

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 27, 2019
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of August 13, 2019.
 - b) List of Claims
 - c) Resend the vote on Item #9 of the Council Agenda dated August 13, 2019.
 - d) Budget Amendment
 - e) Amendment No. 3 in the amount of \$48,994.98 and Change Order No. 4 in the amount of \$48,486.89 from W.W. Builders, Inc. for the New City Hall Renovation from Account No. 15-07-530900.
 - f) Contract renewal providing two (2) School Resource Officers to the Independent School District for I-1 Stephens County for the 2019-2020 school term.
 - g) Contract renewal allowing the Police Department to supply off-duty Police Officers to work at extra-curricular activities sponsored by the Independent School District I-1 Stephens County for the 2019-2020 school term.
 - h) Ground Maintenance Agreement between the City of Duncan and Duncan Youth Football Association for the use of a portion of Abe Raizen Park from September 15, 2019 through December 1, 2019 and authorize the Mayor to execute the agreement.
 - i) Declare old equipment from various departments and surplus.
 - j) Becoming a member of the Local Government Testing Consortium (LGTC) for Federal Department of Transportation (DOT) and Non-Department of Transportation (DOT) Drug/Alcohol Testing.
 - k) Accept a public utility easement from Duncan Regional Hospital, Section 31, T1N-R7W granted to the City of Duncan, Stephens County, Oklahoma in the amount of \$1.00.
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM#2:** **Consider authorizing the purchase of a 2019 bucket truck with aerial device for the Electric Department in the amount of \$133,686.00 from Altec.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM#3: Consider authorizing the purchase of a truck with utility bed and crane for the Water Production Department from Byford Auto Group in the amount of \$66,635.48. Account No. 15-06-530121
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM#4: Consider awarding the bid to Miller Construction & Sons Inc. for the Water Line Improvements 2017, Chisholm Parkway Project in the total amount of \$799,720.00. Account No. 15-05-530034
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM#5: Consider Pay Request No. 3 in the amount of \$98,619.50 to Smith Power Systems for Lake Humphreys and El Rancho Water Pump Station Generator Project. Account No. 15-05-530098
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM#6: Consider relaxing the Alcohol 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 Wine'n on the Chisholm Trail event located on Main Street, on Friday, September 6th and Saturday, September 7th, 2018.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM#7: Consider relaxing the camping regulations within the City of Duncan to allow overnight camping to occur in conjunction with the United Way of Stephens County BBQ Showdown to be held in Fuqua Park and Memorial Parks September 6th and 7th of 2019.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #:8: 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 #9: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 27, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of August 13, 2019.
- b) Budget Amendment.
 - Public Comments
 - 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

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 27, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of July 23, 2019.
- c) Minutes of August 13, 2019. (Special Meeting)
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM#2: Consider approving Miller Construction Pay Request No. 2 in the total amount of \$50,529.71 for services rendered on the Duncan City Hall Water and Service Fire Protection Project. Account No. 80-07-530900

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

ITEM#3: Consider approving WW Builders Inc. Pay Request No. 2 in the total amount of \$86,787.54 for services rendered on the Duncan City Hall Drainage Improvements Project. Account No. 80-07-530900

- Public Comments
- 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