

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
DECEMBER 10, 2019
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of November 10, 2019.**
 - b) **List of Claims**
 - c) **Resolution canceling the Regular Meeting of December 24, 2019.**
 - d) **Contract providing One (1) School Resource Officer to the Red River Technology Center for the remainder of the 2019-2020 School Term.**
 - **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **Consider payment of the invoice from RCJ Construction, Inc. for work completed on the three (3) New Restroom Shower Facilities for the Lakes Department in the amount of \$48,450.00. Account No. 15-20-530125**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **Consider Williams Electric Co. Pay Request No. 3 in the total amount of \$102,697.85 for services rendered on the Airport Taxiway Rehabilitate Lighting System Project. Account No. 64-30-530120**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **Consider CEC Pay Request No. 3 in the total amount of \$18,300.00 for additional services of the Airport Rehabilitate Taxiway Lighting System Project. Account No. 64-30-530105**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

- ITEM #5: Consider Smith Power Systems Pay Request No. 5 in the amount of \$49,202.40 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 Tetra Tech, Inc. Pay Request No. 7 in the total amount of \$26,969.18 for services rendered in conjunction with Inflow and Infiltration Reduction Plan. Account No. 15-10-530100
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: Consider approving the purchase of two (2) dog watering stations which include freeze resistant valves from Dog On It Parks in the amount of \$6,078.00. Account No. 15-12-530104
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: Consider awarding various Street Department Road Materials as indicated on the bid tabulation. Account No. 03-02-521400
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: Consider approving the purchase of computer hardware from Dell in the amount of \$28,877.32. Account No. 15-35-530509
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #10: Consider approving an Ordinance to adopt the 2018 International Building Code (IBC) and make effective January 1, 2020.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #10A: Consider declaring an emergency in relation to the previous item.
- Motion _____
 - Second _____
 - Roll Call

- ITEM #11: Consider approving an Ordinance to adopt the 2018 International Existing Building Code (IEBC) and make effective January 1, 2020.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #11A: Consider declaring an emergency in relation to the previous item.
- Motion _____
 - Second _____
 - Roll Call
- ITEM #12: Consider approving and Ordinance to adopt the 2018 International Fire Code and make effective January 1, 2020.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #12A: Consider declaring an emergency in relation to the previous item.
- Motion _____
 - Second _____
 - Roll Call
- ITEM #13: Consider approving an Ordinance to adopt the 2018 International Fuel Gas Code (IFGC) and make effective January 1, 2020.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #13A: Consider declaring an emergency in relation to the previous item.
- Motion _____
 - Second _____
 - Roll Call
- ITEM #14: Consider approving and Ordinance to adopt the 2018 International Mechanical Code (IMC) and make effective January 1, 2020.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #14A: Consider declaring an emergency in relation to the previous item.
- Motion _____
 - Second _____
 - Roll Call
- ITEM #15: Consider approving an Ordinance to adopt the 2018 International Plumbing Code (IPC) and make effective January 1, 2020.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #15A: Consider declaring an emergency in relation to the previous item.

- Motion _____
- Second _____
- Roll Call

ITEM #16: Consider approving an Ordinance to adopt the 2018 International Residential Code (IRC) and make effective January 1, 2020.

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

ITEM #16A: Consider declaring an emergency in relation to the previous item.

- Motion _____
- Second _____
- Roll Call

ITEM #17: Consider approving an Ordinance to adopt the 2018 International Property Maintenance Code (IPMC) and make effective January 1, 2020.

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

ITEM #17A: Consider declaring an emergency in relation to the previous item.

- Motion _____
- Second _____
- Roll Call

ITEM #18: Consider approving an Ordinance to adopt the 2017 National Electrical Code (NEC) and make effective January 1, 2020.

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

ITEM #18A: Consider declaring an emergency in relation to the previous item.

- Motion _____
- Second _____
- Roll Call

ITEM #19: Consider approving an Ordinance to adopt the 2018 National NFPA 101 Life Safety Code and make effective January 1, 2020.

- Public Comments
- Council Comments/Questions
- Motion _____
- Second _____
- Roll Call
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ITEM #19A: Consider declaring an emergency in relation to the previous item.

- Motion _____
- Second _____
- Roll Call

ITEM #20: Consider approving an Ordinance to adopt the 2018 NFPA 1 Fire Code and make effective January 1, 2020.

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

ITEM #20A: Consider declaring an emergency in relation to the previous item.

- Motion _____
- Second _____
- Roll Call

ITEM #21: Consider approving an Ordinance to adopt the 2018 NFPA 5000 Building Construction and Safety Code and make effective January 1, 2020.

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

ITEM #21A: Consider declaring an emergency in relation to the previous item.

- Motion _____
- Second _____
- Roll Call

ITEM #22: Consider approving an Ordinance to amend the City Land Use Code prepared by the City of Duncan Department of Community Development regarding Commercial Medical Marijuana establishments and zoning.

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

ITEM #22A: Consider declaring an emergency in relation to the previous item.

- Motion _____
- Second _____
- Roll Call

ITEM #23: 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 #24: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
DECEMBER 10, 2019
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of November 26, 2019.
 - b) Resolution canceling the Regular Meeting of December 24, 2019.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2:** **Consider awarding various six (6) Month Materials and Supplies low bids for the Water Distribution Department from Account No. 61-05-521400 and Water Production Department from Account No. 61-06-522900 as indicated on the bid tabulation.**
- 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 #3:** **ADJOURNMENT**
- Motion _____
 - Second _____
 - Roll Call

**SPECIAL MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
DECEMBER 10, 2019
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Resolution canceling the Regular Meeting of December 24, 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

**SPECIAL MEETING
DUNCAN ENHANCEMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
DECEMBER 10, 2019
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

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

ITEM #2: Consider approving the purchase of sign hanging hardware from Duncan Park Signs from Brandon Quality Streetscape Solutions in the amount of \$1,109.00. Account No. 50-25-530109

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

ITEM #3: Consider approving the work done on the Duncan Parks Signs (powder coating) by Duncan Mannequin Inc. in the amount of \$11,965.00. Account No. 50-25-530109

- 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