

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
NOVEMBER 12, 2019
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION BY FREESE AND NICHOLS REGARDING THE CLEAR CREEK LAKE DAM SPILLWAY PROJECT.

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of October 22, 2019.
 - b) List of Claims
 - c) Declaring certain firearms, contained in the Duncan Police Department evidence locker, as abandoned surplus and/or obsolete; and authorizing the Chief of Police to petition the Stephens County District Court for an order authorizing the sale or destruction of such firearms. Further, that any proceeds from such sale are to be utilized for Police Department purposes. .
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **Consider approving Phipps Backhoe & Storm Shelters to install a new Septic System for the New Restroom at Lake Humphrey in the amount of \$13,555.00 from Account No. 15-20-530125.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **Consider approving the invoice from RCJ Construction Inc. for work completed to date on the 3 New Restroom Shower Facilities for the Lakes Department in the amount of \$42,000.00 from Account No. 15-20-530125.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **Consider approving the repairs of the Transmission Hydraulic Clutch on the Cemetery New Holland TN75S Tractor in an amount not to exceed \$7,000.00 from Account No. 15-09-530107.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #5: Consider approving the final payment to Hurley Creative Tile Co., LLC for work completed on the carpet for Project #801, New City Hall Renovation, in the amount of \$15,000.00 from Account No. 15-07-530900.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: Consider approving Williams Electric Co., Pay Request No. 2 in the total amount of \$110,975.20 for services rendered on the Airport Taxiway Rehabilitation Lighting System Project. Account No. 64-30-530120
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: Consider approving Change Order No. 1 in the amount of \$1,350.00 for Lake Humphreys and El Rancho water pump station generators from Account No. 15-05-530098 and authorize the Mayor to execute the Change Order.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: Consider awarding a bid for a Line Striper for the Street Department to Gen Seal in the amount of \$6,286.00 from Account No. 15-02-530013
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: Consider Tetra Tech, Inc. Pay Request No. 6 in the amount of \$84,794.90 for services rendered with the Inflow and Infiltration Reduction Plan. Account No. 15-10-530100
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #10: Consider CEC Corporation Pay Request No. 3 in the total amount of \$23,550.00 for additional services of the Airport Rehabilitation Taxiway Lighting System Project. Account No. 64-30-530105
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #11: Consider adopting a Resolution to utilize the services of CEC Consulting Engineering Firm to perform the April 1, 2020 to March 31, 2022 City of Duncan Bridge Inspections.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #12: Consider approving an Ordinance to amend the City of Duncan Official Zoning Map from R-3 (residential) to C-2 (commercial) for a property as described and commonly referred to as 1604 Larch Avenue, Duncan Oklahoma.

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

ITEM #12A: Consider declaring an emergency in relation to the previous item.

- Motion _____
- Second _____
- Roll Call

ITEM #13: Consider approving an Ordinance to amend the City of Duncan Official Zoning Map from Agriculture to C-4 Commercial for a property commonly referred to as 1850 Terry Road, Duncan, Oklahoma and described as: A tract of land in the W/2 of the NW/4 of the NW/4 of the NW/4 of Section 31, Township 1 South, Range 7 West, I.M. Stephens County, Oklahoma, being more particularly described as follows: COMMENCING at the corner of the NE/4 of said Section 31; thence S89°58'07"E along the North line of said NE/4 a distance of 274.68 feet; thence S00°01'35" a distance of 78.32 feet to a point on the present right-of-way line and to the POINT OF BEGINNING; thence S00°01'35"E a distance of 326.24 feet; thence S89°58'25"W a distance of 250.00 feet to a point on the East right-of-way line of State Highway 81; thence N00°01'35"E along said East right-of-way a distance of 300.00 feet; thence N85°58'57"E along the South right-of-way line a distance of 251.37 feet to the POINT OF BEGINNING. Containing 1.797 Acres, more or less. (Tabled from October 22, 2019)

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

ITEM #13A: Consider declaring an emergency in relation to the previous item.

- Motion _____
- Second _____
- Roll Call

ITEM #14: 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 #15: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
NOVEMBER 12, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of October 22, 2019.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving the purchase of cable wire from Techline Inc., in the amount of \$16,125.00 to be used for Westgate Subdivision Improvements, various projects and stock. Account No. 62-21-521400

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

ITEM #3: Consider awarding bids for a Sanitary Sewer Line Repair Project to B & J Backhoe LLC in the total amount of \$13,470.00. Account No. 61-06-522900

- Public Comments
- Trustee 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

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.

ITEM #5: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call