

**TOWN OF DUNCAN  
COUNCIL MEETING**

Tuesday  
January 8, 2019  
6:00 P.M.  
AGENDA

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CALL TO ORDER.....Mayor Clyde “Rog” Rogers

INVOCATION..... Mayor Clyde “Rog” Rogers

PLEDGE OF ALLEGIANCE..... Mayor Clyde “Rog” Rogers

APPROVAL OF MINUTES:.....Special Call Council Meeting December 14, 2018

POLICE DEPARTMENT REPORT.....Chief Carl Long

FIRE DEPARTMENT REPORT.....Chief Barry Frost

EXECUTIVE SESSION TO DISCUSS A PERSONEL MANNOR RELATED TO THE TOWN OF  
DUNCAN.....Mayor Clyde “Rog” Rogers

Designate a member of the Duncan Police Department as the Code Enforcement  
Officer.....Cameron Fant

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**RESOLUTION # R-2019010801** A Resolution authorizing the purchase of certain real property and wastewater equipment and infrastructure by the Town of Duncan; relating to the declaration of intent by the Town to reimburse certain expenditures made prior to the issuance of federally tax-exempt General Obligation Bonds or other obligations by the Town; and other matters related to the foregoing.

**RESOLUTION # R-2019010802** A Resolution to allow the Town Administrator to enter into an agreement with POSTEC to purchase MobileBytes Hardware and Equipment for sales and concessions at Shipwreck Cove Waterpark at a price not to exceed \$14,500.....Cameron Fant

MAYOR AND COUNCIL UPDATE.....Mayor Clyde “Rog” Rogers

ADMINISTRATIVE UPDATE.....Cameron Fant

FINANCIAL UPDATE.....Cameron Fant

CLOSE OF MEETING.....Mayor Clyde "Rog" Rogers