

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
SEPTEMBER 25, 2018
5:15 P.M.**

AMMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of September 11, 2018.
 - b) Minutes of September 18, 2018. (Special Meeting/Public Hearing)
 - c) List of Claims.
 - d) Declare miscellaneous vehicles, equipment and items currently assigned to the Parks, Cemetery and Lakes Departments as surplus to be sold at auction.
 - e) Payment of Workers Compensation judgement in the amount of \$4,640.00 in Workers Compensation Case No. CM-2018-02647(H).
 - f) Payment of Workers Compensation judgement in the amount of \$6,783.00 in Workers Compensation Case No. CM-2017-00675(H).
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2:** **CONSIDER APPROVING THE PURCHASE OF SEVEN (7) STALKER PATROL K-BAND RADARS AND NECESSARY MOUNTING HARDWARE FROM STALKER RADAR IN THE AMOUNT OF \$7,693.00 FOR PLACEMENT IN PATROL UNITS UTILIZED BY THE DUNCAN POLICE DEPARTMENT. ACCOUNT NO. 15-01-530818**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3:** **CONSIDER AUTHORIZING JACK BISHOP CONSTRUCTION TO BEGIN WORK TO REMODEL THE FRONT RESTROOM AT THE CITY OF DUNCAN CRIMINAL JUSTICE COMPLEX IN THE ESTIMATED AMOUNT OF \$18,000.00. ACCOUNT NO. 15-01-530812**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4:** **CONSIDER. CONSIDER APPROVING THE PURCHASE OF A VEHICLE FOR THE ELECTRIC DEPARTMENT FROM BOB HOWARD AUTO GROUP FROM THE STATE CONTRACT FOR A TOTAL OF \$37,398.75 FROM CIP FUNDS VIA A CAPITAL LEASE. ACCOUNT NO. 15-21-530116.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #5: CONSIDER AUTHORIZING POWER ENGINEERS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE TRANSMISSION LINE ALONG SOUTH 27TH AND THE HIGHWAY 7 CROSSING IN THE AMOUNT OF \$75,417.00. ACCOUNT NO. 15-21-530664

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

ITEM #6: CONSIDER THE PURCHASE OF ONE (1) 2018 4X4 FORD F-150 CREW CAB WHITE IN COLOR FROM BILLINGSLEY FORD GOVERNMENT SALES DIVISION, DUNCAN, OK FOR A TOTAL SUM OF \$30,586.00 OUT OF CAPITAL EXPENDITURES ACCOUNT NO. 15-15-530055. 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#7: CONSIDER ACCEPTING THE LOW BID FROM MILLER CONSTRUCTION & SONS INC. TO DEMOLISH SEVERAL STRUCTURES OWNED BY THE CITY OF DUNCAN AT CLEAR CREEK LAKE, DUNCAN LAKE, AND LAKE HUMPHREY. THE LOWEST BID PRICE IS \$57,500.00. ACCOUNT NO. 15-20-530121.

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

ITEM#8: CONSIDER APPROVING REQUISITION AND PAYMENT OF 44,334.00 TO W.W. BUILDERS/MARLOW ROOFING FOR ROOF REPAIRS THAT HAVE BEEN COMPLETED TO THE DUNCAN TO THE DUNÇAN SENIOR CITIZENS CENTER BUILDING LOCATED AT 1110 NORTH 7TH STREET, DUNCAN, OKLAHOMA. ACCOUNT NO. 15-27-530300.

