

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
NOVEMBER 26, 2019
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of November 12, 2019.**
 - b) **List of Claims**
 - c) **Declare the Glock 22 Serial #MSE702US as surplus equipment to be given to Master Officer Daryl Schmitt as part of his retirement compensation.**
 - d) **Declare 22 Taser Cartridges as surplus to be donated to the Waurika Police Department.**
 - e) **Decommission BP&W Park as a Public Park for lack of use and to allow the removal of a sign and table.**
 - **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

- ITEM #2:** **Consider approving an Ordinance to rezone property commonly referred to as 402 E. Elm from Agriculture Zoning to T-C (Tourist Commercial) and I-2 (Industrial) where property is described as: 4-1S-7W ADD TR BEG 510W SE/C NESW N363 W120 S363 E120 TO POB & TR BEG SE/C NWNESW N120 W360 S780 E390 N740 W30 S80 TO POB.**
- **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

- ITEM #3:** **Consider declaring an emergency in relation to the previous item.**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #4: **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 #5: **ADJOURNMENT**

- **Motion** _____
- **Second** _____
- **Roll Call**

**REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
NOVEMBER 26, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of November 12, 2019.
 - 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
NOVEMBER 26, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of October 22, 2019.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider Miller Construction Pay Request No. 3 (Final) in the total amount of \$50,529.71 for services rendered on the Duncan City Hall Water and Service Fire Protection Project and set the Maintenance Bond into effect. Account No. 80-07-530900

- Public Comments
- 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