

REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MARCH 27, 2018  
5:15 P.M.

AMENDED AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PROCLAMATION      PROCLAMATION DESIGNATING AND PROCLAIMING APRIL 3, 2018 AS NATIONAL SERVICE RECOGNITION DAY CELEBRATION FOR THE FOSTER GRANDPARENT PROGRAM IN THE CITY OF DUNCAN, OKLAHOMA BY MAYOR RITCHIE DENNINGTON.

- ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA.
- a) Minutes of March 13, 2108.
  - b) List of Claims.
  - c) Appointment of Mitch Wilson and Robert Armstrong to the Planning Commission and Doug Channel and Chiree Plumbley to the Board of Adjustment.
  - d) Councilman Peters' appointment of Mr. Gero Testa as the Ward One representative and Mayor Dennington's appointment of Jennifer Ferguson as the "At Large" representative to the Parks Advisory Board for terms expiring May 1, 2021; and Councilman Nelson's appointment of Mr. Nicholas Fischer as the Ward Two representative of the Parks Advisory Board for a term expiring May 1, 2020.
  - e) Approve the payment for the annual subscription fee to Emergency Reporting Systems for the Duncan Fire Department in the amount of \$6,648 from account #01-04-524200.
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call

- ITEM #2:  CONSIDER APPROVING THE PURCHASE OF POLICE AMMUNITION FROM GT DISTRIBUTORS THROUGH STATE CONTRACT #SW220-4479 IN THE AMOUNT OF \$48,178.49. ACCOUNT NO. 01-01-521401.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #3:  CONSIDER APPROVING THE PURCHASE OF A 2018 FORD F150 EXTENDED CAB FOR LAKE PATROL FROM BOB MOORE FORD IN THE AMOUNT OF \$29,442.00, OFF THE STATE CONTRACT. ACCOUNT NO. 15-20-530001.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #4:  CONSIDER AUTHORIZING THE PURCHASE OF A SUPERVAC SUPER UPDRAFT SWEEPER TRUCK FOR STREET DIVISION FROM SCHWATZE INDUSTRIES IN THE AMOUNT OF \$75,900.00 PER STATE CONTRACT SW191, ACCOUNT NO. 15-02-530139.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #5:  CONSIDER AUTHORIZING THE PURCHASE OF A ¾-TON PICKUP FOR STREET DIVISION FROM HUDIBURG AUTO GROUP IN THE AMOUNT OF \$28,807.00 PER STATE CONTRACT SW035, ACCOUNT NO. 15-02-530119.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #6:  CONSIDER ENTERING INTO LEASE NO. 697DCM-18-L-00050, AN ANTENNA & EQUIPMENT SPACE LEASE, BETWEEN THE CITY OF DUNCAN OKLAHOMA (LESSOR) AND THE UNITED STATES OF AMERICA (LESSEE).

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #7:  CONSIDER APPROVING PAY REQUESTS NO. 1 AND NO. 2 TO TETRA TECH, INC. IN THE AMOUNT OF \$35,002.00 FOR SERVICES RENDERED IN CONJUNCTION WITH INFLOW AND INFILTRATION REDUCTION PLAN. ACCOUNT NO. 15-10-530100.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #8:  CONSIDER PURCHASING FIVE (5) PERMIT MACHINES FOR THE CITY OF DUNCAN LAKES PERMIT SALES, FROM VEN TEX INTERNATIONAL IN THE AMOUNT OF \$17,524.00 AND A ONETIME PAYMENT OF \$3,700.00 FROM ACCOUNT 63-20-524200.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #9:  CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY ATTORNEY, CITY MANAGER, AND CITY COUNCIL CONCERNING A PENDING INVESTIGATION AND POTENTIAL FILING OF A CLAIM OR ACTION AGAINST FORMER CITY EMPLOYEE CODY SEELY, REGARDING ENTITLEMENT TO RETIREMENT BENEFITS PURSUANT TO 25 O.S. 307 B(4).

- Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #9A:  CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #9B:  CONSIDER ANY ACTION IN RELATION TO THE EXECUTIVE SESSION.

- Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #10:  OTHER COMMENTS:

- a) By the Public
- b) By the Council
- c) By the City Manager

ITEM #11:  ADJOURNMENT

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MARCH 27, 2018  
5:15 P.M.

AMENDED AGENDA

ROLL CALL

- ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA:
- a) Minutes of March 13, 2018.
  - b) Consider ratifying action of our staff in authorizing purchase of floating pump for the North Industrial Park Lagoon as an emergency expenditure in an amount not to exceed \$9,000 from account number 6105-251100.
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:  CONSIDER AND TAKE ACTION TO APPROVE A WATER USE AGREEMENT WITH NEWFIELD EXPLORATION MID-CONTINENT INC., FOR THE SALE OF WATER TO BE PUMPED FROM FUQUA LAKE:
- 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

REGULAR MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MARCH 27, 2018  
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA:
- a) Minutes of February 27, 2018.
  - b) Minutes of March 13, 2018. (Special Meeting).
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call

- ITEM #2:  CONSIDER AUTHORIZING THE CHANGE ORDER NO. 1 FOR TRAFFIC SIGNAL IMPROVEMENTS AT US 81 HIGHWAY AND DUNCAN TOWNE SQUARE.
- 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