

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 26, 2018
5:15 P.M.**

AMENDED AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION FROM MARK ICKERT, P.E., WITH FREESE AND NICHOLS INC. REGARDING THE FINAL REPORT OF THE CLEAR CREEK LAKE DAM SPILLWAY REHABILITATION & ALTERNATIVES ANALYSIS.

PRESENTATION FROM MITESH PATEL FROM APOLLO HOSPITALITY REGARDING A NEW HOTEL IN DUNCAN.

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.

- a) Minutes of June 12, 2018.
- b) List of Claims.
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: CONSIDER, DISCUSS, AND TAKE POSSIBLE ACTION ON USING CITY EQUIPMENT AND PERSONNEL (FIRETRUCK AND FIREMEN) TO SPRAY TREES FOR THE PURPOSE OF DISBURSING BIRDS ON PRIVATE PROPERTY IN THE MAIN STREET/DOWNTOWN AREA.

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

ITEM #3: CONSIDER APPROVING TETRA TECH, INC. PAY REQUEST NO. 5 IN THE TOTAL AMOUNT OF \$11,460.00 FOR SERVICES RENDERED IN CONJUNCTION WITH THE INFLOW INFILTRATION REDUCTION PLAN. ACCOUNT NO. 15-10-530100.

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

ITEM #4: CONSIDER AUTHORIZING THE MAYOR OF DUNCAN TO SIGN THE REQUISITION FOR THE PURCHASE OF RUBBER MULCH TO BE PLACED AROUND THE NEW PLAYGROUND EQUIPMENT FOR OLEN SLEDGE PARK COSTING \$13,000.00 FROM 4D TIRE FROM THE PARKS DEPARTMENT CIP FUND ACCOUNT NO. 15-12-530657.

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

ITEM #5: CONSIDER AUTHORIZING THE REPAIR OR REPLACEMENT OF THE PROGRAMMABLE LOGIC CONTROL (PLC) UNIT AND INCIDENTAL PARTS FOR THE AUTOMATIC OPERATION OF THE NITRIFICATION PUMP AT THE WASTE WATER TREATMENT PLANT (WWTP) BY HAYNES EQUIPMENT COMPANY, LLC IN THE ESTIMATED TOTAL AMOUNT OF \$15,000.00 FROM ACCOUNT NO. 15-10-530144.

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

ITEM #6: CONSIDER MAKING APPLICATION FOR AN AIRPORT IMPROVEMENT PROGRAM GRANT IN THE TOTAL AMOUNT OF \$53,800.00 AND ADOPT A RESOLUTION ACCEPTING THE GRANT FOR DESIGN OF THE REHABILITATE TAXIWAY LIGHTING PROJECT AIP-3-40-0024-017-2018 AT HALLIBURTON FIELD, AND AUTHORIZE THE MAYOR TO EXECUTE THE GRANT RECEIPT UPON RECEIPT.

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

ITEM #7: CONSIDER AN ORDINANCE TO AMEND SECTION 12-266 OF THE LAND USE CODE TO ALLOW INCIDENTAL AND/OR COMPLEMENTAL COMMERCIAL USES TO INDUSTRIAL ACTIVITIES OCCURRING IN THE I-1 ZONING DISTRICT.

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

ITEM #7A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

- Motion _____
- Second _____
- Roll Call

ITEM #8: CONSIDER APPROVING AN ORDINANCE TO AMEND SECTION 12-271 OF THE LAND USE CODE TO ALLOW INCIDENTAL AND/OR COMPLEMENTAL COMMERCIAL USES TO INDUSTRIAL ACTIVITIES OCCURRING IN THE I-2 ZONING DISTRICT.

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

ITEM #8A: CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.

- 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
JUNE 26, 2018
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) Minutes of June 12, 2018. .
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: CONSIDER PURCHASING VARIOUS MATERIALS FROM ANIXTER IN THE AMOUNT OF \$9,575.00 TO BE USED IN THE DUNCAN POWER DISTRIBUTION SYSTEM. ACCOUNT NO. 62-21-521400.

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

ITEM #3: CONSIDER EXTENDING THE COMPLETION DATE FOR TREE TRIMMING AND REMOVAL CONTACT WITH DAVEY TREE SURGERY COMPANY UNTIL JULY 31, 2018.

- 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

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 26, 2018
5:15 P.M.**

AMENDED AGENDA

ROLL CALL

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

- a) Minutes of May 22, 2018.
- b) Minutes of June 12, 2018. (Special Meeting)
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: **OTHER COMMENTS:**

- a) By the Public
- b) By the Chairman and Trustees
- c) By the General Manager

ITEM #2A: **TO CONSIDER ENTERING INTO AN AGREEMENT WITH CARDINAL ENGINEERING LLC FOR CIVIL ENGINEERING SERVICES IN REGARDS TO SWITCHING THE WATER SUPPLY, BOTH DOMESTIC & FIRE PROTECTION, FROM THE HALLIBURTON SYSTEM TO THE CITY SYSTEM AT THE NEW CITY HALL AT A COST NOT TO EXCEED \$28,300.00 FROM ACCOUNT 80-07-530900 PROJECT 809.**

- Motion _____
- Second _____
- Roll Call

ITEM #3: **ADJOURNMENT**

- Motion _____
- Second _____
- Roll Call