

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
DECEMBER 13, 2016  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of November 22, 2016.**
  - b) **Purchase Order List of Claims.**
  - c) **Approval of issuance of January, 2017 monthly blanket purchase orders as required by OS 62, Section 310.8.**
  - d) **Declare sixty (60) bicycles, recovered by the Duncan Police Department as surplus.**
    - **Motion** \_\_\_\_\_
    - **Second** \_\_\_\_\_
    - **Roll Call**
- ITEM #2:**  **CONSIDER RECEIVING A PRESENTATION BY FREESE AND NICHOLS INC. REGARDING THE CLEAR CREEK LAKE DAM COMPREHENSIVE INSPECTION REPORT.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #3:**  **CONSIDER, DISCUSS OR TAKE ACTION ON A REQUEST BY THE HUMANE SOCIETY TO PARK ONE VEHICLE ON CITY PROPERTY IN THE LOCKED PARKING LOT OF DUNCAN POWER.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #4:**  **CONSIDER APPROVING THE PURCHASE OF A CEMETERY DUMP TRAILER FROM HATHAWAY & SIMPSON IN THE AMOUNT OF \$7,695.00 FROM THE 2016 CIP CEMETERY BUDGET ACCOUNT NO. 15-09-530110.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

- ITEM #5:  CONSIDER APPROVING THE PURCHASE OF A TORO, 25 HP KUBOTA DIESEL W/72" TURBO FORCE DECK, ZERO TURN WITH RECYCLER KIT AND STRIPING KIT FOR TH PARKS DEPARTMENT CIP ACCOUNT NO. 15-12-530107.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #6:  CONSIDER PURCHASING MATERIALS FOR THE CLEAR CREEK LAKE FISH HOUSE RENOVATION PROJECT FROM TH ROGERS IN THE AMOUNT OF \$5,346.50.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #7:  CONSIDER AUTHORIZING PAYMENT TO CH2M-OMI FOR SERVICES RENDERED IN CONJUNCTION WITH THE MAY 2015 FLOODING IN THE AMOUNT OF \$142,099.81.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #8:  CONSIDER AUTHORIZING STAFF TO REPAIR THE D019 MH18 – MH19 AERIAL CROSSING AS AN EMERGENCY. ACCOUNT NO. 15-10-530093.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #9:  CONSIDER AWARDED BIDS FOR VARIOUS ROAD MATERIALS VIA ACCOUNT NO. 03-02-521400.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #10:  CONSIDER AWARDED VARIOUS WATER DEPARTMENT MATERIALS AND SUPPLIES BIDS VIA ACCOUNT NO. 61-05-521400.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #11:  CONSIDER CANCELLING THE REGULAR MEETING OF DECEMBER 27, 2016.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #12:  OTHER COMMENTS:
- a) By the Public
  - b) By the Council
  - c) By the City Manager

- ITEM #13:  ADJOURNMENT
- Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
DECEMBER 13, 2016  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

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

- a) **Minutes of November 22, 2016.**
- **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

**ITEM #2:**  **CONSIDER CHAIRMAN AND TRUSTEES APPROVING THE REPAIR OF VARIOUS TRANSFORMERS IN THE AMOUNT OF \$11,909.00 BY T & R ELECTRIC SUPPLY CO. AND A TRANSFER FROM MATERIALS & SUPPLIES BUDGET/LINE ITEM TO COVER THE COST.**

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

**ITEM #3:**  **CONSIDER CANCELLING THE REGULAR MEETING OF DECEMBER 27, 2016.**

- **Trustee Comments**
- **Council 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**

**SPECIAL MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
DECEMBER 13, 2016  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

**ITEM #1:  CONSIDER CANCELLING THE REGULAR MEETING OF DECEMBER 27, 2016.**

- **Trustee Comments**
- **Council 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**