

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 11 2017
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

PROCLAMATION: PROCLAMATION DESIGNATING AND PROCLAIMING APRIL 22ND, 2017 AS "EARTH DAY DUNCAN" BY MAYOR RITCHIE DENNINGTON.

ANNOUNCEMENT: ANNOUNCEMENT BY MAIN STREET DUNCAN RELATING TO THE UPCOMING 10H ANNUAL CRUISIN' THE CHISHOLM TRAIL CAR AND MOTORCYCLE SHOW TO BE HELD ON APRIL 21-22, 2017.

PRESENTATION: "THE PERFORMETER" PRESENTATION FROM FRANK CRAWFORD.

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

- a) Minutes of March 28, 2017.
- b) Purchase Order List of Claims.
- c) Contract for services between the City of Duncan to include the Duncan Police Department and the Duncan Fire Department, and the Ray of Hope Church for a Spring Festival and Easter Egg Hunt on April 15, 2017.
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: **CONSIDER DISCUSS, AND/OR TAKE ACTION ON A REQUEST BY THE SIMMONS CENTER AND THE DUNCAN VISITORS' BUREAU TO SEARCH FOR AND HIRE A HOTEL/MOTEL TAX AUDITING FIRM TO COMPLETE A HOTEL/MOTEL TAX AUDIT FOR THE CITY OF DUNCAN.**

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

ITEM #3: **CONSIDER AWARDING BID FOR THE RETAINING WALL REPLACEMENT PROJECT TO YOUNG CONTRACTING IN THE TOTAL AMOUNT OF \$135,905.00. ACCOUNT NO. 15-02-530013.**

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

- ITEM #4: **CONSIDER AUTHORIZING THE REPLACEMENT AND REPAIR TO THE ROOF ON THE YOUTH SERVICES BUILDING, 16TH SOUTH 7TH, DUNCAN, OK., IN THE AMOUNT OF \$14,820.00, TO MARLOW ROOFING, WITH FUNDS COMING FROM THE INSURANCE CLAIM PROCEEDS.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: **CONSIDER OLSSON ASSOCIATES PAY REQUEST NO. 4 IN THE TOTAL AMOUNT OF \$10,661.41 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 #6: **CONSIDER AND TAKE ACTION TO APPROVE THE 2017 FISCAL YEAR CONTRACT BETWEEN THE CITY OF DUNCAN AND THE INTERNATIONAL UNION OF POLICE ASSOCIATIONS FRATERNAL ORDER OF POLICE, OKLAHOMA LODGE 99.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: **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 #7A: **CONSIDER AN AGREEMENT BETWEEN THE CITY OF DUNCAN AND THE SIMMONS CENTER FOR THE DAILY OPERATIONS OF FUQUA POOL FOR THE 2017 POOL SEASON FROM MAY 27, 2017 THROUGH AUGUST 20, 2017.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: **CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY COUNCIL AND THE CITY ATTORNEY REGARDING THE PURCHASE OF REAL PROPERTY AND TO DISCUSS THE TERMS OF A REAL ESTATE PURCHASE CONTRACT FOR THE PURCHASE OF THE HALLIBURTON FINANCE CENTER BUILDING LOCATED AT 1700 S. HWY 81, DUNCAN OKLAHOMA, AS AUTHORIZED AS AN EXCEPTION TO THE OPEN MEETING ACT PURSUANT TO 25 O.S. §307B(3).**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #8A: CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

- Motion _____
- Second _____
- Roll Call

ITEM #8B: CONSIDER ANY ACTION IN RELATION TO THE EXECUTIVE SESSION.

- Public Comments
- Council Comments/Questions
- 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
APRIL 11, 2017
5:15 P.M.**

AGENDA

ROLL CALL

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

- a) **Minutes of March 28, 2017.**
 - **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**

**SPECIAL MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 11, 2017
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER DUNCAN ENHANCEMENT TRUST AUTHORITY REQUESTING \$500.00 OF THE DUNCAN ENHANCEMENT TRUST AUTHORITY FUNDS BE MADE AVAILABLE FOR THE APRIL 22, 2017 EARTH DAY DUNCAN/DUNCAN ENHANCEMENT TRUST AUTHORITY CLEAN-UP PROJECT.

- **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**