

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 12, 2016
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.

- a) Minutes of June 28, 2016.
- b) Purchase Order List of Claims.
- c) Contract for Services between the City of Duncan to include the Duncan Fire Department, the Duncan Police Department, and the Fiesta in Fuqua Association for the annual Fiesta in Fuqua on August 6, 2016.
- d) Grounds Maintenance Agreement with the Duncan Youth Football Association.
- e) Contract extension with the City of Duncan and Delta Nutrition concerning the Senior Nutrition Food Service Program for an additional period of three months.
- f) Purchase an installation of condensing unit, coil and line set from Sellers Air Conditioning in the amount of \$3,400.00 from CIP Account No. 15-12-530901 located at the Stephens County Historical Museum.
- g) Approve an agreement for financial and accounting services with municipal accounting firm Fiduciary Services, LLC. at a cost of \$85 per hour with funds in Account No. 01-085242.
- h) Payment for claim in the amount of \$330.00 for damages to a vehicle owned by Searcy Simmons, Jr. that occurred on January 8, 2016 as a result of hitting a pot hole in the road on 5th Street in Duncan, Oklahoma.
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: CONSIDER PAY REQUEST NO. 9 IN THE AMOUNT OF \$2,072.01 TO DEWBERRY ENGINEERS INC. FOR DESIGN SERVICES FOR THE CLEAR CREEK LAKE RAW WATER PUMP STATION AND PIPELINE IMPROVEMENTS PROJECT ACCOUNT NO. 1506-530060.

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

ADDENDUM/AMENDED AGENDA

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS,
DUNCAN, OKLAHOMA
JULY 12, 2016
5:15 P.M.

- ITEM #3: A. CONSIDER GOING INTO EXECUTIVE SESSION PURSUANT TO TILE 25, SECTION 307B(4) TO DISCUSS CONFIDENTIAL COMMUNICATIONS BETWEEN A PUBLIC BODY AND ITS ATTORNEY CONCERNING A PENDING INVESTIGATION, CLAIM, OR ACTION IF THE PUBLIC BODY WITH THE ADVICE OF ITS ATTORNEY DETERMINES THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE PUBLIC BODY TO PROCESS THE CLAIM OR CONDUCT A PENDING INVESTIGATION, LITIGATION, OR PRECEDING IN THE PUBLIC INTEREST MORE SPECIFICALLY TO DISCUSS STATUS OF NEGOTIATIONS RELATED TO EMPLOYMENT BENEFITS (VACATION, SICK AND SEVERANCE PAY) RECEIVED BY FORMER CITY MANAGER, CLYDE SHAW, PURSUANT TO HIS 2009 EMPLOYMENT CONTRACT AND TO DISCUSS FILING A LAWSUIT IN REFERENCE TO SAME.
- B. CONSIDER GOING INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 SECTION 307 B(A) OF THE OPEN MEETING ACT FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING OR APPOINTMENT OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE" SPECIFICALLY TO DISCUSS AND TAKE POSSIBLE ACTION ON THE HIRING OF A CITY MANAGER.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.
- Motion _____
 - Second _____
 - Roll Call

ITEM #5: A. CONSIDER ANY ACTION IN RELATION TO THE EXECUTIVE SESSION CONCERNING AGENDA ITEM 5-A.

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

B. CONSIDER ANY ACTION IN RELATION TO THE EXECUTIVE SESSION CONCERNING AGENDA ITEM 5-B.

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

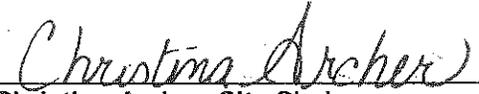
ITEM #6: OTHER COMMENTS:

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

ITEM #7: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

Filed in the office of the Municipal Clerk at 3:00 p.m. on the 11th day of July, 2016.


Christina Archer, City Clerk

The City of Duncan encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to scheduled meeting is encouraged to make necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation.

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 12, 2016
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA:

- a) Minutes of June 28, 2016.
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: CONSIDER RATIFYING ACTION OF STAFF IN AUTHORIZING REPLACEMENT OF GRATED DRYING BED SAND FOR THE WASTEWATER TREATMENT PLANT AT A COST OF \$3,922.91 AND APPROVE PAYMENT TO STINSON MATERIALS FOR SAME FROM ACCOUNT NO. 01-22-52400.

- 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