

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
SEPTEMBER 13, 2016
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

ANNOUNCEMENT BY MAYOR RITCHIE DENNINGTON REGARDING THE MAIN STREET BANQUET.

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of August 23, 2016.
 - b) Purchase Order List of Claims.
 - c) Approve revised signature card for the Credit Card bank account at First Bank & Trust Co. Account No. 219215 by removing Janice Cain, Dana Schoening, and James Frieda and adding Dayton Burnside and Kimberly Meek.
 - d) Payment to Oklahoma State University/Fire Service Training in the sum of \$3,307 from account number 04527700 for the "Responding to the MayDay Training Class" held in Duncan on November 7-9, 2016 for all Fire Department personnel.
 - e) Ratify the actions of the City Manager is signing the Memorandum of Agreement between The Oklahoma Department of Environmental Equality and the City of Duncan concerning access and occupancy for remediation of the former armory building located at 1406 Ash Ave., Duncan, OK.
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **CONSIDER AND TAKE ACTION TO AMEND CITY ORDINANCE §17-215 (D) REGARDING PROCEDURES TO RESOLVE UTILITY CUSTOMERS FEE DISPUTES. (Tabled from August 23, 2016)**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2A:** **CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.**
- Motion _____
 - Second _____
 - Roll Call

- ITEM #3: **CONSIDER AND TAKE ACTION TO AMEND CITY ORDINANCE §17-223 REGARDING PROCEDURES TO RESOLVE UTILITY CUSTOMERS FEE DISPUTES.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3A: **CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.**
- Motion _____
 - Second _____
 - Roll Call
- ITEM #3B: **CONSIDER AND TAKE ACTION TO AMEND CITY ORDINANCE §17-408 REGARDING PROCEDURES TO RESOLVE UTILITY CUSTOMERS FEE DISPUTES. (Tabled from August 23, 2016)**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3C: **CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.**
- Motion _____
 - Second _____
 - Roll Call
- ITEM #4: **CONSIDER PURCHASE OF ONE UTILITY BED FOR THE STREET DEPARTMENT FROM TOTAL TRUCK & TRAILER IN THE AMOUNT OF \$7,175.00 PER THE CURRENT STATE CONTRACT SW106. ACCOUNT NO. 15-02-530119**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: **CONSIDER PURCHASE OF FIFTEEN WEEDEATERS FOR THE COMMUNITY LABOR DEPARTMENT FROM EASTLAND LAWNMOWER SERVICE, IN THE TOTAL AMOUNT OF \$7,830.00. ACCOUNT NO. 15-22-530070**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: **CONSIDER APPROVING PAY REQUEST NO. 1 FROM BWR DESIGN GROUP IN THE TOTAL AMOUNT OF \$4,200.00 FOR ENGINEERING SERVICES RENDERED IN CONJUNCTION WITH THE SANITARY SEWER AERIAL CREEK CROSSING REPAIR. ACCOUNT NO. 15-10-530034**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #7: OTHER COMMENTS:
- a) By the Public
 - b) By the Council
 - c) By the City Manager

- ITEM #8: ADJOURNMENT
- Motion _____
 - Second _____
 - Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
SEPTEMBER 13, 2016
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of August 23, 2016.**
 - **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
SEPTEMBER 13, 2016
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION REQUEST FOR A WITHDRAWAL OF SALES TAX DOLLARS IN THE SUM OF \$22,922.60 TO USE AS A JOB INCENTIVE PAYMENT TO DAEDF FOR DUNCAN RECYCLING AND REFINING (DR2).

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

ITEM #2: CONSIDER DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION REQUEST FOR A WITHDRAWAL OF SALES TAX DOLLARS IN THE SUM OF \$7,206.73 TO USE AS A JOB INCENTIVE PAYMENT TO DAEDF FOR ELK CROSSING.

- **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**