

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
NOVEMBER 28, 2017
5:15 P.M.

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.
- a) Minutes of November 14, 2017.
 - b) List of Claims.
 - c) Award contract for Janitorial Services for the Duncan Police Department, including City Council Chambers and the Criminal Justice Complex in the amount of \$1,500.00 per month to Sonya Baugh dba Sunny Brite Cleaning for a one (1) year period beginning December 1, 2018 and authorize the Mayor to execute the contract.
 - d) Payment of budgeted Christmas bonuses to eligible City Employees in the amount of \$100 per eligible employee.
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: CONSIDER MAYOR AND COUNCIL ACKNOWLEDGING A NO-BID FROM BISON ELECTRIC, INC. AS THE ONLY BID FOR THE RE-CONDUCTOR OF APPROXIMATELY 3/4 MILE OF THREE PHASE ELECTRIC DISTRIBUTION LINES IN THE DUNCAN POWER DISTRIBUTION SYSTEM, CARRY-OVER UNSPENT FUNDS AND DIRECT STAFF TO RE-BID THE WORK.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: CONSIDER AUTHORIZING THE PURCHASE OF A 40 FT. ARTICULATING BUCKET MOUNTED ON 1-1/2 TON TRUCK TO ALTEC INDUSTRIES INC. IN THE AMOUNT OF \$101,954.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: CONSIDER AUTHORIZING THE PURCHASE OF A 2 ½ TON TRUCK WITH AERIAL DEVICE FOR THE ELECTRIC DEPARTMENT IN THE AMOUNT OF \$192,012.00 FROM ALTEC INDUSTRIES INC. ACCOUNT NO. 15-21-530217
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #5: CONSIDER THE PURCHASE OF A 2018 FORD 15 PASSENGER TRANSIT VAN MODEL X27 FOR THE CEMETERY DEPARTMENT FROM BOB MOORE FORD WITH STATE CONTRACT PRICING IN THE AMOUNT OF \$31,455.00 FROM 2017 CIP BUDGETED ACCOUNT NO. 15-09-530052.

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

ITEM #6: CONSIDER PURCHASE FROM MOTOROLA SOLUTION FOR 1 CALL WORKS NEXT GENERATION 911 SYSTEM INCLUDING ALL HARDWARE, SOFTWARE, TRAINING, WARRANTIES, ALL LICENSE REQUIRED, ALL EQUIPMENT REPLACEMENT AT THE BEGINNING OF THE 6TH YEAR FOR THE TOTAL PRICE OF \$282,054.35 FROM ACCOUNT NO. 15-39-530109.

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

ITEM #7: CONSIDER AND TAKE ACTION TO DECLARE SURPLUS PROPERTY FOR REAL PROPERTY LOCATED IN THE BLOCK OF 233 OF THE CITY OF DUNCAN AND AUTHORIZE THE SALE OF THE PROPERTY BY PUBLIC BID.

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

ITEM #8: CONSIDER AND TAKE ACTION TO DECLARE SURPLUS PROPERTY FOR REAL PROPERTY LOCATED AT 115 S. 8TH STREET, DUNCAN, OK AND TO AUTHORIZE SELLING THE PROPERTY TO WOMEN'S HAVEN.

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

ITEM #9: CONSIDER RATIFYING A RESOLUTION APPROVING THE BIENNIAL SUPPLEMENTS TO THE PERMANENT CODE OF ORDINANCES OF THE CITY OF DUNCAN PURSUANT TO 11 O.S. 14-109 AND 11 O.S. 14-110.

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

ITEM #10: CONSIDER APPROVING AN ORDINANCE AMENDING CITY CODE SECTION 17-103, RELATING TO UTILITY TAPS AND CONNECTION FEES, AND CREATING A TRANSFER FEE.

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

ITEM #10A: CONSIDER APPROVING THE PURCHASE OF THE FOLLOWING TOOLS, EQUIPMENT & APPLIANCES TO EQUIP THE NEW 75' AERIAL FIRE APPARATUS FOR THE DUNCAN FIRE DEPARTMENT THROUGH THE BUYBOARD NATIONAL PURCHASING COOPERATIVE #524A-17 &

OKLAHOMA STATEWIDE CONTRACT NUMBER SW17241 FROM CASCO INDUSTRIES, INC. FOR A TOTAL SUM OF \$64,388.00 FROM CAPITAL IMPROVEMENTS ACCOUNT NO. 15-04-530130. THIS IS AN APPROVED CAPITAL ITEM.

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

ITEM #10B: CONSIDER MAYOR AND COUNCIL ACCEPTING A BID FROM BJS ELECTRIC, AS THE LOWEST AND BEST BID FOR ELECTRICAL SERVICES TO FOUR MOTOR-OPERATED GATES AND UTILIZING UNSPENT FUNDS IN AIRPORT CAPITAL IMPROVEMENTS FY2017.

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

ITEM #10C: CONSIDER MAYOR AND COUNCIL ACCEPTING A BID FROM ACTION SAFETY SUPPLY CO. LLC FOR VARIOUS STREET STRIPING PROJECTS IN DUNCAN IN THE TOTAL AMOUNT OF \$24,591.75 FROM ACCOUNT # 15-02-5300-13.

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

ITEM #11: OTHER COMMENTS:

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

ITEM #12: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
NOVEMBER 28, 2017
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:
- a) Minutes of November 14, 2017.
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: CONSIDER AND TAKE ACTION TO APPROVE A RESOLUTION AMENDING UTILITY TAPS AND CONNECTION FEES, AND CREATING A TRANSFER FEE.
- Public Comments
 - Council 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

REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
NOVEMBER 28, 2017
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) Minutes of October 24, 2017.
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: CONSIDER REQUEST OF DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION FOR WITHDRAWAL OF SALES TAX DOLLARS IN THE AMOUNT OF \$10,429.16 FOR PAYMENT TO ELK CROSSING.

- Trustee Comments
- Council 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