

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 26 2017  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of September 12, 2017.
  - b) Claims list.
  - c) Inter-Local Cooperative Agreement between the City of Duncan, Oklahoma and the City of Chickasha, Oklahoma Police Department to provide Police Officers to assist the Chickasha Police Department and ratify actions of the City Manager.
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **CONSIDER ADOPTION OF UPDATED LAKES MASTER PLAN.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:**  **CONSIDER CEC PAY REQUEST NO. 3 IN THE AMOUNT OF \$19,740.00 FOR DESIGN OF AIRPORT PERIMETER FENCING AND GATES. ACCOUNT NO. 6430-530113.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #4:**  **CONSIDER REJECTING ALL BIDS FOR 40 FT. ARTICULATING BUCKET MOUNTED ON A 1-11/2 TON TRUCK AND REQUEST PERMISSION TO REBID.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #5:**  **OTHER COMMENTS:**
- a) By the Public
  - b) By the Council
  - c) By the City Manager
- ITEM #6:**  **ADJOURNMENT**
- Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 26, 2017  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

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

- a) **Minutes of September 12, 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**

**REGULAR MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 26, 2017  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

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

- a) **Minutes of August 22, 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**