

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 14, 2019
5:15 P.M.

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION BY MUNICIPAL ELECTRIC SYSTEMS OF OKLAHOMA (MESO) HONORING DAVID YEAGER FOR RECEIVING THE HICKS-MIDDLETON MERITORIOUS SERVICE AWARD.

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of April 23, 2019.
 - b) Minutes of May 6, 2019. (Special Meeting)
 - c) List of Claims.
 - d) Declare old wooden Olen Sledge Memorial Park sign as surplus and donate the sign to the Stephens County Historical Museum for use and display.
 - e) Declare surplus all the tangible personal property acquired by the City of Duncan from the foreclosure of Area D, Lot 2A, Area E, Lot 19, and Area E, Lot 34 Humphrey Lake.
 - f) Appointment of Todd Clark to the Airport Commission.
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: **CONSIDER PAY REQUEST NO. 3 IN THE TOTAL AMOUNT OF \$6,843.31 TO PEC, INC. FOR PROFESSIONAL SERVICES FOR LAKE HUMPHREYS AND EL RANCHO PUMP STATION GENERATOR PROJECT. ACCOUNT NO. 15-05-530098**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: **CONSIDER AWARDING BID FOR THE PNEUMATIC PAVEMENT BREAKERS (JACKHAMMERS) AND DRILLS TO FASTENAL IN THE AMOUNT OF \$6,932.03, AS THE LOWEST AND BEST BID. ACCOUNT NO. 15-05-530023**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4: CONSIDER THE PURCHASE OF A STEEL TRANSMISSION POLE FROM OKLAHOMA MUNICIPAL POWER AUTHORITY (OMPA) IN THE AMOUNT OF \$5,062.00 PLUS SHIPPING. ACCOUNT NO. 15-21-530215
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: CONSIDER ACCEPTING THE QUOTE IN THE TOTAL AMOUNT OF \$7,554.00 TO REPAIR AND PAINT THE EXTERIOR STRUCTURE OF THE DUNCAN SENIOR CITIZENS CENTER LOCATED AT 1110 N. 7TH STREET, DUNCAN, BY SIMON MONTAULO IN THE AMOUNT OF \$7,554.00. ACCOUNT NO. 01-27-521100
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: CONSIDER APPROVAL OF AMENDMENT NO. 2 BETWEEN THE CITY OF DUNCAN AND CEC CORPORATION FOR ADDITIONAL SERVICE OF THE REHABILITATION OF THE TAXIWAY LIGHTING SYSTEM FOR AN AMOUNT NOT TO EXCEED \$99,600 AND AUTHORIZE THE MAYOR TO EXECUTE THE AMENDMENT, SUBJECT TO RECEIPT OF A NON-PRIMARY ENTITLEMENT GRANT FROM THE FAA ACCOUNT NO. 64-30-530105'
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: CONSIDER APPROVING A RESOLUTION ACCEPTING THE GRANT FOR THE REHABILITATE TAXIWAY LIGHTS PROJECT, AND AWARD BID TO WILLIAMS ELECTRIC CLINTON, LLC. IN THE AMOUNT OF \$434,075.00 CONTINGENT UPON RECEIPT OF THE GRANT AND AUTHORIZE THE MAYOR TO EXECUTE THE RESOLUTION, GRANT AND CONTRACT DOCUMENTS. ACCOUNT NO. 64-30-530120
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: CONSIDER APPROVAL OF A PROFESSIONAL SERVICES YEAR TWO CONTRACT WITH TETRA TECH, INC. FOR ENGINEERING SERVICES FOR THE WASTEWATER COLLECTION SYSTEM IN THE AMOUNT OF \$499,845.00, AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT. ACCOUNT NO. 15-10-530100
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: OTHER COMMENTS:
- a) By the Public
 - b) By the Council
 - c) By the City Manager

ITEM #10: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call _____

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 14, 2019
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) Minutes of April 23, 2019.
 - b) Resolution providing for the Annual Consumer Price Index (CPI) increase per contract with Waste Connections for Sanitation Services.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **CONSIDER RATIFYING THE ACTION OF THE GENERAL MANAGER IN APPROVING THE PURCHASE OF TWELVE (12) LED LIGHTS FROM WESCO/DIVERSIFIED IN THE AMOUNT OF \$15,293.88 TO BE USED IN THE DUNCAN POWER ELECTRIC SYSTEM. ACCOUNT NO. 62-21-521400**
- 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 ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 14, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER AWARDING THE DUNCAN CITY HALL WATER SERVICE AND FIRE PROTECTION PROJECT TO MILLER CONSTRUCTION & SONS IN THE TOTAL AMOUNT OF \$266,492.00. ACCOUNT NO. 80-07-530900

- **Public Comments**
- **Trustee Comments/Questions**
- **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**