

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 8, 2019
5:15 P.M.

AMENDED AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PROCLAMATION BY MAYOR RITCHIE DENNINGTON DESIGNATING OCTOBER 15, 2019 AS "WHITE CANE SAFETY DAY."

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.
- a) Minutes of September 24, 2019.
 - b) Minutes of September 30, 2019.(Special Meeting)
 - c) List of Claims
 - d) Budget Amendment
 - e) Renewal of insurance for the Oklahoma Municipal Assurance Group (OMAG) Municipal Liability Protection Plan (MLPP) in the amount of \$160,242.00 and renewal of the Municipal Property Protection Plan (MPPP) in the amount of \$162,421.00.
 - f) Functional Building Replacement cost coverage for the Stephens County Historical Museum with a limit of insurance being \$2,207,672.00 and authorize the Mayor to execute the document.
 - g) Amend Resolution No. 1683, for the entering into a Project Agreement with the Oklahoma Department of Transportation for the construction of Phase One of the Heritage Trails Project, and ratify City Manager's payment to the Oklahoma Department of Transportation. 15-21-530125
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: Consider approving the invoice from RCJ Construction, Inc. for work completed to date on the three (3) New Restroom Shower Facilities for the Lakes Department in the amount of \$70,000.00 from Account No. 15-20-530125.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3: Consider approving the Duncan Municipal Cemetery Columbarium Rules and Regulations and Niche pricing.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4: Consider awarding the bid to Hope Equipment and Construction for additional walls to be built at the New City Hall Building in the amount of \$11,721.00. Account No. 15-07-530900
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: Consider authorizing the purchase of various transformers to be used in the Electric Distribution System to Wesco/Diversified for Items A and C in the amount of \$5,299.00; Techline for Item F in the amount of \$7,697.00 and AECI for Items B, D and E in the amount of \$24,430.00 for a total amount of all transformers \$37,426.00. Account No. 15-21-530214
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: Consider authorizing the use of Mark's Trenching for boring on Carriage Drive with the total unit cost not to exceed \$40,000.00. Account No. 15-21-530119
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: Consider authorizing the purchase of two (2) MTX Rammers for the Street Department from Paramore Supply Co. in the total amount of \$5,040.00. Account No. 15-02-530013
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: Consider Approving Olsson Associates Pay Request No. 11 in the total amount of \$6,100.00 for services rendered on the Chisholm Trail Parkway 16-inch Waterline Project. Account No. 15-05-530034
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: Consider and take action with respect to a resolution of the City of Duncan, Oklahoma (the "City") approving action taken by the Duncan Public Utilities authority (the "Authority") authorizing issuance, sale and delivery of a promissory note of the authority to the Oklahoma Water Resources Board; ratifying and confirming a lease agreement pertaining to the water, sanitary sewer, garbage and electric systems; and containing other provisions related thereto
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #10: OTHER COMMENTS:

a) By the Public

Per State Statute the Mayor and Council will not be able to respond to any issues brought forward during this part of the agenda. The City Manager or the Staff will take your information and address the situation then reconnect with you. The Council Members are available before and after the meeting to address concerns on an individual basis.

b) By the Council

c) By the City Manager

ITEM #11: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 8, 2019
5:15 P.M.

AMENDED AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of September 24, 2019.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving the purchase of cable wire from AECl (Arkansas Electric) in the amount of \$6,238.98 to be used for Elder Crossing at 6th Street Improvements. Account No. 62-21-521400

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

ITEM #3: Consider and take action with respect to a resolution of the Duncan Public Utilities Authority (the "borrower") approving and authorizing a Clean Water SRF loan from the Oklahoma Water Resources Board in the total aggregate principal amount of \$20,446,000; approving the issuance of a promissory note in the total aggregate principal amount of \$20,446,000, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for Clean Water SRF loan; designating a local trustee and approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a security agreement; ratifying and confirming a lease agreement pertaining to certain water, sanitary sewer, garbage and electric systems; approving various covenants; approving and authorizing the establishment of a project costs disbursement account; and containing other provisions relating thereto.

