

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 22, 2019
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION PRESENTATION OF PLAQUE TO MASTER OFFICER SUZANNAHE SMITH, HANDLER OF CANINE KYLO, BY MAYOR RITCHIE DENNINGTON.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of January 8, 2019.
 - b) List of Claims.
 - c) 2018 Budget Amendments
 - d) Engagement Letter with Elfrink and Associates, PLLC for the audit Year ending December 31, 2018 and authorize the Mayor to execute the Agreement.
 - e) Surplus Canine Kylo Badge #61 as surplus property to be given to his handler, Master Officer Suzannahe Smith.
 - f) Ratify and approve the purchase and repairs of lighting and safety apparatus for MRAP police vehicle.
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: CONSIDER AUTHORIZING THE PURCHASE OF ELEVEN (11) CLE PEPPER GUNS FROM JPX AMERICA, INC. IN THE AMOUNT OF \$10,895.63 FOR THE DUNCAN POLICE DEPARTMENT FROM ACCOUNT NO. 15-01-530004.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: CONSIDER APPROVING AMENDMENT NO.2 WITH TETRA TECH, INC. FOR ENGINEERING SERVICES FOR THE INFLOW AND INFILTRATION PLAN IN THE AMOUNT OF \$42,307.50, FROM ACCOUNT NO. 15-10-530100, AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: CONSIDER APPROVING TETRA TECH INC. PAY REQUEST NO. 12 IN THE TOTAL AMOUNT OF \$7,825.00 FOR SERVICES RENDERED IN CONJUNCTION WITH THE INFLOW AND INFILTRATION REDUCTION PLAN FROM ACCOUNT NO. 15-10-530100.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #5: CONSIDER AWARDING THE BID FOR RELOCATION OF TRAFFIC SIGNAL EQUIPMENT AND ADAPTATION OF VEHICLE DETECTION SYSTEM TO TRAFFIC SIGNALS INC. AT ELK AVENUE AND CHISHOLM TRAIL PARKWAY IN THE AMOUNT OF \$124,200.00 WITH PARTIAL REFUNDING FROM THE DUNCAN HERITAGE TRAIL COALITION AND APPROVE THE BUDGET AMENDMENT. ACCOUNT NO. 15-21-530219

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

ITEM #6: CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS THE NEGOTIATIONS AND THE AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 2929, DUNCAN FIRE FIGHTERS ASSOCIATION, 2019-2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY ATTORNEY, THE MAYOR, AND CITY COUNCIL AS AUTHORIZED AS AN EXEMPTION THE OPEN MEETING ACT PURSUANT TO 25 O.S. §307 (B)(2).

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

ITEM #6A: CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

- Motion _____
- Second _____
- Roll Call

ITEM #6B: CONSIDER ANY ACTION TAKEN IN RELATION TO THE EXECUTIVE SESSION.

- 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
JANUARY 22, 2019
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) Minutes of January 8, 2019.
 - b) 2018 Budget Amendments
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **CONSIDER ACKNOWLEDGING RECEIPT OF ODEQ PERMIT NO. SL000069180839 FOR CONSTRUCTION OF 3,800 LINEAR FEET OF SIX (6) INCH PVC PIPE MAIN FOR A SANITARY SEWER COLLECTION AND APPURTENANCES TO SERVE THE CHICKASAW NATION CHISHOLM TRAIL CASINO, STEPHENS COUNTY, OKLAHOMA.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **CONSIDER APPROVING THE PURCHASE ORDER TO ODEQ FOR LAB SERVICES IN THE AMOUNT OF \$20,000.00 FROM ACCOUNT NO. 61-06-524200.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **CONSIDER APPROVING THE PURCHASE ORDER TO ACCURATE ENVIRONMENTAL LLC FOR LAB SERVICES IN THE AMOUNT OF \$13,100.00 FROM ACCOUNT NO. 61-06-524200.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5:** **CONSIDER AWARDING THE BID TO GREENBELT FOR ITEMS A, F, G, H, AND R IN THE TOTAL AMOUNT OF \$127,451.00 FROM ACCOUNT NO. 62-21-524600**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #6: CONSIDER APPROVING THE PURCHASE OF VARIOUS MATERIALS FROM TECHLINE IN THE AMOUNT OF \$25,304.80; ARKANSAS ELECTRIC COOPERATIVE INC. (AECI) IN THE AMOUNT OF \$29,972.87 AND KRIZ-DAVIS IN THE AMOUNT OF \$8,884.48 FOR A TOTAL AMOUNT OF \$64,162.15. ACCOUNT NO. 62-21-521400

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

ITEM #7: CONSIDER APPROVING A RESOLUTION OF THE DUNCAN PUBLIC UTILITIES AUTHORITY AMENDING AND ESTABLISHING ANNUAL RATE ADJUSTMENTS FOR CPI OR OTHER PREVIOUSLY APPROVED ADJUSTMENTS (SUCH AS BLOCK RATE FROM RESOLUTION 157 AND LAKE LOT LEASES RESOLUTION 110) TO AUTOMATICALLY BECOME EFFECTIVE FOR THE FIRST BILLING CYCLE IN JANUARY OF EVERY YEAR NO LONGER REQUIRING A RESOLUTION.

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

ITEM #8: CONSIDER APPROVING A RESOLUTION OF THE DUNCAN PUBLIC UTILITIES AUTHORITY AMENDING AND ESTABLISHING RATE ADJUSTMENT TO BECOME EFFECTIVE FOR THE FIRST BILLING CYCLE IN FEBRUARY 2019 AND APPROVE ESTABLISHING ANNUAL RATE ADJUSTMENTS FOR CPI OR OTHER PREVIOUSLY APPROVED ADJUSTMENTS (SUCH AS BLOCK RATE FROM RESOLUTION 157 AND WATER AND SANITARY SEWER RATES RESOLUTION 67) TO AUTOMATICALLY BECOME EFFECTIVE FOR THE FIRST BILLING CYCLE IN JANUARY OF EVERY YEAR NO LONGER REQUIRING A RESOLUTION UNTIL SAID APPROVAL IS FULFILLED.

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

ITEM #9: OTHER COMMENTS:

- a) By the Public
- b) By the Chairman and Trustees
- c) By the General Manager

ITEM #10: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 22, 2019
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) Minutes of November 27, 2018.
 - b) Minutes of December 11, 2018 (Special Meeting)
 - c) Rescinding Change Order No. 1 of the New City Hall Renovation Project.
 - 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