

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 23, 2021
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.

- a) **Minutes of March 9, 2021.**
- b) **List of Claims**
- c) **Budget Amendments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: Consider awarding the bid to Gills Demolition in the amount of \$3,400.00 to tear down and remove the structure located at 911 North 8th Street, Duncan, Oklahoma.

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

ITEM #3: Consider awarding the bid to Gills Demolition in the amount of \$2,500.00 to tear down and remove the structures located at 804 Stephens, Duncan, Oklahoma.

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

ITEM #4: Consider awarding the bid to Miller Construction in the amount of \$3,200.00 to tear down and remove the structures located at 1009 North 7th Street, Duncan, Oklahoma.

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

ITEM #5: Consider awarding the Sanitary Sewer Rehabilitation Project Phase 1A to Portland Utilities Construction Co. in the amount of \$1,956,138.50, Phase 1B to Horseshoe Construction in the amount of \$891,660.00 and Phase 1C to PM Construction and Rehab in the amount of \$1,753,425.00.

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

ITEM #6: Consider approving an Ordinance vacating unimproved platted right-of-way (commonly referred to as the unimproved portion of 13th Street) that is platted between Bois D' Arc Avenue and Highway 7.

- 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 approving an Ordinance filed by the Department of Community Development amending Section 12-322: Use Permitted on Review within the A-1 General Agriculture District to include "Veterinary Clinic."

- 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: Consider approving an application filed by Ms. Hazel Cox requesting a Use Permitted on Review to allow a Child Day Care to be located at 1704 West Main Street, Duncan, Oklahoma.

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

ITEM 9: Consider approving a contract between the Cities of Marlow, Oklahoma and Duncan, Oklahoma and Survival Flight EMS, LLC (SFEMS) for First Responder and Ambulance Services.

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

ITEM #10: 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 #11: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 23, 2021
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of March 9, 2021.
 - b) Annual CPI (Consumer Price Index) increase of 0.94% per contract with Waste Connections for Sanitation Services.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: **Consider Pay Request No. 4 to SEMA Construction in the amount of \$352,640.00 to 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 Pay Request No. 22 to Freese and Nichols in the total amount of \$27,259.81 on the Clear Creek Lake Spillway Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: **Consider Pay Request No. 10 to Tetra Tech, Inc. in the amount of \$28,500.00 for services rendered in conjunction with the Sewer Rehabilitation Design Phase I Project.**
- 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
MARCH 23, 2021
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of February 23, 2021.
 - 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