

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
JANUARY 12, 2021  
5:15 P.M.**

**AMENDED AGENDA/ADDENDUM**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of December 8, 2020.**
  - b) **Minutes of December 10, 2020. (Special Meeting)**
  - c) **Minutes of December 21, 2020. (Special Meeting)**
  - d) **List of Claims**
  - e) **Mayor signing the 2021 Deferral Extensions for lease/purchase agreements held by First Bank & Trust Co.**
  - f) **Addendum to the lease agreement dated December 1, 2020 between the City of Duncan and the Chamber of Commerce to allow the first months rent payment to be due on February 1, 2021.**
    - **Public Comments**
    - **Council Comments/Questions**
    - **Motion \_\_\_\_\_**
    - **Second \_\_\_\_\_**
    - **Roll Call**
- ITEM #2:**  **Consider ratifying action of the City Manager to purchase four (4) 2013 Kenworth-Trac Hyd Start 6x4, Day Cab with Hydraulic Wet Kits at a cost of \$80,000.00.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion \_\_\_\_\_**
  - **Second \_\_\_\_\_**
  - **Roll Call**
- ITEM #3:**  **Consider approving Blackburn Concrete Construction Pay Request No. 7 and 8 in the amount of \$91,123.00 for services rendered on street repairs.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion \_\_\_\_\_**
  - **Second \_\_\_\_\_**
  - **Roll Call**
- ITEM #4:**  **Consider approving the Mayor signing a contract with Blackburn Concrete Construction for street repairs as needed.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion \_\_\_\_\_**
  - **Second \_\_\_\_\_**
  - **Roll Call**

ITEM #5:  Consider approving Hope Equipment & Construction Inc. final ay request for the remodel of Fire Station #3 (West Spruce & 81 Hwy) in the amount of \$19,830.55.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #6:  Consider adjourning into Executive Session to discuss the negotiations and the 2021-2023 Fiscal Year contract between the City of Duncan and the International Association of Fire Firefighters (IAFF Local 2929 between the City Attorney, the Mayor, and City Council as authorized by 25 O.S. Sec 307(B)2.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #6A:  Consider reconvening the Regular Meeting of the Duncan City Council

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #6B:  Consider any action, including potential approval of the contract between the City of Duncan and the IAFF Local 2929, in relation to the Executive Session.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #7:  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 #8:  ADJOURNMENT

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

REGULAR MEETING  
DUNCAN PUBLIC UTILITY AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
JANUARY 12, 2021  
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1:  **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of December 8, 2020.
  - b) Minutes of December 10, 2020
  - c) Annual Consumer Price Index (CPI) increase of 1.3% for Water & Sanitary Sewer Services effective January 2021.
  - d) Annual Consumer Price Index (CPI) increase of 1.3% for Lake Lot Leases effective January 2021.
    - Public Comments
    - Trustee Comments/Questions
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:  **Consider approving Freese and Nichols Pay Requests No. 18 and 19 in the total amount of \$25,544.71 for work completed on the Clear Creek Lake Spillway Project.**
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:  **Consider approving Jacobs Engineering Group, Inc. Pay Requests No. 2 and 3 in the total amount of \$30,760.08 for work completed on the Wastewater Treatment Plant Chlorination and De-Chlorination Improvements Projects.**
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #4:  **Consider approving Jacobs Engineering Group, Inc. Pay Requests No. 4 in the total amount of \$45,989.88 for work completed on the Wastewater Treatment Plant Chlorination and De-Chlorination Improvements Projects.**
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #5:  **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 #6:

**ADJOURNMENT**

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call