

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 13, 2021
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PROCLAMATION DESIGNATING AND PROCLAIMING THE WEEK OF APRIL 18-24, 2021 AS “VICTIM’S RIGHTS WEEK” IN THE CITY OF DUNCAN, OKLAHOMA BY MAYOR RITCHIE DENNINGTON.

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of March 23, 2021.
 - b) List of Claims
 - c) Budget Amendments
 - d) Resolution approving the Biannual Supplements to the permanent Code of Ordinances of the City of Duncan pursuant to 11 O.S. 14-109 and 11 O.S. 14-110.
 - e) Approve the Emergency Management Severance Agreement.
 - f) Appointment of Tera Mathis as the City of Duncan Emergency Management Director.
 - g) Approve the City of Duncan Emergency Operations Plan.
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **Consider approving the Mayor signing a contract with Alexander & Son Company, Inc. for a New Metal Shop Building for the Lakes Department in the amount of \$46,500.00.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **Consider approving the purchase of a 2021 Chevrolet Tahoe 4x4 off State Contract SW0142 from Dana Safety Supply Inc., in the amount of \$46,185.68 for the Police Department.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **Consider approving Change Order No. 1 and Change Order No. 2 for the Clear Creek Lake Spillway Replacement Project and authorize the Mayor to execute the Change Orders.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #5: Consider awarding demolition of property located at 702 West Willow Ave. Duncan, OK to Miller Construction & Sons Inc. in the amount of \$30,000.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #6: 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 #7: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 13, 2021
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of March 23, 2021.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider authorizing the use of Mutual Aid from Oklahoma Municipal Power Authority (OMPA) in the approximate amount of \$62,000.00.

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

ITEM #3: Consider approving Pay Request No. 5 to SEMA Construction in the total amount of \$282,720.00 for construction services rendered in conjunction with the Clear Creek Lake Spillway Project.

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

ITEM #4: Consider approving a permit for use of Right-of-Ways between the Duncan Public Utility Authority and Dobson Technologies.

- 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

**SPECIAL MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 13, 2021
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: Consider ratifying the action of Staff in authorizing water main repairs as an emergency expenditure and authorize payment to Miller Construction in the amount of \$64,252.50.

- 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 ENHACEMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 13, 2021
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA
- a) Minutes of December 8, 2021. (Special Meeting)
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: Consider awarding the Landscaping and Maintenance Project bid to Gardentown in the amount of \$6,712.04 for the Landscaping and Maintenance at Memorial Park, the Circle of Love and the Historical Museum.
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #3: OTHER COMMENTS:

d) 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.

e) By the Chairman and Trustees

f) By the General Manager

- ITEM #4: Adjournment

- Motion _____
- Second _____
- Roll Call