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

ITEM #4: OTHER COMMENTS:

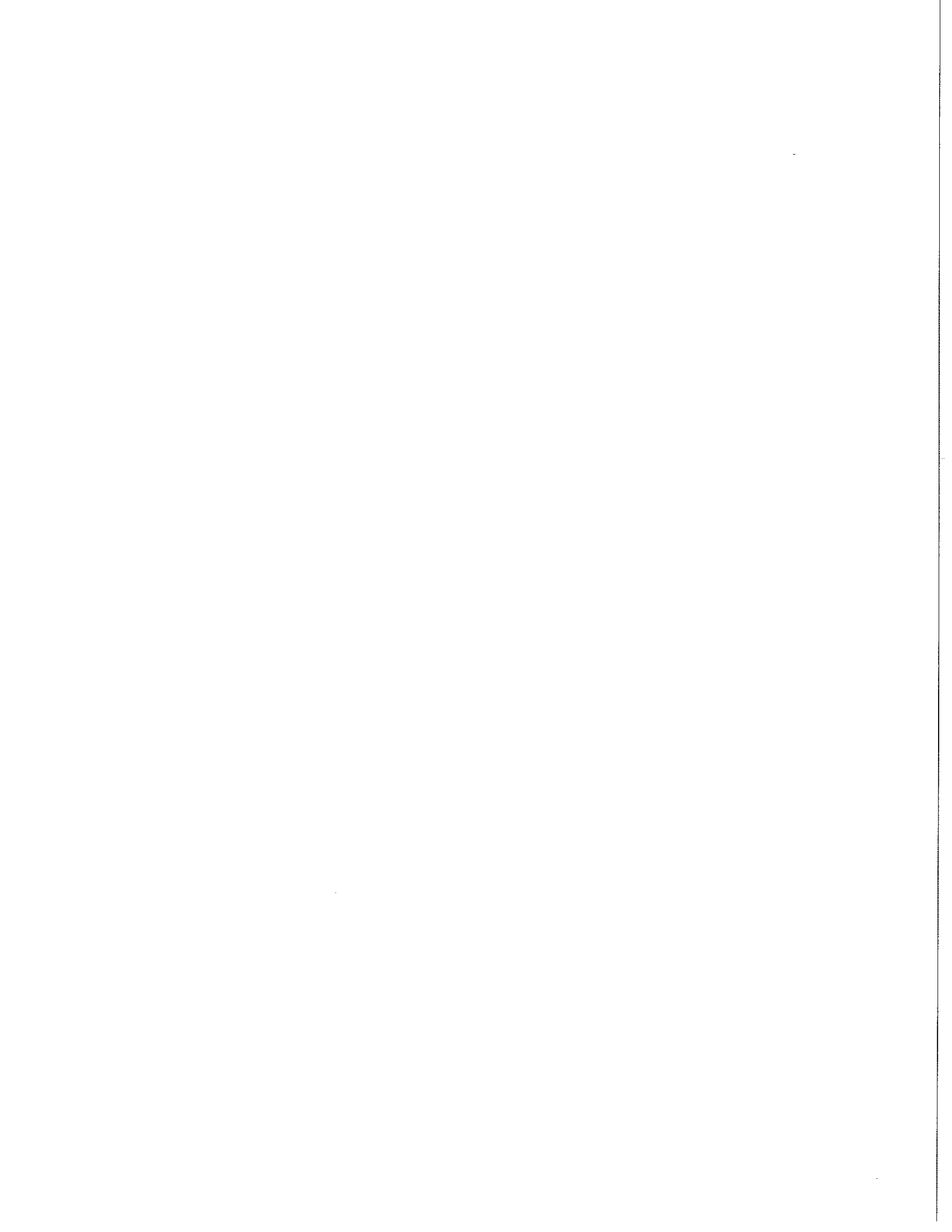
a) By the Public

Per State Statute the Chairman and Trustees will not be able to respond to any issues brought forward during this part of the agenda. The General Manager or the Staff will take your information and address the situation then reconnect with you. The Chairman and Trustees are available before and after the meeting to address concerns on an individual basis.

- 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
OCTOBER 8, 2019
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of September 24, 2019. (Special Meeting)
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: Consider allowing the Duncan Enhancement Trust Authority (DETA) to purchase thirty-three (33) crapemyrtles from Dunn's Nursery to be planted in Memorial Park North at a cost of \$1,650.00 from Account No. 50-25-530111.
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3: Consider approving the Duncan Enhancement Trust Authority's (DETA's) request to allow GardenTown to provide Fall landscaping services throughout various City Parks at a cost of \$4,000.00 from Account No. 50-25-524600.
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4: **OTHER COMMENTS:**
- a) By the Public

Per State Statute the Chairman and Trustees will not be able to respond to any issues brought forward during this part of the agenda. The General Manager or the Staff will take your information and address the situation then reconnect with you. The Chairman and Trustees are available before and after the meeting to address concerns on an individual basis.

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

- ITEM #5: **ADJOURNMENT**
- Motion _____
 - Second _____
 - Roll Call