

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 11, 2019
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of May 28, 2019.**
 - b) **List of Claims**
 - c) **Consider ratifying the actions of the City Manager for the emergency repair of Engine #2 in the amount of \$7,596.00 from Account No. 01-04-521100.**
 - d) **Consider to acknowledge Councilwoman Hayes' appointment of Ms. Rachelle Carr as the Ward Four representative to the Parks Advisory Board for a term expiring on May 1, 2022.**
 - **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #2:** **CONSIDER ACCEPTING THE LOW BID FROM POLLOCK SERVICES LLC TO PERFORM DEMOLITION OF A STRUCTURE LOCATED AT 404 E. WILLOW AVENUE, DUNCAN, OKLAHOMA FOR A TOTAL AMOUNT OF \$7,000.00 FROM ACCOUNT NO. 01-15-524200.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #3:** **CONSIDER ACCEPTING THE LOW BID FROM GILL'S WASTE AND DEMO TO PERFORM DEMOLITION OF A STRUCTURE LOCATED AT 1401 LIZABETH, DUNCAN, OKLAHOMA FOR A TOTAL AMOUNT OF \$6,400.00 FROM ACCOUNT NO. 01-15-524200.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #4:** **CONSIDER ACCEPTING THE LOW BID FROM POLLOCK SERVICES LLC TO PERFORM DEMOLITION OF A STRUCTURE LOCATED AT 505 N 1ST STREET, DUNCAN, OKLAHOMA FOR A TOTAL AMOUNT OF \$4,800.00 FROM ACCOUNT NO. 01-15-524200.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

ITEM #5: CONSIDER ACCEPTING THE LOW BID FROM GILL'S WASTE AND DEMO TO PERFORM DEMOLITION OF A STRUCTURE LOCATED AT 718 S 16TH STREET, DUNCAN, OKLAHOMA FOR A TOTAL AMOUNT OF \$4,200.00 FROM ACCOUNT NO 01-15-524200.

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

ITEM #6: CONSIDER PAY REQUEST FOR LAKE HUMPHREYS AND EL RANCHO WATER PUMP STATION GENERATOR TO SMITH POWER SYSTEMS IN THE AMOUNT OF \$24,320.00 FROM ACCOUNT NO. 15-05-530098.

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

ITEM #7: CONSIDER APPROVING PAYMENT TO BLACKMON MOORING-OKC FOR REPAIRS AT THE CIC BUILDING IN THE AMOUNT OF \$27,198.24 FROM ACCOUNT NO. 15-01-530801.

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

ITEM #8: CONSIDER AWARDING THE BID FOR GRAVEL AND HAULING FOR REPAIR OF LAKES ROADS TO B & J BACKHOE IN THE AMOUNT OF \$17.50/PER TON FROM ACCOUNT NO. 15-20-530979.

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

ITEM #9: CONSIDER THE RENEWAL OF MUTUAL ASSISTANCE AGREEMENT BETWEEN THE CITY OF DUNCAN AND THE CITY OF LAWTON.

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

ITEM #10: CONSIDER ADJOURNING INTO EXECUTIVE SESSION TO DISCUSS THE CONFIDENTIAL COMMUNICATIONS BETWEEN THE CITY ATTORNEY, CITY COUNCIL AND THE CITY MANAGER CONCERNING A PENDING LAWSUIT BETWEEN THE CITY OF DUNCAN, OK VS. CLYDE SHAW CASE NUMBER CJ-2017-14 STEPHENS COUNTY, OK FOR THE DISCUSSION OF THE SETTLEMENT OF THE CASE AS AUTHORIZED AS AN EXCEPTION TO THE OPEN MEETING ACT PURSUANT TO 25 O.S. SEC. 307 B(4).

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

ITEM #10A: CONSIDER RECONVENING THE REGULAR MEETING OF THE DUNCAN CITY COUNCIL.

- Motion _____
- Second _____
- Roll Call

ITEM #10B: CONSIDER ANY ACTION TAKEN IN RELATION TO THE EXECUTIVE SESSION.

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

ITEM #:11 OTHER COMMENTS:

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

ITEM #12: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 11, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of May 28, 2019.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: OTHER COMMENTS:

- a) By the Public
- b) By the Chairman and Trustees
- c) By the General Manager

ITEM #3: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**SPECIAL MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 11, 2019
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA:**
- a) Minutes of May 28, 2019
 - b) Consider ratifying the actions of the City Manager authorizing the Immediate Repairs of the HVAC System at the New City Hall in the amount of \$13,400.00 from Account No. 80-07-530900.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **CONSIDER AN AGREEMENT WITH SAKER MECHANICAL FOR HVAC MAINTENANCE AT NEW CITY HALL FOR A TOTAL AMOUNT OF \$9,400.00 FROM ACCOUNT NO. 80-07-530900**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **CONSIDER BIDS FOR THE DUNCAN CITY HALL DRAINAGE IMPROVEMENTS PROJECT TO WW BUILDERS INC. FOR A TOTAL AMOUNT OF \$159,199.40 FROM ACCOUNT NO. 80-07-530900.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **OTHER COMMENTS:**
- a) By the Public
 - b) By the Chairman and Trustees
 - c) By the General Manager
- ITEM #5:** **ADJOURNMENT**
- Motion _____
 - Second _____
 - Roll Call

**SPECIAL MEETING
DUNCAN ENHANCEMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 11, 2019
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of April 9, 2019. (Special Meeting).
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **CONSIDER AUTHORIZING THE PURCHASE AND INSTALLATION OF TWENTY EIGHT (28) CREPE MYRTLES THROUGHOUT OLEN SLEDGE AND MEMORIAL PARK FROM DUNN'S NURSERY FOR A TOTAL COST OF \$1,400.00 FROM DETA FUND 50-25-524600.**
- 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