

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
OCTOBER 27, 2020  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of October 13, 2020.**
  - b) **Minutes of October 20, 2020. (Special Meeting/Workshop)**
  - c) **List of Claims**
  - d) **Declare Glock 19 GEN 5 Serial #BPSR999 as surplus to be given to Lt. John Byers as part of his retirement compensation.**
  - e) **Authorize the Mayor to execute a Land Lease Agreement with Cello Partnership d/b/a Verizon Wireless for use of property located at the intersection of Maple Avenue and 7<sup>th</sup> Street for the use of a wireless communications tower.**
  - f) **Reject Item H of the Various Materials Bid of September 2020 for Street Light Replacement.**
    - **Public Comments**
    - **Council Comments/Questions**
    - **Motion** \_\_\_\_\_
    - **Second** \_\_\_\_\_
    - **Roll Call**
- ITEM #2:**  **Consider awarding bid for the replacement of specific existing traffic control equipment and adding equipment to 10<sup>th</sup> and Walnut to Traffic Signals Inc., in the amount of \$120,000.00. (Tabled from October 13, 2020)**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #3:**  **Consider authorizing the use of Primoris T&D Services for boring on Carriage Drive and Drexal Place in the Westgate Subdivision with total costs not to exceed \$81,729.00.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**
- ITEM #4:**  **Consider approving a Resolution to authorize partnering with the Association of South Central Oklahoma Governments (ASCOG) authorizing application for financial assistance in the amount of \$500,000.00 from the Community Development Block Grant (CDBG) Coronavirus Program.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion** \_\_\_\_\_
  - **Second** \_\_\_\_\_
  - **Roll Call**

ITEM #5:  Consider taking action to approve enacting Medical Marijuana Ordinances for the City of Duncan, creating Article VII of Chapter 8 of the City of Duncan Code; providing for legislative intent, adopting Oklahoma Health Department regulations pertaining to commercial medical marijuana establishments, establishing regulations relating to commercial medical marijuana establishments and operations, providing for prohibited acts and penalties, providing for severability, codification and retroactivity.

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

ITEM #5A:  Consider declaring an emergency in relation to the previous item.

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

ITEM #6:  Consider taking action to approve Amendments to existing Ordinances to avoid conflict with the enactment of Medical Marijuana Ordinances, to include changes to 1-108 (Criminal Penalties), 10-402 (Marijuana Prohibition), 10-403 (Paraphernalia Prohibition), 8-601 (Adding a Definition for Medical Marijuana), 8-602 (Prohibiting Lighted and/or Vapor Medical Marijuana use on City Property), and 12-221 (Excluding from Zoning District R-1, the Commercial Growing of Medical Marijuana).

- 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:  Consider an Ordinance requesting to rezone a property located at 1707 W. Main Street from C-1 (Commercial) to I-3 (Industrial) described as the South 20 feet of Lot 12 and all of Lots 13, 14, 15, and 16, Block 1 in West Main Street Addition to the City of Duncan, Stephens County, Oklahoma.

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

ITEM #7A:  Consider declaring an emergency in relation to the previous item.

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

ITEM #8:  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 #9:  ADJOURNMENT

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

REGULAR MEETING  
DUNCAN PUBLIC UTILITY AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
OCTOBER 27, 2020  
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of October 13, 2020.
  - Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #2:  Consider approving Tetra Tech Inc. Pay Request No. 7 in the amount of \$80,000.00 for services rendered in conjunction with the Sewer Rehabilitation Design Phase 1 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  
OCTOBER 27, 2020  
5:15 P.M.

AGENDA

ROLL CALL

PRESENTATION BY LYLE ROGGOW, PRESIDENT DUNCAN 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 22, 2020.
  - 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  
OCTOBER 27, 2020  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of September 22, 2020. (Special Meeting)
  - b) Acknowledge the resignation of Justin Punneo and the term endings for Hal Pennington, Jeannie Bowden, and Destiny Ahlfenger from the Duncan Enhancement Trust Authority Board and the appointment of Sandra Jackson to the Duncan Enhancement Trust Authority Board.
    - Public Comments
    - Trustee Comments/Questions
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **Consider approving a Resolution and amendment to the Duncan Enhancement Trust Authority Trust Indenture adjusting the membership in the Duncan Enhancement Trust Authority. (Tabled from September 22, 2020)**
- 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