

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 12, 2018
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of May 22, 2018.
 - b) List of Claims.
 - c) Resolution approving the biannual 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. (Supplement No. 6/May, 2018)
 - d) Resolution of support for the appointment of Kimberly Meek to District 9 Seat on the Board of Directors of the Oklahoma Municipal League; declaring said appointment to be for the benefit of the City of Duncan and other Municipalities within the District; and declaring the mission of the Oklahoma Municipal League to be for the Public purpose.
 - e) Letter of Engagement to provide Actuarial Services and authorizing the City Manager to execute same.
 - f) Settlement and payment of the Workers Compensation Claim for Terry Scott Mathis in the amount of \$22,000.00 and to allow the City Attorney to place judgement on the Advalorem Tax Rolls for collection.
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: CONSIDER AUTHORIZING THE PURCHASE OF SCUBA DIVING EQUIPMENT FOR THE DUNCAN POLICE DEPARTMENT SEARCH AND RESCUE TEAM FROM DELTA DIVERS OF MIDWEST CITY, OKLAHOMA FOR THE PRICE OF \$8,412.00 FROM ACCOUNT NO. 15-01-530007.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: CONSIDER APPROVING THE PURCHASE AND INSTALLATION OF TWO (2) CHLORINE MEASURING ANALYZERS FROM INSTRUMENT & SUPPLY, INC. IN THE TOTAL AMOUNT OF \$6,680.00 FROM ACCOUNT NO. 15-20-530127.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4: CONSIDER APPROVING THE ACTIONS OF THE CITY MANAGER TO AUTHORIZE THE EMERGENCY REPAIR OF ONE (1) EFFLUENT PUMP AT THE WASTE WATER TREATMENT PLANT (WWTP) BY AUTOMATIC ENGINEERING IN THE TOTAL AMOUNT OF \$11,482.42 FROM ACCOUNT NO. 15-10-530144.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: CONSIDER APPROVING AN AGREEMENT WITH OKLAHOMA DEPARTMENT OF CORRECTIONS (ODOC) TO OBTAIN PRISON LABOR SERVICES THROUGH PRISONER PUBLIC WORKS PROGRAM (PPWP) IN THE TOTAL AMOUNT OF \$19,440.00 AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT. ACCOUNT NO. 01-22-524200.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: CONSIDER AWARD OF SIX (6) MONTH ROAD MATERIALS LOW BIDS FOR STREET DEPARTMENT VIA ACCOUNT NO. 03-02-521400, AS INDICATED ON THE BID TABULATION.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: CONSIDER APPROVING TETRA TECH, INC. PAY REQUEST NO. 4 IN THE TOTAL AMOUNT OF \$30,342.00 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 #8: CONSIDER ADOPTING A RESOLUTION SUPPORTING CONTINUED PARTICIPATION IN THE MAIN STREET DUNCAN PROGRAM.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: CONSIDER AUTHORIZING THE MAYOR OF THE CITY OF DUNCAN TO SIGN THE "SECTION 102 DISCLOSURE REPORT" AS REQUIRED AS PART OF THE 2018 CDBG SMALL CITIES PROGRAM APPLICATION.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #10: CONSIDER APPROVING A RESOLUTION AUTHORIZING THE COMPLETION, SIGNING, AND SUBMITTING OF THE LEVERAGE VERIFICATION FORM FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)-SMALL CITIES SET-ASIDE PROGRAM FOR FY 2018.

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

ITEM #11: CONSIDER APPROVING A RESOLUTION TO ADOPT THE CITY OF DUNCAN CITIZEN PARTICIPATION PLAN THAT WILL BE USED DURING THE 2018 CDBG SMALL CITIES PROGRAM GRANT PROCESS.

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

ITEM #12: CONSIDER APPROVING AND SIGNING THE "APPLICATION RESOLUTION" FOR THE 2018 CDBG SMALL CITIES PROGRAM.

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

ITEM #13: 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 #13A: CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

- Motion _____
- Second _____
- Roll Call

ITEM 13B: CONSIDER ANY ACTION IN RELATION TO THE EXECUTIVE SESSION.

- Motion _____
- Second _____
- Roll Call

ITEM #14: OTHER COMMENTS:

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

ITEM #15: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 12, 2018
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) Minutes of May 22, 2018.
 - b) Execute Addendum A to Consent Order 17-110 as issued by the Oklahoma Department of Environmental Quality (ODEQ) in order to extend the deadline to October 1, 2018 for submittal of an Engineering Report.
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **CONSIDER AWARD OF SIX (6) MONTH MATERIALS AND SUPPLIES LOW BIDS FOR WATER DISTRIBUTION VIA ACCOUNT NO. 61-05-521400 AND WATER PRODUCTION VIA ACCOUNT NO. 61-06-522900 AS INDICATED ON THE BID TABULATION.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **CONSIDER PAYMENT TO OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) IN THE TOTAL AMOUNT OF \$18,869.81 FOR ANNUAL NON-INDUSTRIAL DISCHARGE PERMIT FEE FOR THE WASTEWATER TREATMENT PLANT (WWTP) ACCOUNT NO. 61-10-526400.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **CONSIDER APPROVING ANNUAL SERVICE FEES FOR DUNCAN PUBLIC WATER SUPPLY (PSW ID: OK1010809) TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) IN THE AMOUNT OF \$7,312.52 FROM ACCOUNT NO. 61-06-526400.**
- 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**

**SPECIAL MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 12, 2018
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVING THE PURCHASE OF DELL SERVER AND SOFTWARE FOR \$18,955.05 FROM SHI. ACCOUNT NO. 80-07-530900, PROJECT 802.

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

ITEM #2: CONSIDER APPROVING THE PURCHASE OF COMMUNICATIONS EQUIPMENT AND TOWER FOR NEW COMMUNICATIONS CENTER FROM CHICKASAW PERSONAL COMMUNICATIONS IN THE AMOUNT OF \$78,527.36 ACCOUNT NO. 80-07-530900, PROJECT 802.

- **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
JUNE 12, 2018
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
a) **Minutes of May 22, 2018. (Special Meeting)**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

- ITEM #2:** **CONSIDER AUTHORIZING THE CHAIRMAN OF THE DUNCAN ENHANCEMENT TRUST AUTHORITY TO SIGN THE REQUISITION TO BSN SPORTS IN THE AMOUNT OF \$3,919.99 FOR THE PURCHASE OF AN 18 FOOT BY 27 FOOT BY 10 FOOT TALL SHADE STRUCTURE TO BE INSTALLED AT THE DOUGLAS PARK NORTH OF THE SPLASH PAD FROM DUNCAN ENHANCEMENT TRUST AUTHORITY FUND 50-25-530070.**
- **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**