

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 27, 2021
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION OF PLAQUE TO MAYOR RITCHIE DENNINGTON IN RECOGNITION OF HIS YEARS OF SERVICE TO THE DUNCAN CITY COUNCIL.

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.

- a) Minutes of April 13, 2021.
- b) List of Claims
- c) Budget Amendment
- d) Duncan Police Department entering into a Chickasaw Nation Law Enforcement Commission Agreement.
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving the purchase of seven (7) GETAC F110 Rugged 11.5” Tablets for the City of Duncan Fire Department from the Texas Department of Information Resources (DIR) Statewide Contract #Brite DIR-TSO-4073 for a combined total price of \$25,195.82.

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

ITEM #3: Consider approving Jacob’s Engineering Group to provide the City of Duncan Wastewater Treatment Plant (WWTP) with engineering services for the SCADA System Assessment in the amount of \$45,830.00.

- 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

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 27, 2021
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of April 13, 2021.
- b) Ratify actions of the City Council regarding 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
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider Pay Request No. 23 to Freese and Nichols in the amount of \$38,020.94 on the Clear Creek Lake Spillway 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
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 27, 2021
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of March 23, 2021.
- b) Minutes of April 13, 2021. (Special Meeting)
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider Blackburn Concrete Construction Co. LLC. Pay Request No. 2 in the amount of \$52,404.20 for services rendered on street repairs.

- 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