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

ITEM#9: CONSIDER APPROVING AN ORDINANCE FOR REZONING PROPERTY AS DESCRIBED A TRACT OF LAND COMMENCING AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF SECTION 36 TOWNSHIP 1 NORTH, RANGE 8 WEST OF THE INDIAN MERIDIAN IN STEPHENS COUNTY, OKLAHOMA; THENCE N89°55'42"E, ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 197.83 FEET; THENCE S00°00'21"E A DISTANCE OF 30.09 FEET TO THE POINT OF BEGINNING; THENCE S00°00'21"E A DISTANCE OF 630.16 FEET; THENCE S89°56'23"W A DISTANCE OF 113.51 FEET; THENCE N65°35'35"W A DISTANCE OF 39.47 FEET; THENCE S44°06'22"W A DISTANCE 264.21 FEET; THENCE S00°01'42"E A DISTANCE OF 153.74 FEET; THENCE S89°56'23"W A DISTANCE OF 309.15 FEET; THENCE N48°43'37"W A DISTANCE OF 213.30 FEET; THENCE N63°20'47"W A DISTANCE OF 88.11 FEET; THENCE N08°23'26"E A DISTANCE OF 442.78 FEET; THENCE N04°52'42"E A DISTANCE OF 300.67 FEET; THENCE N86°28'27"E A DISTANCE OF 482.18 FEET; THENCE N00°03'17"W A DISTANCE OF 9.92 FEET; THENCE N89°56'09"E A DISTANCE OF 309.98 FEET TO THE POINT OF BEGINNING (LOCATED IN THE SE CORNER OF ELK AVENUE AND HWY 7 BYPASS) FROM R-3 RESIDENTIAL TO C-4 COMMERCIAL.

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

ITEM#9A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

- Motion _____
- Second _____
- Roll Call

ITEM #10: CONSIDER AUTHORIZING THE PURCHASE OF SIX (6) Q738 MILSPEC TABLETS AND NECESSARY MOUNTING HARDWARE FROM BRITE COMPUTERS IN THE AMOUNT OF \$17,882.00 FOR PLACEMENT IN PATROL UNITS UTILIZED BY THE DUNCAN POLICE DEPARTMENT. ACCOUNT NO. 15-01-530126

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

ITEM #10A: CONSIDER AUTHORIZING THE PURCHASE OF A USED MODEL, 2014 4300 BUCKET TRUCK WITH AERIAL DEVICE FOR THE ELECTRIC DEPARTMENT IN THE AMOUNT OF \$74,900.00 FROM ALTEC NUECO.

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

ITEM #11 OTHER COMMENTS:
a) By the Public
b) By the Council
c) By the City Manager

ITEM #12: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
SEPTEMBER 25, 2018
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

ROLL CALL

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

- a) **Minutes of September 11, 2018**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: **CONSIDER DISCUSS AND TAKE ACTION WITH RESPECT TO THE PROPOSED CONSTRUCTION OF DAM AND SPILLWAY IMPROVEMENTS AT CLEAR CREEK LAKE, INCLUDING BUT NOT LIMITED TO THE SELECTION OF A PROPOSED DESIGN ALTERNATIVE.**

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

ITEM #3: **CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AGREEING TO FILE APPLICATION(S) WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE OWRB CLEAN WATER STATE REVOLVING FUND PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING CERTAIN DAM AND SPILLWAY IMPROVEMENTS AT CLEAR CREEK LAKE; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.**

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

ITEM #4: **CONSIDER AWARDING BID TO DAVEY TREE SURGERY COMPANY FOR ITEM X IN THE TOTAL AMOUNT OF \$74,507.00.**

- **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**

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
SEPTEMBER 25 2018
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of August 28, 2018.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **CONSIDER APPROVING THE PURCHASE OF DELL SERVERS IN THE AMOUNT OF \$145,064.43 FROM INTERWORKS. ACCOUNT NO. 80-07-530900 PROJECT 802.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **CONSIDER APPROVING THE PURCHASE OF UNINTERRUPTIBLE POWER SUPPLIES (UPS) AND ACCESSORIES FROM SHI IN THE AMOUNT OF \$19,733.24. ACCOUNT NO. 80-07-530900, PROJECT 802.**
- **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**

**SPECIAL MEETING
DUNCAN ENHANCEMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
SEPTEMBER 25 2018
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of August 28, 2018.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: CONSIDER AUTHORIZING THE CHAIRMAN TO SIGN THE REQUISITION FOR THE PURCHASE OF LANDSCAPING WORK DONE AROUND AND THROUGHOUT MEMORIAL PARK BY GARDENTOWN FOR \$2,794.36 FROM DUNCAN ENHANCEMENT TRUST AUTHORITY FUND NO. 50-25-524600.

- **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**