

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

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.

- a) Minutes of July 13, 2021.
- b) List of Claims
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving the purchase of one complete Wildland /Rescue up-fit Package from Casco Industries, Inc. on State Contract Number SW17241 in the amount of \$131,233.91.

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

ITEM #3: Consider approving the purchase of one Kubota U55-5R1AP Excavator for the Electric Department from Great Plains Kubota on the Sourcwall Contract in the amount of \$58,469.92.

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

ITEM #4: Consider approving Change Order No. 1 for the Storm Drain Repair Project and authorize the Mayor to execute the change order if approved.

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

ITEM #5: Consider approving Pay Request No. 1 for services rendered in conjunction with the Storm Drain Repair Project.

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

ITEM #6: Consider adjourning into Executive session to discuss confidential communications between the City Manager, the City Council, and the City Attorney regarding the performance and evaluation of the City Manager, Kimberly Meek; and to discuss entering into a new employment contract for the City Manager, Kimberly Meek, for the year 2021-2022, as authorized by 25 O.S. sec 307(B)(1).

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

ITEM #7: Consider reconvening the regular meeting of the Duncan City Council.

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

ITEM #8: Consider any action taken in relation to the Executive Session.

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

ITEM #9: 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 #10: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 27, 2021
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of July 13, 2021.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving Pay Request No. 12 to Tetra Tech, Inc. in the amount of \$42,311.25 for services rendered in conjunction with the Sewer Rehabilitation Design Phase 1 Project.

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

ITEM #3: Consider approving Pay Request No. 26 to Freese and Nichols in the total amount of \$31,009.58 on the Clear Creek Lake Spillway Project.

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

ITEM #4: Consider approving Pay Request No. 8 to SEMA Construction in the total amount of \$578,479.70 for services rendered in conjunction with the Clear Creek Lake Spillway Project.

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

ITEM #5: Consider approving the purchase of 1/0 Aluminum Triplex primary wire to be used for distribution system improvements.

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

ITEM #6: 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 #7:

Adjournment

- **Motion** _____
- **Second** _____
- **Roll Call**

REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 27, 2021
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of June 22, 2021.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving the withdrawal of sales tax dollars in the amount of \$73,387.00 for payment to Hope Equipment and Construction Inc. for services rendered with the PGM Processing Expansion 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