

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 10, 2015
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

RECOGNIZE THE MONTH OF FEBRUARY 2015 AS BLACK HISTORY AND HERITAGE MONTH FOR THE CITY OF DUNCAN, OKLAHOMA.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of January 22, 2015. (Special Meeting)
 - b) Minutes of January 27, 2015.
 - c) Purchase Order List of Claims.
 - d) Place on file with the County Clerk and County Treasurer a Certificate of Municipal order for payment of monies collected on behalf of the City.
 - e) Grounds Maintenance Agreement between the City of Duncan and the Chisholm Trail Soccer Association for a portion of Abe Raizen Park from March 1, 2015 through May 31, 2015 and authorize the Mayor to execute the agreement.
 - f) Grounds Maintenance Agreement between the City of Duncan and the Duncan Youth Baseball Club for a portion of Abe Raizen Park retroactive to February 13, 2015 and through to July 11, 2015 and authorize the Mayor to execute the agreement.
 - g) Declare the listed units currently assigned to the Duncan Police Department as surplus to be sold at auction.
 - h) Establish a bank account to deposit one-half of the .05 cents of the Economic Sales Tax collected monthly.
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: CONSIDER APPROVING ANNUAL AUDIT REPORT FOR FISCAL YEAR 2012 AFTER PRESENTATION OF THE REPORT BY MIKE GIBSON OF McGLADRY L.L.C.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3: CONSIDER SUBSCRIBING TO A-Z DATABASE, A PREMIUM DATABASE FOR BUSINESS DEVELOPMENT AND JOB SEARCHES AT COST OF \$1,500.00 PER YEAR.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #4: CONSIDER APPROVAL OF PURCHASE OF A JOHN DEERE 5100E UTILITY TRACTOR FROM DEERE & COMPANY THROUGH STANDRIDGE OF DUNCAN PER OKLAHOMA STATE CONTRACT SW 190 FOR PARKS DEPARTMENT IN THE AMOUNT OF \$46,647.50 FROM THE CAPITAL IMPROVEMENT FUND.

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

ITEM #5: CONSIDER AWARDED VARIOUS BIDS FOR THE ELECTRIC SERVICE CENTER PROJECT FROM THE CAPITAL IMPROVEMENT FUND.

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

ITEM #6: CONSIDER, DISCUSS AND TAKE ACTION ON APPROVING THE MUTUAL ASSISTANCE AGREEMENT BETWEEN THE CITY OF LAWTON AND THE CITY OF DUNCAN FIRE DEPARTMENTS.

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

ITEM #7: CONSIDER RELAXING THE ALCOHOLIC BEVERAGE CODE OF THE CITY OF DUNCAN AS IT RELATES TO SECTIONS 3-109 (CONDITION OF SALE), 3-110 (CONSUMPTION PROHIBITED), 3-111 (COMPLIANCE REQUIRED), 3-112 (COMPLIANCE WITH ZONING), AND 3-113 (PROHIBITED LOCATION), WHICH WOULD BE FOR THE STEPHENS COUNTY HUMANE SOCIETY (SCHS) WINE TASTING ON THURSDAY, APRIL 16TH, 2015, FROM 5:30-7:30 P.M. LOCATED AT THE PRAIRIE HOUSE 9814 W. OAK AVENUE).

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

ITEM #8: OTHER COMMENTS:

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

ITEM #9: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 10, 2015
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of January 27, 2015.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **CONSIDER APPROVING PAYMENT OF "GOOD CENTS" REBATE TO WW BUILDERS IN THE CASH & IN-KIND AMOUNT OF \$5,088.97.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **CONSIDER AUTHORIZING THE PURCHASE OF UP TO 1650 GALLONS OF OIL FOR POWER TRANSFORMER AT BOIS D' ARC SUBSTATION FROM MARATHON ELECTRIC IN THE AMOUNT NOT TO EXCEED \$17,175.00 FROM THE CAPITAL IMPROVEMENT FUND.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **CONSIDER PURCHASING WOOD POLES TO BE USED IN THE DUNCAN POWER ELECTRIC SYSTEM AND FOR STORM SIREN UPGRADES FROM MCFARLAND CASCADE IN THE TOTAL AMOUNT OF \$5,315.00 FROM THE CAPITAL IMPROVEMENT FUND.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #5:** **OTHER COMMENTS:**
- a) **By the Public**
b) **By the Chairman and Trustees**
c) **By the General Manager**
- ITEM #6:** **ADJOURNMENT**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

**SPECIAL MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 10, 2015
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: **CONSIDER DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION REQUEST TO COMMIT SALES TAX DOLLARS IN THE AMOUNT OF \$1,964,146.47 TO BE USED TO BUILD 3 NEW LAB BUILDINGS.** (Tabled from January 27, 2015)

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

ITEM #2: **CONSIDER DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION REQUEST TO WITHDRAWAL SALES TAX DOLLARS TO PAY JAN-L CONSTRUCTION CO., AND SMITH DRESSLER ELECTRICAL SERVICES OM THE AMOUNT OF \$102,133.00 FOR THE CAMERON MEASUREMENT SYSTEM EXPANSION.**

- **Public Comments**
- **Trustee 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**