

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 22, 2020  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of September 8, 2020.
  - b) List of Claims
  - c) Adopt a Resolution concerning funding pursuant to the CARES ACT and the Coronavirus relief fund.
  - d) Declare old scrap metal from the Public Works Department as surplus to be sold at the scrap yard.
    - Public Comments
    - Council Comments/Questions
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **Consider approving and hear public comments regarding the Sinking Fund Estimate of Needs for Fiscal Year 2020 and placing the sum of \$90,452.60 on the Ad Valorem Tax Rolls as required by Title 11 Oklahoma Statutes, Section 17-208.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:**  **Consider approving Blackburn Concrete Construction Co. LLC Pay Request No. 2 in the amount of \$38,342.00 for services rendered on street repairs.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #4:**  **Consider awarding the low bid of \$29,799.60 to Miller Construction for the outfall line replacement project.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #5:**  **Consider awarding the low bid of \$10,000.00 to Miller Construction to do demolition work on a property located at 702 W Sycamore and consists of multiple addresses and being described as DUNCAN CITY BLK 218 E 1/2 LOT 1 & W 1/2 LOT 1 & E 25' LOT 2, STEPHENS COUNTY.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #6:  Consider awarding the low bid of \$3,000.00 to Miller Construction to do demolition work on a property located at 404 E Willow and described as 4-1S-7W ADD TR BEG 230'W NE/C NWNESW W60' S160' E60' N160 TO BEG EASTSIDE ADD, STEPHENS COUNTY.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #7:  Consider awarding the low bid of \$3,000.00 00 to Miller Construction to do demolition work on a property located at 404 E Willow and described as -1S-7W ADD TR BEG 180'W NE/C NWNESW W50' S160' E50' N160' TO POB EASTSIDE ADD, STEPHENS COUNTY.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #8:  Consider awarding the low bid of \$3,000.00 to Miller Construction to do demolition work on a property located at 316 N 1st Street and described as BLK 8, LOT 4, LANG ADDITION, STEPHENS COUNTY.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #9:  Consider awarding the low bid of \$3,000.00 to Miller Construction to do demolition work on a property located at 314 N 1st Street and described as BLK 8, LOT 5, LANG ADDITION, STEPHENS COUNTY.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #10:  Consider awarding the low bid of \$3,000.00 to Miller Construction to do demolition work on a property located at 102 Magnolia and described as BLK 25, LOT 1 & 2 HEAD ADDITION, STEPHENS COUNTY.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #11:  Consider awarding the bid for the remodel of Fire Station #3 (West Spruce and 81 Hwy) in the total amount of \$100,649.00 to Hope Equipment & Construction as the lowest and best bid meeting specifications.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #12:  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 #13:  ADJOURNMENT

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

REGULAR MEETING  
DUNCAN PUBLIC UTILITY AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 22, 2020  
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of September 8, 2020.
  - Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #2:  Consider approving Freese and Nichols Pay Request No. 17 in the amount of \$20,046.87 for services rendered 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 AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 22, 2020  
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of August 25, 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

SPECIAL MEETING  
DUNCAN ENHANCMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 22, 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 a Resolution and amendment to the Duncan Enhancement Trust Authority Trust Indenture adjusting the membership in the Duncan Enhancement Trust Authority.

- 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