

REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 9, 2021  
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

Proclamation by Mayor Robert Armstrong proclaiming November as “National Adoption Month” in the City of Duncan.

- ITEM #1:  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of October 25, 2021. (Special Meeting)
  - b) Minutes of October 26, 2021.
  - c) Minutes of November 4, 2021. (Special Meeting)
  - d) List of Claims
  - e) Ratify the increased cost for a Landoll 326C Trailer for the Street Department.
    - Council Comments/Questions
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:  **Consider approving WW Builders, Inc. Pay Request No. 1 in the total amount of \$196,773.47 for services rendered on the Plato Road Bridge Replacement 2021 Project.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:  **Consider approving WW Builders Pay Request No. 1 for the 2021 Parking Lot Improvements Project (Timbergate Park and Hillcrest Park) in the total amount of \$26,881.24.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #4:  **Consider authorizing Traffic Engineering Consultants, Inc. to perform a Traffic Operation Analysis at three project areas in the City of Duncan for an estimated amount of \$34,000.00.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #5:  **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 #6:  Adjournment

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

REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 9, 2021  
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of October 26, 2021.
  - Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #2:  Consider Tetra Tech, Inc. Pay Request No. 15 in the amount of \$83,360.47 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