

SPECIAL MEETING

DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS,
POLICE DEPARTMENT COMPLEX
18 SOUTH 7TH
DUNCAN, OKLAHOMA
NOVEMBER 19, 2021
5:15 P.M.

ROLL CALL Chairman Robert Armstrong General Manager Kimberly Meek
 Vice-Chairman Nick Fischer Authority Attorney David Hammond
 Trustee Patty Winger Secretary Rebecca Contreras
 Trustee Lindsay Hayes

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.
 a) Minutes of November 9, 2021.

A motion was made by Vice-Chairman Fischer, seconded by Trustee Winger to approve the Consent Agenda as presented. Upon roll call:

AYE: Fischer, Winger, Hayes, Armstrong

NAY: None

ITEM #2: Consider approving SEMA Construction Pay Request No. 12 in the amount of \$1,093,104.20 for services rendered in connection with the Clear Creek Lake Spillway Project.

This item was presented by General Manager, Kimberly Meek, who advised that on September 8, 2020, Mayor and Council approved a contact with SEMA Construction to provide construction services for the Clear Creek Lake Spillway.

Mrs. Meek advised that this pay request is for construction services rendered through October 25, 2021, and the percentage of the contract paid to date is 70%.

A motion was made by Vice-Chairman Fischer, seconded by Trustee Winger to approve SEMA Construction Pay Request No. 12 in the amount of \$1,093,104.20 for services rendered in connection with the Clear Creek Lake Spillway Project. Upon roll call:

AYE: Fischer, Winger, Hayes, Armstrong

NAY: None

ITEM #3: Consider approving PM Construction & Rehab LLC Pay Request No. 3 in the total amount of \$361,025.18 for services rendered in conjunction with the Sanitary Sewer Rehabilitation Project.

This item was presented by General Manager, Kimberly Meek, who advised that on March 23, 2021, Mayor and Council approved a contact with PM Construction & Rehab LLC to provide construction services for the Sanitary Sewer Rehabilitation Project. (Phase 1B).

Mrs. Meek advised that this pay request is for services rendered through September 25, 2021.

Trustee Winger thanked Buddy Hokit, Public Works Director, for his work with PM Construction in different areas of town.

A motion was made by Vice-Chairman Fischer, seconded by Trustee Winger to approve PM Construction & Rehab LLC Pay Request No. 3 in the total amount of \$361,025.18 for services rendered in conjunction with the Sanitary Sewer Rehabilitation Project. Upon roll call:

AYE: Fischer, Winger, Hayes, Armstrong

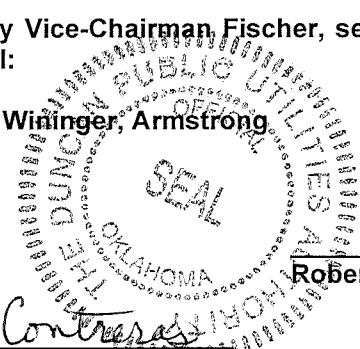
NAY: None

ITEM #4: Adjournment

A motion was made by Vice-Chairman Fischer, seconded by Trustee Hayes to adjourn the meeting. Upon roll call:

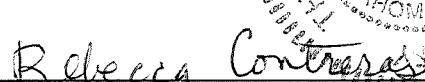
AYE: Fischer, Hayes, Winger, Armstrong

NAY: None





Robert Armstrong, Chairman



Rebecca Contreras, Secretary

#1b

SPECIAL MEETING/WORKSHOP
DUNCAN CITY COUNCIL
DUNCAN CITY HALL (1st FLOOR MEETING ROOM)
1600 SOUTH HWY 81, DUNCAN, OKLAHOMA
DECEMBER 6, 2021
5:15 PM

ROLL CALL Mayor Robert Armstrong City Manager, Kimberly Meek
 Vice-Mayor Nick Fischer City Clerk, Rebecca Contreras
 Councilwoman Patty Wininger
 Councilwoman Lindsay Hayes

ITEM #1: PRELIMINARY DISCUSSIONS AND WORKSHOP FOR THE 2022 FISCAL
 YEAR CIP BUDGET.

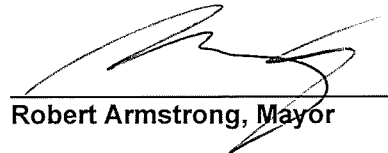
Preliminary Discussion and a workshop was held for the 2022 Fiscal Year CIP Budget.

ITEM #2: ADJOURNMENT


A motion was made by Councilwoman Hayes, seconded by Vice-Mayor Fischer to adjourn the meeting. Upon roll call:

AYE: Hayes, Fischer, Wininger, Armstrong

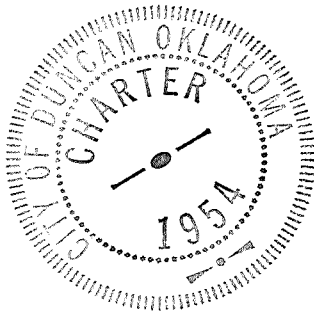
NAY: None



Robert Armstrong, Mayor



Rebecca Contreras City Clerk



#1a

SPECIAL MEETING

DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS,
POLICE DEPARTMENT COMPLEX
18 SOUTH 7TH
DUNCAN, OKLAHOMA
NOVEMBER 19, 2021
5:15 P.M.

ROLL CALL

Chairman Robert Armstrong
Vice-Chairman Nick Fischer
Trustee Patty Wininger
Trustee Lindsay Hayes

General Manager Kimberly Meek
Authority Attorney David Hammond
Secretary Rebecca Contreras

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.

- a) Minutes of October 26, 2021.
- b) Resolution canceling the November 23, 2021 Regular Meeting.

A motion was made by Vice-Chairman Fischer, seconded by Trustee Wininger to approve the Consent Agenda as presented. Upon roll call:

AYE: Fischer, Wininger, Hayes, Armstrong

NAY: None

ITEM #2: Adjournment

A motion was made by Vice-Chairman Fischer, seconded by Trustee Wininger to adjourn the meeting. Upon roll call:

AYE: Fischer, Wininger, Hayes, Armstrong

NAY: None


Robert Armstrong, Chairman


Rebecca Contreras, Secretary