

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
May 9, 2017
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.

- a) **Minutes of April 25 2017.**
- b) **Purchase Order List of Claims.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: SWEARING IN OF COUNCIL ELECT-JIMMY PETERS BY MUNICIPAL JUDGE, JOE ENOS.

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

ITEM #3: SWEARING IN OF COUNCIL ELECT-DR. MICHAEL NELSON BY MUNICIPAL JUDGE, JOE ENOS.

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

ITEM #4: SWEARING IN OF CITY TREASURER/CITY CLERK, GAYLA DUKE BY MUNICIPAL JUDGE, JOE ENOS.

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

ITEM #5: SIGNING OF OATH OF OFFICE.

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

ITEM #6: ELECTION OF VICE-MAYOR FOR 2017-2018.

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

ITEM #7: CONSIDER NOMINATING THREE (3) MEMBERS FOR A THREE (3) YEAR TERM ON THE BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL ASSURANCE GROUP WHICH WILL BE FILLED BY ELECTION WITH NEW TERM COMMENCING ON JULY 1, 2017.

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

ITEM #8: CONSIDER FREESE AND NICHOLS PAY REQUEST NO. 2 IN THE TOTAL AMOUNT OF \$5,305.83 FOR INSPECTION SERVICES RENDERED IN CONJUNCTION WITH THE CLEAR CREEK LAKE DAM INSPECTION. ACCOUNT NO. 15-20-530030.

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

ITEM #9: CONSIDER CRAFTON TULL PAY REQUEST NO. 2 IN THE TOTAL AMOUNT OF \$11,024.94 FOR ENGINEERING AND PLANNING SERVICES RENDERED IN CONJUNCTION WITH THE DUNCAN LAKES MASTER PLAN. ACCOUNT NO. 15-20-530028.

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

ITEM #10: CONSIDER OLSSON ASSOCIATES PAY REQUEST NO. 5 IN THE TOTAL AMOUNT OF \$8,840.24 FOR SERVICES RENDERED ON THE CHISHOLM TRAIL PARKWAY 16-INCH WATERLINE PROJECT. ACCOUNT NO. 15-05-530034.

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

ITEM #11: CONSIDER APPROVING PAYMENT TO RSM US LLP IN THE AMOUNT OF \$7,500.00 FOR PROFESSIONAL SERVICES RENDERED IN CONNECTION WITH WORK IN PROCESS OF PREPARATION OF 2016 FORMS 1095-C AND 1094-C FOR ELECTRONIC FILING WITH THE IRS, TO BE PAID FROM ACCOUNT NO. 01-38-524200.

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

ITEM #12 **CONSIDER AND APPROVAL OF FISCAL YEAR 2017 SUPPLEMENTAL BUDGET AMENDMENT FOR THE FOLLOWING FUND: GENERAL FUND (01).**

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

ITEM #13: **CONSIDER APPROVING POLICE DEPARTMENT'S CLEET ACCREDITED PUBLIC SAFETY DIVER I COURSE OFFERED TO OUTSIDE AGENCIES FOR THE PURPOSE OF RAISING FUNDS FOR DIVE TEAM TRAINING AND EQUIPMENT.**

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

ITEM #14: **CONSIDER APPROVING A SIX MONTH PILOT TEST FOR AN AUTOMATED FEE MACHINE TO SELL VARIOUS PERMITS IN CONNECTION WITH LAKE ACTIVITY.**

- **Public Comments**
- **Council Comments/Questions**
- **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 9, 2017
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of April 25, 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**

**SPECIAL MEETING
DUNCAN ENHANCEMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
May 9, 2017
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of April 11, 2017.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: CONSIDER ALLOWING DUNCAN ENHANCEMENT TRUST AUTHORITY (DETA) TO FUND AND CHANGE THE WORDING OF THE FIRST SIGN AND COMPLETELY REPLACE THE SECOND SIGN IN MEMORIAL PARK.

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

ITEM #3: CONSIDER AND APPROVAL OF FISCAL YEAR 2017 SUPPLEMENTAL BUDGET AMENDMENT FOR THE FOLLOWING FUND: DUNCAN ENHANCEMENT TRUST AUTHORITY (50).

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

ITEM #4: OTHER COMMENTS:

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

ITEM #5: ADJOURNMENT

- **Motion** _____
- **Second** _____
- **Roll Call**