOUNT OF \$23,708.00 FOR THE ELECTRIC DEPARTMENT FROM THE STATE CONTRACT FOR A TOTAL OF \$49,276.00 FROM CIP FUNDS VIA A CAPITAL LEASE.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #10: CONSIDER APPROVING THE ACTIONS OF THE CITY MANAGER TO AUTHORIZE THE REPAIR OF A BACKWASH PUMP & MOTOR AT THE WATER TREATMENT PLANT (WTP) BY EVANS ENTERPRISES INC. IN THE AMOUNT OF APPROXIMATELY \$17,000.00 FORM ACCOUNT NO. 15-06-530822.

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

ITEM #11: CONSIDER THE PURCHASE OF ONE (1) 2018 4x4 FORD F-150 CREW CAB RACE RED IN COLOR FROM BILLINGSLEY FORD GOVERNMENT SALES DIVISION, DUNCAN, OK FOR A TOTAL SUM OF \$30,400.00 OUT OF CAPITAL EXPENDITURES ACCOUNT NO. 15-04-530126. THIS PRICE CAME IN BELOW THE OKLAHOMA STATEWIDE CONTRACT SW035. THIS IS AN APPROVED CAPITAL EXPENDITURE ITEM FOR FY2018.

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

ITEM #12a: CONSIDER THE PURCHASE OF ONE (1) 2019 4x4 POWER STROKE FORD F-550 SUPER CAB & CHASSIS RACE RED IN COLOR FROM BILLINGSLEY FORD GOVERNMENT SALES DIVISION, DUNCAN, OK FOR A TOTAL SUM OF \$46,548.00 OUT OF CAPITAL EXPENDITURES ACCOUNT NO. 15-04-530017. THIS PRICE CAME IN BELOW THE OKLAHOMA STATEWIDE CONTRACT SW035. THIS IS AN APPROVED CAPITAL EXPENDITURE ITEM FOR FY2018.

ITEM #12b: CONSIDER THE PURCHASE OF ONE (1) COMPLETE WILDLAND BRUSH ATTACK APPARATUS BED AND EQUIPMENT TO BE INSTALLED ON THE CUSTOMER PROVIDED CAB & CHASSIS FROM CASCO INDUSTRIES, INC. UTILIZING THE OKLAHOMA STATEWIDE CONTRACT NO. SW17241 FOR A TOTAL SUM OF \$95,312.70 OUT OF CAPITAL EXPENDITURES ACCOUNT NO. 15-04-530017. THIS UNIT WILL BE UTILIZED AS DUNCAN FIRE DEPARTMENT'S CENTRAL FIRE STATION'S PRIMARY BRUSH ATTACK UNIT REPLACING THE 1997 BRUSH ATTACK UNIT NO. 1. THIS IS AN APPROVED CAPITAL EXPENDITURE ITEM FOR FY2018.

- 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
MAY 8, 2018
5:15 P.M.**

AGENDA

ROLL CALL

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

- a) Minutes of April 24, 2018.
- b) Budget Amendment
 - 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

**SPECIAL MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 8, 2018
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Letter of understanding between Charles River, LLC, Martindale Holdings, LLC, the City of Duncan, and the Oklahoma Department of Transportation and authorize payment to RIF-CON LLC in the amount of \$49,673.10 for work performed on Highway 81 and the intersection of Highway 81 and Whitten Road.
 - b) Budget Amendments
 - 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