

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 26, 2021
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

Presentation by Nate Schacht, Director of the City of Duncan Department of Community Development, updating the City Council regarding the FY 2021 Community Development Block Coronavirus Program Grant in the amount of \$500,000.00.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of January 12, 2021.**
 - b) **List of Claims**
 - c) **Declare eighty-five (85) bicycles, recovered by the Police Department as surplus.**
 - **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #2: Consider approving the purchase of one (1) 2021 4X4 Chevrolet 3500 extended cab and chassis from Bob Howard Government Sales Division pursuant to Oklahoma State Contract SW035 in the amount of \$43,468.00 for the Lakes Department. This is an approved capital expenditure in the FY 2021 budget.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #3: Consider awarding bid for electrical repair and electric pole replacement at City Lakes to Titan Powerline LLC in the amount of \$32,000.00.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #4: Consider approving a resolution to adopt the City of Duncan Citizen Participation Plan that will be used during the FY 2021 Community Development Block Coronavirus Program Grant process.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

ITEM #5: Consider adopting a resolution proclaiming April 2021 as Fair Housing Month throughout the City of Duncan, Oklahoma.

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

ITEM #6: Consider approving an ordinance for rezoning property commonly referred to as 1505 West Bois D' Arc, Duncan, Oklahoma, from C-4 (Commercial) to I-2 (Industrial).

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

ITEM #6A: Consider declaring an emergency in relation to the previous item.

- 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 26, 2021
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of January 12, 2021.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider Freese and Nichols Pay Request No. 20 in the total amount of \$26,120.97 in conjunction with the Clear Creek Lake Dam Spillway Replacement Project.

- 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

REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 26, 2021
5:15 P.M.

AGENDA

ROLL CALL

Presentation by Lyle Roggow, President Duncan Area Economic Development Foundation regarding an update on the Duncan Area economic Development Foundation (DAEDF).

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of November 24, 2020.
- b) Minutes of December 8, 2020 (Special Meeting)
 - 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