

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
DECEMBER 12, 2017  
5:15 P.M.**

**ADDENDUM/AMENDED AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**ITEM #1:  TO HOLD A PUBLIC HEARING FOR THE 2018 BUDGET FOR THE CITY OF DUNCAN.**

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

**ITEM #2:  TO CONSIDER AND APPROVE A RESOLUTION ADOPTING THE CITY OF DUNCAN'S BUDGET FOR CALENDAR YEAR 2018.**

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

**ITEM #3:  PRESENTATION ON PROPOSED PROJECTS FOR 2018 THAT THE DUNCAN ENHANCEMENT TRUST AUTHORITY IS CONSIDERING.**

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

**ITEM #4:  CONSIDER APPROVAL OF CONSENT AGENDA.**

- a) **Minutes of November 28, 2017.**
- b) **Claims List for December 12, 2017.**
- c) **Authorizing participation with the United States Geological Survey in the continued operation of lake gauging stations at Lake Fuqua and Lake Humphreys.**
- d) **Declaring ten (10) Glock 22 pistols as surplus to be traded to GT Distributors for eight (8) new Glock 9mm pistols for an additional cost of \$822 total.**
- e) **Approving a Memorandum of Understanding with the Institute for Business Technology and Safety for consulting and training services in customer service and code enforcement for a fee of \$50 per hour.**
- f) **Approving payment of \$16,622.36 to Institute for Building Technology and Safety for service rendered in customer service and code enforcement.**
- g) **Declaring a Glock 17 Serial Number BEAF424 as surplus for the Duncan Police Department to present the firearm to Sgt. Donny Foraker as part of his retirement compensation.**
  - **Motion** \_\_\_\_\_

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

ITEM #5:  CONSIDER APPROVAL OF CHANGE ORDER NO. 1 TO ACTION SAFETY SUPPLY CO. FOR THE STRIPING VARIOUS LOCATIONS PROJECT AND AUTHORIZE THE MAYOR TO EXECUTE THE CHANGE ORDER IF APPROVED.

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

ITEM #6:  CONSIDER AWARDED BIDS FOR VARIOUS ROAD MATERIALS VIA ACCOUNT NO. 03-02-521400.

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

ITEM #7:  CONSIDER AWARDED BIDS FOR VARIOUS WATER DEPARTMENT MATERIALS AND SUPPLIES VIA ACCOUNT NO. 61-05-521400.

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

ITEM #8:  CONSIDER APPROVING PAY REQUEST NO. 6 FOR THE ENGINEERING SERVICES RENDERED IN CONJUNCTION WITH THE CLEAR CREEK LAKE DAM INSPECTION PHASE II FROM ACCOUNT # 15-20-530030.

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

ITEM #9:  CONSIDER APPROVING PAY REQUEST NO. 1 FOR SERVICES RENDERED IN CONJUNCTION WITH THE STRIPING VARIOUS LOCATIONS PROJECT.

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

ITEM #10:  CONSIDER ENTERING INTO A CONTRACT WITH CEC CORPORATION TO PROVIDE ENGINEERING SERVICES IN CONJUNCTION WITH MULTI-YEAR AIRPORT PLANNING AND ENGINEERING SERVICES.

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

ITEM #11:  CONSIDER AUTHORIZING THE PURCHASE OF THREE (3) DELL DESKTOP COMPUTERS WITH MONITORS AND 2017 SOFTWARE UPGRADE FOR THE WATER TREATMENT PLANT FROM ACCOUNT NUMBER 61-06-521100.

- Public Comments
- Council Comments/Questions

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

ITEM #12:  CONSIDER APPROVING AN ORDINANCE TO ACCEPT A UTILITY EASEMENT FROM A PROPERTY COMMONLY REFERRED TO AS 1825 N. HIGHWAY 81.

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

ITEM #13:  CONSIDER APPROVING THE PURCHASE NETWORK SWITCHES FOR THE LOCAL AREA NETWORK AT CITY HALL LOCATION AT 1700 S HWY 81 FROM ACCOUNT 15-35-530035.

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

ITEM #14:  CONSIDER CANCELLING THE REGULAR METING OF DECEMBER 26, 2017.

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

ITEM #14A:  CONSIDER AND TAKE ACTION TO MAKE NECESSARY REPAIRS TO THE BOILER SYSTEM BY REPLACING ONE BOILER WITH TWO SMALLER BOILERS SO THAT WE ALWAYS HAVE HEAT AND TO CHANGE OUT THE VARIABLE FREQUENCY DRIVE ON ROOF TOP UNIT 2 (SOUTH UNIT), START UP AND PROGRAMMING FOR A COST OF \$54,072.00 FROM ACCOUNT NUMBER 15-11530100.

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

ITEM #14B:  CONSIDER AND TAKE ACTION TO APPROVE AN ORDINANCE AMENDING THE CITY CODE OF DUNCAN, PART SEVEN, CHAPTER 2, SECTION 201(B), AND ENACTING AN ONCE CENT (\$0.01) PUBLIC SAFETY SALES TAX USED EXCLUSIVELY TO PROVIDE FUNDS FOR THE CITY'S PUBLIC SAFETY DEPARTMENTS,; SUBJECT TO APPROVAL OF THE ELECTORATE.

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

ITEM #14C:  CONSIDER AND TAKE ACTION TO APPROVE A RESOLUTION REGARDING AMENDING THE CITY CODE OF DUNCAN, PART SEVEN, CHAPTER 2, SECTION 201(B), AND AUTHORIZING THE CALLING OF A SPECIAL ELECTION.

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

ITEM #14D:  FOR THE MAYOR TO CONSIDER AND TAKE ACTION ISSUING A PROCLAMATION CALLING FOR A SPECIAL ELECTION IN RELATION TO THE PUBLIC SAFETY SALES TAX.

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

ITEM #15:  OTHER COMMENTS:

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

ITEM #16:  ADJOURNMENT

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

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
DECEMBER 12, 2017  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) Minutes of November 28, 2017.
  - b) Purchase of wood poles to be used in the Duncan Power Electric System in the amount of \$6,868.00.
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **CONSIDER AMENDMENT NO. 1 WITH OPERATIONS MANAGEMENT INTERNATIONAL, INC (OMI) FOR WASTEWATER TREATMENT PLANT (WWTP) OPERATIONS AND MAINTENANCE.**
- Trustee Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:**  **CONSIDER CANCELLING THE REGULAR MEETING OF DECEMBER 26, 2017.**
- 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 12, 2017  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

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

- a) **Minutes of November 28, 2017.**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

**ITEM #2:  CONSIDER CANCELLING THE REGULAR MEETING OF DECEMBER 26, 2017.**

- **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**