

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 10, 2020
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PROCLAMATION BY MAYOR RITCHIE DENNINGTON DESIGNATING AND PROCLAIMING THE MONTH OF MARCH, 2020 AS “MULTIPLE SCLEROSIS AWARENESS MONTH” IN THE CITY OF DUNCAN, OKLAHOMA.

PRESENTATION AND STATUS UPDATE REGARDING THE CITY OF DUNCAN AND BUXTON COMPANY PARTNERSHIP FOR COMMERCIAL RECRUITMENT.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of February 25, 2020.
 - b) List of Claims
 - c) Mayor Ritchie Dennington’s appointment of Garrett Nelson to fill the unexpired term of Seat #3 to the Planning Commission with a term expiring in November, 2020.
 - d) Declare the Glock 17, Serial # BMEU275, as surplus equipment to be given to Lt. Steve Biffle as part of his retirement compensation.
 - e) Revised signature cards to remove Gayla Duke as a signor on all accounts associated with the City of Duncan.
 - f) Amendment to the City Manager’s Employment Contract for 2019 Section 17, Paragraph B - to amend and clarify the provision on payment of dependent or spouse health insurance coverage premiums.
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: Consider the Mayor signing a contract with RCJ Construction, Inc. for restoration of the CIC Youth Services Building in the amount of \$69,700.00 from Account No. 15-01-530801.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: Consider authorizing the Mayor to sign a lease purchase agreement with First Bank and Trust to purchase a John Deere excavator for the Street Department from CL Boyd in the amount of \$182,700.00 from Account No. 15-02-530148.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4: Consider authorizing the purchase of a 2020 Lowe FM 1775 WT, 2020 Mercury 115hp motor and trailer from Bill's Marine from Skiatook, OK in the amount of \$23,670.00 from Account No. 15-20-530135.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #5: Consider authorizing leasing two (2) Bucket Trucks for two (2) months for Duncan Power from Custom Truck in the estimated amount of \$54,400.00. Account No. 15-21-530320.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #6: Consider declaring null and void the October 8, 2019 authorization to use Mark's Trenching for boring on Carriage Drive in Westgate Subdivision.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #7: Consider approving a Resolution renaming the park located in the northeast quadrant of the intersection of Elder and 7th Street to the "Ron Burton Rotary Park of Duncan."
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #8: Discussion and update on City of Duncan water quality and projects.
- Public Comments
 - Council Comments/Questions

- ITEM #9: 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 #10: ADJOURNMENT
- Motion _____
 - Second _____
 - Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 10, 2020
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of February 25, 2020.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving Pay Requests No. 5 through No. 10 to Freese and Nichols in the total amount of \$217,324.03 on the Clear Creek Lake Spillway Project from Account No. 65-20-530030.

- 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
MARCH 10, 2020
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **Consider approving Pay Request No. 3 to Miller Construction in the total amount of \$125,454.30 for services rendered on the Chisholm Trail Waterline Extension Project. Account No. 80-05-530034**
- **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**

**SPECIAL MEETING
DUNCAN ENHANCEMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 10, 2020
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of February 25, 2020. (Special Meeting)
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2:** **Consider approving the request to release \$5,000.00 to GardenTown for the work being done on the Circle of Love Project in Fuqua Park East from Account No. 50-25-530070.**
- Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3:** **Consider approving the request to purchase street signs to be placed at the Elk/81 intersection, Plato/81 intersection and Beech/81 intersection from Kelly's Trim Shop in the amount of \$1,730.00 from Account No. 50-25-530109.**
- Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4:** **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 #5:** **ADJOURNMENT**
- Motion _____
 - Second _____
 - Roll Call