

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 13, 2019
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of July 23, 2019.
 - b) List of Claims
 - c) Mayor and Council to accept Play Day Park as the official location for the New Dog Park
 - d) Consider approval of ground maintenance agreement between the City of Duncan and the Chisholm Trail Soccer Association for a portion of Abe Razien Park.
 - e) Consider approval of ground maintenance agreement between the City of Duncan and the Duncan Youth Baseball Association for a portion of Abe Razien Park.
 - f) Consider approval of ground maintenance agreement between the City of Duncan and the Simmons Center NFL Flag Football for a portion of Abe Razien Park.
 - g) Budget Amendment
 - h) Consider for approval authorizing closing the Real Estate Sales Contract with New Hope Baptist Church West on August 15, 2019; for the purchase of 6.8 acres of property to be used for the construction of a new Fire Station.
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM#2:** **Consider ratifying a Resolution approving the biannual supplements to the permanent Code of Ordinances of the City of Duncan Pursuant to 11 O.S. 14-109 and O.S. 14-110.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM#3:** **Consider CH2M, Inc. Pay Request No. 2 (Final) in the amount of \$39,390.26 for professional services rendered in conjunction with the Water Treatment Plant Engineering Study. Account No. 15-06-530822**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM#4: Consider CH2M, Inc. Pay Request No. 2 (Final) in the amount of \$9,174.41 for professional services rendered in conjunction with the Wastewater Treatment Plant Engineering Study. Account No. 15-10-530118
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM#5: Consider the purchase of various materials to be used in the Duncan Power Electric Distribution System for Circuit Breaker Coordination Improvements from Wesco in the amount of \$30,611.10 from account number 15-21-530132.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM#6: Consider authorizing replacement of one Effluent Pump at the Wastewater Treatment Plant by Evans Enterprises in the amount of \$21,862.50 from account number 15-10-530903.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM#7: Consider Approval of pay Request Number 3 in the amount of \$68,795.00 from account number 15-10-530100 for services rendered in conjunction with Inflow and Infiltration Reduction Plan.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: Consider entering into a contract with Hurley Creative Tile for new carpet installed on the second floor north wing of the New City Hall in the amount of \$90,000.00 from Account Number 15-07-530900 and approve Budget Amendment.
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: Consider approval of Amendment to Contract #3 in the amount of \$48,994.98 and Change Order #4 in the amount of \$48,486.89 from W.W. Builders, Inc. for the New City Hall Renovation from account number 15-07-530900 and approve Budget Amendment.
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM#10: Consider approving the purchase of a Mitsubishi ductless air conditioning system in the amount of \$7,821.00 from Account Number 15-07-530900.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM#11: Consider adjourning into Executive Session to discuss the confidential communications between the City Manager, the City Council, and the City Attorney regarding a pending investigation, claim or action concerning the utility department water meters and billing accuracy pursuant to 25 O.S. Section 307 B(4).
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #11A: Consider reconvening the Regular Meeting of the Duncan City Council.
- Motion _____
 - Second _____
 - Roll Call

- ITEM #11B: Consider any action in relation to the Executive Session.
- Motion _____
 - Second _____
 - Roll Call

ITEM #:12: OTHER COMMENTS:

a) By the Public

Per State Statute the Mayor and Council will not be able to respond to any issues brought forward during this part of the agenda. The City Manager or the Staff will take your information and address the situation then reconnect with you. The Council Members are available before and after the meeting to address concerns on an individual basis.

b) By the Council

c) By the City Manager

ITEM #13: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 13, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of July 23, 2019.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider acknowledging receipt of Oklahoma Department of Environmental Quality Permit No. WL000069170522 for the construction of 4,857 L.F. of sixteen (16) inch DIP water lines, 1,607 L.F. of twelve (12) inch DIP water lines and 28 L.F. six (6) inch PVC water lines and appurtenances for the 16 inch waterline Chisholm Trail Parkway Improvements.

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

ITEM #3: OTHER COMMENTS:

a) By the Public

Per State Statute the Chairman and Trustees will not be able to respond to any issues brought forward during this part of the agenda. The General Manager or the Staff will take your information and address the situation then reconnect with you. The Chairman and Trustees are available before and after the meeting to address concerns on an individual basis.

b) By the Chairman and Trustees

c) By the General Manager

ITEM #4: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**SPECIAL MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 13, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: **Consider approval of pay request No.1 in the amount of \$55,033.92 for services rendered in conjunction with the Duncan City Hall Drainage Improvements Project from Account Number 80-07-530900.**

- **Public Comments**
- **Trustee Comments/Questions**
- **Motion** _____
- **Second** _____
- **Roll Call**

ITEM #2: **OTHER COMMENTS:**

a) By the Public

Per State Statute the Chairman and Trustees will not be able to respond to any issues brought forward during this part of the agenda. The General Manager or the Staff will take your information and address the situation then reconnect with you. The Chairman and Trustees are available before and after the meeting to address concerns on an individual basis.

b) By the Chairman and Trustees

c) By the General Manager

ITEM #3: **ADJOURNMENT**

- **Motion** _____
- **Second** _____
- **Roll Call**