

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 14, 2018
5:15 P.M.

AMENDED AGENDA/ADDENDUM

INVOCATION TO BE GIVEN BY GLENN MCGEE, DUNCAN REGIONAL HOSPITAL AND HOSPICE CHAPLAIN AND PASTOR OF RIVERS OF LIFE FAMILY CHURCH.

FLAG SALUTE

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of July 24, 2018.
 - b) List of Claims.
 - c) Amending an agreement between the City of Duncan and the Simmons Center for the daily operations of Fuqua Pool for the remainder of the 2018 swimming season.
 - d) Grounds Maintenance Agreement between the City of Duncan and the Chisholm Trail Soccer Association for a portion of Abe Raizen Park from September 1, 2018 through November 26, 2018 and authorize the Mayor to execute the agreement.
 - e) Grounds Maintenance Agreement between the City of Duncan and the Duncan Youth Baseball Club for a portion of Abe Raizen Park from September 1, 2018 through December 1, 2018 and authorize the Mayor execute the agreement.
 - f) Employment Agreement with Harvell D. Jefferson as an Armed Security Guard for the City of Duncan.
 - g) Contract renewal allowing the Police Department to supply off-duty Police Officers to work extra-curricular activities sponsored by the Independent School District I-1 Stephens County for the 2018-2019 school term.
 - h) Contract renewal providing two (2) school resource officers to the Independent School District I-1 Stephens County for the 2018-2019 school term.
 - i) Declare eight (8) storm sirens that are no longer being used by the City of Duncan as surplus to be sold at auction.
 - j) Declare Unit 4243, a 2004 Chevrolet 2500 pickup, and aluminum dog box as surplus to be sold at auction.
 - k) Performance Bond for the Municipal Court Clerk, Angeline Flurry, in the amount of \$50,000.00 as required by City Ordinance.
 - l) Payment of a Workers Compensation Judgement in the amount of \$12,435.50 for the case of Kenneth Amick vs. The City of Duncan (Case No. 2018-02018A) and to direct the City Attorney to place the judgement on the Ad Valorem Tax Rolls for the collection, as required by State Statute.
 - m) Payment of a Works Compensation Judgement in the amount of \$15,140.00 under a denial of liability for the case of Simone DeThomas vs. The City of Duncan (Case No. 2017-07950A) and to direct the City Attorney to place the judgement on the Ad Valorem Tax Rolls for the collection, as required by State Statute.
 - n) Appointment of Scotty E. Jackson, Mattie Croy, and Robert Lillard to fill the vacant board positions on the Lakes Commission.
 - *Motion* _____
 - *Second* _____
 - Roll Call

- ITEM #2: **SWEARING IN OF DEPUTY CITY TREASURER/CLERK, SHEILA NORMAN BY MUNICIPAL JUDGE, JOE ENOS.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: **SWEARING IN OF DEPUTY CITY CLERK, CHRISTINA JOHNSON BY MUNICIPAL JUDGE, JOE ENOS.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: **SIGNING OF OATH OF OFFICE.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4A: **CONSIDER A PRESENTATION BY CYNDI CROOK AND KIMBRA KEELER-WHALEY, PATHWAYS FOR A HEALTHIER STEPHENS COUNTY, TO BRING THE “STOP THE STIGMA” CAMPAIGN PLEDGE FOR THE COUNCIL TO EXECUTE REGARDING MENTAL ILLNESS.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: **CONSIDER AUTHORIZING THE CITY OF DUNCAN TO EXECUTE A WASTEWATER RIGHT-OF-WAY AGREEMENT WITH THE CHICKASAW TRIBAL UTILITY AUTHORITY AND TO AUTHORIZE THE CITY OF DUNCAN TO OBTAIN A RIGHT-OF-WAY PERMIT FROM THE OKLAHOMA DEPARTMENT OF TRANSPORTATION.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: **CONSIDER APPROVING THE PURCHASE OF TWO (2) JOHN DEERE Z960M Z TRAK, 31-HP, WITH 72” SIDE DISCHARGE DECK, 24X12X12 TURF TIRES, DELUXE SEAT WITH ARMRESTS AND ISOLATION, ZERO TURN MOWERS FOR THE LAKES DEPARTMENT FROM STANDRIDGE EQUIPMENT IN THE AMOUNT OF \$20,733.02 (STATE CONTRACT SW0190) FROM ACCOUNT NO. 15-20-530112. (TABLED FROM JULY 24, 2018)**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #7: CONSIDER APPROVING PAY REQUESTS NO. 12 & NO. 13 (FINAL) IN THE TOTAL AMOUNT OF \$15,053.71 FOR ENGINEERING 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 #8: CONSIDER APPROVAL OF ADDING SHEILA NORMAN, ASSISTANT FINANCE DIRECTOR/DEPUTY TREASURER, AS A SIGNER ON THE VARIOUS BANK AND INVESTMENT ACCOUNTS FOR THE CITY OF DUNCAN AND ANY OF THEIR TRUST AUTHORITIES.

