

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 11, 2021
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

Proclamation by Mayor Robert Armstrong designating and proclaiming the month of May 2021 as “Mental Health Awareness Month”.

Proclamation by Mayor Robert Armstrong designating and proclaiming May 24, 2021 as “Duncan Chisholm Trail Kiwanis Club Centennial Birthday Celebration Day”.

Presentation by Nate Schacht, Community Development Director, regarding commercial development.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of April 27, 2021.**
 - b) **Minutes of May 3, 2021. (Special Meeting)**
 - c) **List of Claims**
 - d) **Appointment of David Leonard as City of Duncan’s Representative to the Waurika Lake Master Conservancy District for a term expiring February 6, 2024.**
 - e) **Purchase of a Backhoe Extension from C.L. Boyd Co., Inc. in the amount of \$4,400.00 per Government Contract No. 032119-JDC.**
 - f) **Authorize the Duncan Police Department to enter into Memorandum of Understanding’s (MOU’s) with Colussus, Inc., (Caliber) and Mobile Data Sharing iLEDDS Host/User to allow the Duncan Police Department to access law enforcement databases.**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #2: 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 #3: Consider approving a Contract for the Housing of City Prisoners between the City of Duncan, Oklahoma, and the Board of County Commissioners of Jefferson County, Oklahoma.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

ITEM #4: Consider approving an Ordinance declaring the City of Duncan, Oklahoma as a Second Amendment Sanctuary City protecting the Second Amendment Rights for Law Abiding Citizens to keep and bear arms.

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

ITEM #4A: Consider declaring an emergency in relation to the previous item.

- 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 UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 11, 2021
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of April 27, 2021.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving SEMA Construction Change Order No. 3 for the Clear Creek Lake Spillway Replacement Project and authorize the Chairman to execute the Change Order.

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

ITEM #3: Consider approving Amendment No. 1 for Professional Services with Tetra Tech, Inc. for Engineering Services for the Sewer Rehabilitation Design Phase Project in the amount of \$697,865.00 and authorize the Chairman to execute the agreement.

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

ITEM #4: Consider approving Jacob's Engineering Group, Inc. Pay Requests No. 6 No. 7 and No. 8 in the amount of \$70,735.91 for work completed on the Wastewater Treatment Plant Chlorination and De-chlorination Improvements 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