

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

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of January 26, 2021.**
 - b) **List of Claims**
 - c) **Ratify action of the City Manager in approving the change of vendor and purchase amount for a 2021 work truck.**
 - d) **Ground Maintenance Agreement between the City of Duncan and the Simmons Center for a portion of Abe Raizen Park from March 1, 2021 through March 31, 2022 and authorize the Mayor to execute the Agreement.**
 - e) **Ground Maintenance Agreement between the City of Duncan and the Chisholm Trail Soccer Association for a portion of Abe Raizen Park from March 1, 2021 through November 30, 2021 and authorize the Mayor to execute the Agreement.**
 - **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **Consider authorizing the purchase of a 2022 one (1) ton pickup for the Street Department from Carter Chevrolet per the current State Contract SW35, in the amount of \$31,179.00 and a dump bed from Southwest Trailer per the current State Contract SW0106 in the amount of \$11,096.77 for a total cost of \$42,275.77.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **Consider adjourning into Executive Session to discuss the negotiations and the 2021-2022 Fiscal Year Contract between the City of Duncan and the Fraternal Order of Police (FOP), Oklahoma Local 99 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 #3A:** **Consider reconvening the Regular Meeting of the Duncan City Council**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #3B: Consider any action, including potential approval of the contract between the City of Duncan and the Fraternal Order of Police (FOP), Oklahoma Local 99, in relation to the Executive Session.

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

ITEM #4: 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 #5: ADJOURNMENT

5Motion _____

- Second _____
- Roll Call

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

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of January 26, 2021.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider authorizing the issuance of a Purchase Order in the amount of \$35,000.00 to Haynes Equipment for repairs at the Water Treatment Plant and in the Water Distribution System Control and Data Acquisition (SCADA) systems.

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

ITEM #3: Consider approving Pay Requests No. 1, No. 2 and No. 3 to SEMA Construction in the amount of \$1,309,765.00 for construction services rendered in conjunction with the Clear Creek Lake Spillway Project.

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

ITEM #4: OTHER COMMENTS:

- a) By the Public
- b) By the Chairman and Trustees
- c) By the General Manager

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.

ITEM #5: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call