

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

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

Invitation to the Veteran's Day Parade by Main Street Duncan

ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**

- a) Minutes of October 12, 2021.
- b) List of Claims
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving the purchase of a Terrain King Boom Mower and Tractor for various departments from Great Plains Duncan in the amount of \$133,499.60 per State Contract SW196 Tractor and State Contract SW196 Cutter.

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

ITEM #3: Consider approving the purchase of a Landoll 326C Trailer and 30' CTS quarter frame Rockmaster Dump Trailer for the Street Department from Southwest Trailer in the amount of \$122,400.00 per State Contract SW198.

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

ITEM #4: Consider approving Miller Construction & Sons Inc. Change Order No. 1 for the Outfall Line Replacement Project (Lake Humphreys) and authorize the Mayor to execute the Change Order.

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

ITEM #5: Consider approving Miller Construction & Sons Inc. Pay Request No. 1 (Final) in the amount of \$53,899.60 for the Outfall Line Replacement Project (Lake Humphreys).

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

- ITEM #6: Consider an Ordinance for de-annexation of property located at 2901 W. Gatlin Road, Duncan Oklahoma.
- 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 UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 26, 2021
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

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

ITEM #2: Consider SEMA Construction Pay Request No. 11 in the total amount of \$758,622.50 for construction services rendered in conjunction with the Clear Creek Lake Spillway Project.

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

ITEM #3: Consider Freese and Nichols Pay Request No. 29 in the total amount of \$18,564.18 for services rendered in conjunction with the Clear Creek Lake Dam Spillway Replacement Project.

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

ITEM #4: Consider extending the completion date for the 2021 Tree Trimming and Removal Contract with Davey Tree Surgery Company until February 28, 2022.

- 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

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

AMENDED AGENDA/ADDENDUM

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 September 28, 2021.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving the Duncan Area Economic Development Foundation request to commit sales tax dollars in the amount of \$2,279,915.60 to be paid to WW Builders for services rendered in the construction of two commercial buildings in the Duncan North Industrial Park.

- 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