

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 10, 2017
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

ANNOUNCEMENT BY MAYOR RITCHIE DENNINGTON ACKNOWLEDGING THE ANNUAL BOO REVIEW EVENT TO BE HELD ON MAIN STREET ON SATURDAY, OCTOBER 28, 2017 FROM 11:00 AM-1:00 PM.

KEY TRANSFER CEREMONY FROM HALLIBURTON TO THE CITY OF DUNCAN.

PRESENTATION OF PERFORMER BY FRANK CRAWFORD.

PRESENTATION BY WASTE CONNECTIONS CONCERNING PROVIDED SERVICES.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of September 28, 2017.**
 - b) **Claims List.**
 - c) **Library Board recommendation to declare listed library withdrawals to be surplus and disposed of.**
 - d) **Accept a Public Utility Easement from Travis Lagaly, owner of Lagaly Properties, LLC, in Section 32, T1S, R7W granted to the City of Duncan, Stephens County, Oklahoma in the amount of \$1.00.**
 - e) **Consider payment to Pippin Brothers in the amount of \$5,995.00 for repairs to the AC unit at the Duncan Public Library. Account No. 15-11-530100.**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #2: CONSIDER PRESENTATION BY ASHLEY SHIWARSKI, SR. MANAGER REGIONAL WATER TEAM UTILITY SERVICE PARTNERS, INC, ADMINISTRATOR FOR THE NATIONAL LEAGUE OF CITIES, AS IT RELATES TO THE NATIONAL LEAGUE OF CITIES SERVICE LINE PROGRAM.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #3: CONSIDER AUTHORIZING PAYMENT TO EVANS ENTERPRISES FOR REPAIRS TO TWO (2) EFFLUENT PUMPS AT THE WASTEWATER TREATMENT PLANT AT A COST OF \$7,223.20.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

ITEM #4: CONSIDER AUTHORIZING PAYMENT TO NORTH TEXAS PUMP CO. FOR TWO (2) EFFLUENT PUMPS AT THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$10,650.00.

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

ITEM #5: CONSIDER ADOPTION OF DUNCAN LAKES RECREATIONAL MASTER PLAN BY RESOLUTION.

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

ITEM #6: CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN ON BEHALF OF THE CITY AN AMENDMENT TO AGREEMENT WITH THE WAURIKA LAKE MASTER CONSERVANCY DISTRICT (THE "DISTRICT") AND APPROVING ACTION TAKEN BY THE DUNCAN PUBLIC UTILITIES AUTHORITY APPROVING SUCH AGREEMENT, RELATED TO THE REFINANCING OF CERTAIN OUTSTANDING INDEBTEDNESS OF THE DISTRICT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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

ITEM #6A: CONSIDER RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUNCAN, OKLAHOMA AMENDING A LICENSE, FEE AND OCCUPATION TAX SCHEDULE TO INCLUDE ALL FEES, LICENSES AND FINES FOR THE CITY OF DUNCAN, OKLAHOMA AS IT RELATES TO CEMETERY RATES.

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

ITEM #7: OTHER COMMENTS:

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

ITEM #8: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 10, 2017
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) Minutes of September 28, 2017.
- b) Authorize the Chairman to sign and pay penalty.
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: CONSIDER PURCHASE OF WOOD POLES FROM MCFARLAND CASCADE IN THE TOTAL AMOUNT OF \$6,348.00. ACCOUNT NO. 15-21-530215.

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

ITEM #3: CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION APPROVING AN AMENDMENT TO AGREEMENT WITH THE WAURIKA LAKE MASTER CONSERVANCY DISTRICT (THE "DISTRICT") RELATED TO THE REFINANCING OF CERTAIN INDEBTEDNESS OF THE DISTRICT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

- 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