

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
AUGUST 11, 2015  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of July 28, 2015.**
  - b) **Purchase Order List of Claims.**
  - c) **City of Duncan Emergency Operations Plan.**
  - d) **Grounds Maintenance Agreement with Duncan Youth Football Association.**
  - e) **Grounds Maintenance Agreement with Duncan Youth Baseball Club.**
    - **Motion** \_\_\_\_\_
    - **Second** \_\_\_\_\_
    - **Roll Call**

- ITEM #2:**  **CONSIDER APPROVING AMENDMENT NO. 2 WITH CEC CORPORATION.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

- ITEM #3:**  **CONSIDER MAKING APPLICATION FOR A NON-PRIMARY AIRPORT ENTITLEMENT FUND GRANT AND ADOPT A RESOLUTION ACCEPTING THE GRANT FOR CONSTRUCTION FOR THE RUNWAY LIGHTING PROJECT AT DUNCAN MUNICIPAL AIRPORT AND AUTHORIZE THE MAYOR TO EXECUTE THE APPLICATION.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

- ITEM #4:**  **CONSIDER AWARD BASE BID AND ALTERNATE BID FOR THE REHABILITATE RUNWAY 17/35 LIGHTING PROJECT TO WILLIAMS ELECTRIC, LLC. IN THE AMOUNT OF \$307,506.00 SUBJECT TO THE RECEIPT OF THE FEDERAL GRANT.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

- ITEM #5:  **CONSIDER DISCUSS AND OR TAKE ACTION RENEWING A CONTRACT TO PROVIDE AN ON-SITE CLEET CERTIFIED POLICE OFFICER TO ASSIST WITH SECURITY AT DUNCAN REGIONAL HOSPITAL.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #6:  **CONSIDER AUTHORIZING THE PURCHASE OF HIGHWAY LIGHTING FROM US LIGHTING TECH IN THE AMOUNT OF \$7,446.40.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #7:  **CONSIDER REQUEST TO APPROVE SUPPLEMENTAL PURCHASE OF AN EXTENDED CAB 1/2 TON V6 PICK-UP TRUCK FOR THE CODE ENFORCEMENT DEPARTMENT FROM BOB HURLEY THROUGH STATE CONTRACT IN THE TOTAL AMOUNT OF \$21,629.00.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #8:  **CONSIDER AUTHORIZING THE PURCHASE OF A 2015 3/4 TON PICKUP FOR THE PARKS DEPARTMENT FROM BOB HURLEY FORD LLC, IN THE AMOUNT OF \$26,127.00 PER CURRENT STATE CONTACT #SW0-35.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #9:  **CONSIDER AUTHORIZING THE PURCHASE OF TRAFFIC CONTROLLER IN THE AMOUNT OF \$6,660.00 FROM ECONOLITE TO BE USED IN THE DUNCAN POWER ELECTRIC SYSTEM.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #10:  **CONSIDER SUBSCRIBING TO UNIVERSAL CLASS, A DATABASE WITH OVER 500 CERTIFIED CLASSES LIBRARY CUSTOMERS CAN TAKE FOR CERTIFICATION. UNIVERSAL CLASS COSTS \$1,500.00 A YEAR FOR THE DUNCAN PUBLIC LIBRARY TO SUBSCRIBE.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #11:  **CONSIDER WW BUILDER PAY REQUEST NO. 1 IN THE TOTAL AMOUNT OF \$104,721.15 FOR SERVICES RENDERED ON THE STREET IMPROVEMENTS PROJECT 14-15, PARTS I, II, AND III.**

- **Public Comments**
- **Council Comments/Questions**
- **Motion** \_\_\_\_\_
- **Second** \_\_\_\_\_
- **Roll Call**

ITEM #12:  **CONSIDER WW BUILDERS PAY REQUEST NO. 14 (FINAL) IN THE TOTAL AMOUNT OF \$5,000.00 FOR SERVICES RENDERED ON THE WATERLINE IMPROVEMENTS 2012 OSAGE ROAD PROJECT.**

- **Public Comments**
- **Council Comments/Questions**
- **Motion** \_\_\_\_\_
- **Second** \_\_\_\_\_
- **Roll Call**

ITEM #13:  **CONSIDER APPROVING THE LEASE AGREEMENT WITH OMEGA TECHNOLOGY CENTER, INC FOR MUNICIPAL COURT OPERATIONS.**

- **Public Comments**
- **Council Comments/Questions**
- **Motion** \_\_\_\_\_
- **Second** \_\_\_\_\_
- **Roll Call**

ITEM #14:  **CONSIDER HIRING MARGARET LOVE AS SPECIAL COUNSEL TO ASSIST CRAWFORD & ASSOCIATES IN PREPARING INFORMATION FOR PENDING AUDIT.**

- **Public Comments**
- **Council Comments/Questions**
- **Motion** \_\_\_\_\_
- **Second** \_\_\_\_\_
- **Roll Call**

ITEM #15:  **OTHER COMMENTS:**

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

ITEM #16:  **ADJOURNMENT**

- **Motion** \_\_\_\_\_
- **Second** \_\_\_\_\_
- **Roll Call**

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
AUGUST 11, 2015  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) **Minutes of July 28, 2015.**
  - b) **Water leak adjustment for J & J Machine, 503 South 6<sup>th</sup>, Account Number 116-10600-11, in the amount of \$1,076.08.**
    - **Motion** \_\_\_\_\_
    - **Second** \_\_\_\_\_
    - **Roll Call**
- ITEM #2:**  **CONSIDER RATIFYING ACTIONS OF THE ACTING GENERAL MANAGER IN CONTRACTING WITH DELTA STAR INC. AND POWER ASSET RECOVERY CORPORATION FOR REPLACEMENT OF A BUSHING AT BOIS D' ARC SUBSTATION IN THE ESTIMATED AMOUNT OF \$17,985.00.**
- **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**