

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 28, 2020
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of January 14, 2020.
 - b) List of Claims
 - c) Use of Fuqua East Park for the Lion's Club annual fundraising carnival with setup beginning April 6, 2020 through tear down on April 12, 2020.
 - d) Financial Advisor Engagement Letter with Crawford and Associates for the year ending December 31, 2020.
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **Consider approving the purchase of a 2020 John Deere 333G Compact Track Loader for the Lakes Department in the amount of \$118,200.00 from Account No. 15-20-530130 under the Sourcewell Cooperative Government Contract 032515-JDC.**
- Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **Consider approving the purchase of two (2) 2020 4X4 1-Ton Trucks with Dump Beds from John Vance Government Sales Division pursuant to Oklahoma State Purchasing Contract SW035 in the amount of \$119,622.60 for the Lakes Department. This is an approved Capital Expenditure in the FY 2020 Budget from Account No. 15-20-530003.**
- Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **Consider approving the purchase of one (1) 2020 4X4 ¾-Ton Truck from John Vance Government Sales Division pursuant to Oklahoma State Purchasing Contract SW035 in the amount of \$32,433.00 for the Lakes Department. This is an approved Capital Expenditure in the FY 2020 Budget from Account No. 15-20-53001.**
- Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #5: Consider approving the payment of Invoice No. 4 from RCJ Construction, Inc. for work completed through December 30th for work completed on the three (3) New Restroom Shower Facilities for the Lakes Department in the amount of \$49,500.00 from Account No. 15-20-530125.
- Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: Consider approving purchase of one (1) 2020 4X4 1-Ton Truck from John Vance Government Sales Division pursuant to Oklahoma State Purchasing Contract SW035 in the amount of \$59,811.30 for the Streets Department. This is an approved Capital Expenditure in the FY 2020 Budget from Account No. 15-02-530119.
- Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: Consider authorizing the purchase of an 18ft BigTex Trailer with side and rear ramp and a 10ft BigTex trailer with a rear ramp from Southwest Trailers and Equipment in Oklahoma City from State Contract SW0198. The total cost of \$5,159.20 from account #15-23-530145
- Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: Consider the purchase of a 14ft CM stock trailer from Southwest Trailers and Equipment in Oklahoma City from State Contract SW1098 in the total amount of \$6,100.00 from Account No. 15-41-530084.
- Motion _____
 - Second _____
 - Roll Call
- ITEM #9: Consider approving the purchase of furniture from Oklahoma Correctional Industries for the Genealogy Library in the total amount of \$6,000.00 from Account No. 15-11-503602.
- Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #10: Consider awarding bid to Restoration Coatings for roof replacement at the Duncan Public Library in the amount of \$71,535.00 from Account No. 15-11-530056.
- Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #11: Consider approving the purchase of steel poles from McWane Poles in the amount of \$7,662.80 to be used in the Duncan Power Electric System from Account No. 15-21-530215.
- Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #12: Consider approving the purchase of a generator transfer switch and service reconnection from Bishop Electric in the total amount of \$6,305.52 from Account No. 15-21-530318.
- Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #13: Consider approving Tetra Tech, Inc. Pay Request No. 8 in the amount of \$44,842.20 for services rendered in conjunction with the Inflow and Infiltration Reduction Plan. Account No. 15-10-530100
- Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #14: Consider approving the purchase of a ½-ton pickup for the Water Production Department from Carter Chevrolet in the amount of \$30,045.00 per State Contract SW035. Account No. 15-06-530043
- Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #15: Consider authorizing the purchase of three (3) ¾-ton pickups for the Water Distribution Department from Carter Chevrolet in the amount of \$88,590.00 and three (3) Utility beds from Southwest Trailer per the current State Contract in the amount of \$22,921.14 from Account No. 15-05-530030.
- Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #16: Consider authorizing the purchase of Diagnostic Scanners and Programmer for the Equipment Services Department from Matco Tools in the amount of \$10,895.00 from Account No. 15-18-530066.
- Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #17: Consider authorizing the purchase of security equipment from Systems with Intelligence in the amount of \$38,720.00 from Account No. 15-21-530121.
- Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #18: Consider authorizing the purchase of security equipment from Mil-Com Security Systems in the amount of \$54,715.00 from Account No. 15-21-530318.
- Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #19: Consider approving an Ordinance to amend the City Land Use Code by the City of Duncan Department of Community Development regarding Commercial Medical Marijuana establishments and zoning. (Tabled from January 14, 2020)

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

ITEM #19A: Consider declaring an emergency in relation to the previous items.

- Motion _____
- Second _____
- Roll Call

ITEM #20: Consider approving an Ordinance creating the Trust Indenture of the Cities of Duncan and Marlow Oklahoma Ambulance Trust Authority.

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

ITEM #20A: Consider declaring an emergency in relation to the previous items.

- Motion _____
- Second _____
- Roll Call

ITEM #21: 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 #22: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 28, 2020
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of January 14, 2020.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving a Purchase Order to Southern Plains Environmental Lab for lab services in the amount of \$10,000.00 from Account No. 61-06-524200.

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

ITEM #3: Consider approving Miller Construction Pay Request No. 1 in the total amount of \$391,676.06 for services rendered on the Chisholm Trail Waterline Extension Project. Account No. 15-05-530034

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

ITEM #4: Consider Miller Construction Pay Request No. 2 in the total amount of \$159,433.08 for services rendered on the Chisholm Trail Waterline Extension Project. Account No. 80-05-530034

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

ITEM #5: 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 #6: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
NOVEMBER 26, 2019
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of November 26, 2019.
 - b) Minutes of December 10, 2019. (Special Meeting)
 - 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