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

ITEM #9: CONSIDER RELAXING THE ALCOHOL BEVERAGE CODE OF THE CITY OF DUNCAN AS IT RELATES TO SECTIONS 3-109 (CONDITION OF SALE), 3-110 (CONSUMPTION PROHIBITED), 3-111 (COMPLIANCE REQUIRED), 3-112 (COMPLIANCE WITH ZONING), AND 3-113 (PROHIBITED LOCATION), WHICH WOULD BE FOR THE WINE'N ON THE CHISHOLM TRAIL EVENT LOCATED ON MAIN STREET, ON FRIDAY, SEPTEMBER 7TH AND SATURDAY, SEPTEMBER 8TH, 2018.

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

ITEM #10: CONSIDER DESIGNATING TERA MATHIS AS LOCAL POINT OF CONTACT (LPOC) FOR EMERGENCY MANAGEMENT.

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

ITEM #11: CONSIDER ADOPTING A RESOLUTION ESTABLISHING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE STANDARD FOR INCIDENT MANAGEMENT IN DUNCAN, OKLAHOMA.

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

ITEM #11A: CONSIDER JOINTLY APPROVING THE IMPLEMENTATION OF A FIVE YEAR PER CITATION AGREEMENT FOR THE TYLER, INCODE COURT SYSTEM. THESE FUNDS WILL INCLUDE THE TOTAL COST FOR SOFTWARE SERVICES, HARDWARE, STORAGE, INSTALLATION, DATA CONVERSION, TRAINING AND CONSULTING WITH THE APPROVAL OF CONTRACT 2118-0040 BETWEEN THE CITY OF DUNCAN AND TYLER TECHNOLOGIES, INC. IN THE AMOUNT OF \$31,290.00 PER YEAR. AS WELL AS A YEAR CONTRACT WITH ADCOMP, LLC FOR KIOSK SERVICES. THESE FUNDS INCLUDE THE TOTAL COST FOR SOFTWARE SERVICES, HARDWARE, STORAGE, INSTALLATION, DATA CONVERSION, TRAINING AND CONSULTING WITH THE APPROVAL OF CONTRACT BETWEEN THE CITY OF DUNCAN AND ADCOMP, LLC IN THE TOTAL AMOUNT OF \$35,224.00 AND IF APPROVED, AUTHORIZING THE JOINT EXECUTION THEREOF.

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

ITEM #11B: CONSIDER AUTHORIZING THE PURCHASE OF VARIOUS STREET SIGNS FROM AMERICAN LOGO AND SIGN, INC. IN THE AMOUNT OF \$12,317.00. ACCOUNT NO. 03-02-521400.

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

ITEM #11C: CONSIDER PURCHASING 750 TONS OF TYPE B ASPHALT TO OVERLAY BEECH AVE. BETWEEN 42ND STREET TO 60TH STREET FROM H.G. JENKINS IN THE TOTAL AMOUNT OF \$36,900.00. ACCOUNT NO. 15-02-530013.

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

ITEM #11D: CONSIDER APPROVING A RESOLUTION CONFIRMING THE APPOINTMENT OF KIMBERLY MEEK TO THE POSITION OF THE CITY OF DUNCAN'S REPRESENTATIVE DIRECTOR TO THE BOARD OF DIRECTORS OF THE OKLAHOMA MUNICIPAL POWER AUTHORITY (OMPA).

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

ITEM #12: OTHER COMMENTS:
a) By the Public
b) By the Council
c) By the City Manager

ITEM #13: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 14, 2018
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of July 24, 2018.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: CONSIDER AUTHORIZING PAYMENT TO THE UNITED STATES GEOLOGICAL SURVEY IN THE CONTINUED OPERATION OF LAKE GAUGING STATIONS AT LAKE FUQUA AND LAKE HUMPHREYS AT A TOTAL COST OF \$9,800.00 FROM ACCOUNT NO. 61-20-524200. (TABLED FROM JULY 24, 2018).

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

ITEM #3: CONSIDER AWARDING NORTHWEST TRANSFORMER THE CONTRACT TO PROVIDE TRANSFORMER RECONDITIONING TO BE USED IN THE DUNCAN POWER ELECTRIC SYSTEM.

- **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**