

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 28, 2020
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION CONCERNING A HEALTHCARE COMMUNITY PERSPECTIVE ON MASKING.

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of July 14, 2020.
 - b) List of Claims
 - c) Resolution of the City of Duncan, Oklahoma casting a vote for Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of Trustee representing District 7.
 - d) Payment to B&H Contractors, Inc. in the amount of \$55,717.20 for the purchase and install of a ballistic wall at Plato Sub Station.
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **Consider approving an agreement for professional services for the 2020 Duncan Lake Dam Inspection with Freese and Nichols in the amount of \$8,950.00. Account No. 61-20-524200**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **Consider authorizing repairs to Influent Pump No. 4 and replace the soft start controller for Influent Pump No. 4 at the Wastewater Treatment Plant. Account No. 15-10-530134**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **Consider approving Crawford Roofing Change Order No. 1 in the amount of \$366.00 for the City of Duncan Facility Roof Repair/Replacement Project and authorize the Mayor to execute the Change Order.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #5: Consider awarding bid for replacement of existing street light fixtures for Items C, and E to BJ's Electric in the amount of \$33,702.00 and Item D to Smith Dressler Electric for \$9,990.00; the total awarded amount is \$43,692.00. Account No. 15-21-530225

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

ITEM #6: Consider approving a second amendment to Resolution No. 1683 entering into a project agreement with the Oklahoma Department of Transportation for the construction of Phase One of the Heritage Trails Project, and authorize the City Manager's payment to the Oklahoma Department of Transportation.

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

ITEM #7: 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 #8: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 28, 2020
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of July 14, 2020.
 - b) Payment to Honeywell International in the amount of \$110,607.47 for services rendered.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **Consider approving payment of “Good Cents” Rebate to Apollo Hospitality Firm in the amount of \$19,848.00 for Fairfield Inn and Suites by Marriott Hotel on Apollo Road.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **Consider approving Tetra Tech Pay Request No. 4 in the amount of \$53,500.00 for services rendered in conjunction with Sewer Rehabilitation Design Phase 1 Project Account No. 66-10-530100.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **Consider approving Freese and Nichols Pay Request No. 15 in the amount of \$27,883.54 for services rendered in conjunction with the Clear Creek Lake Spillway Project. Account No. 65-20-530030**
- 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

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 28, 2020
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of June 23, 2020.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving Cardinal Engineering Pay Request in the amount of \$7,425.50 for Professional Services related to roadway resurfacing and construction projects. Account No. 80-02-530013

- 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