

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 12, 2020
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of April 28, 2020.
 - b) List of Claims
 - c) Budget Amendments
 - d) Ground Maintenance Agreement between the City of Duncan and the Duncan Youth Baseball Club for a portion of Abe Raizen Park from April 15, 2020 through August 15, 2020 and authorize the Mayor to execute the agreement.
 - e) Agreement between the City of Duncan and the Simmons Center for operations of the municipal swimming pool for the pool season of 2020 running from June 1, 2020 to August 31, 2020.
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **Consider the purchase of forty-two (42) Glock pistols from GT Distributors, Inc. in the amount of \$17,886.75 using funds from sold surplus guns of Account Number 15-01-5300-03.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **Consider Pay Request No. 2 to Tetra Tech in the amount of \$43,000.00 for services rendered in conjunction with the Sewer Rehabilitation Design Phase I Project. Account No. 66-10-530100**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **Consider approving Jacob's Engineering Group to provide the City of Duncan Wastewater Treatment Plant (WWTP) with engineering services for design and bidding of Chlorination and De-Chlorination improvements in the amount of \$231,235.00 from Account No. 15-10-530134.**
- Public Comments
 - Council Comments/Questions
 - 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 12, 2020
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of April 28, 2020.
 - 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