

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 24, 2020
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of March 10, 2020.**
 - b) **Minutes of March 11, 2020 (Special Meeting/Workshop)**
 - c) **List of Claims**
 - d) **Financial Advisor Engagement Letter with Elfrink and Associates, PLLC for the year ending December 31, 2019.**
 - e) **Declare the Glock 17 Serial #BMW153 as surplus equipment to be given to Master Officer Clifford English as part of his retirement compensation.**
 - f) **Authorize the City of Duncan to surplus twelve (12) X2p Tasers from the Duncan Police Department Equipment to be donated to the Walters Police Department.**
 - g) **Annual CPI (Consumer Price Index) increase of 1.52% per contract with Waste Connections for Sanitation Services.**
 - h) **Resolution which rescinds that portion of Resolution Number 1688 setting the date of April 7, 2020 for the General Election for the Office of Councilman Ward One (1) and Ward Two (2) of the City of Duncan, OK, and Rescheduling the General Election for the Office of Councilman Ward One (1) and Ward Two (2) of the City of Duncan, OK, to June 30, 2020.**
 - i) **Due to the Election Emergency declared by the State of Oklahoma Election Board, consider extending the terms of office for the City Councilman in Ward One (1) and Ward Two (2) to the first Monday in July following the General Election.**
 - **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #2:** **Consider payment to RCJ Construction Inc. in the amount of \$44,750.00 for work completed on the three (3) New Restroom Shower Facilities for the Lakes Department. Account No. 15-20-530125**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #3:** **Consider authorizing the purchase of transformers to be used in the Electric Distribution System to Anixter for Item A in the amount of \$26,866.00. Account No. 15-21-530214**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

ITEM #4: Consider authorizing the use of Brady's Welding & Machine Shop Inc. for lifting and transportation services in the approximate amount of \$35,844.00 from Account No. 15-21-530320.

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

ITEM #5: Consider authorizing the purchasing of security fencing from Permacast Walls in the amount of \$485,920.00 from Account No. 15-21-530132.

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

ITEM #6: 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 #7: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 24, 2020
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of March 10, 2020.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider Freese and Nichols Pay Request No. 11 in the total amount of \$80,058.11 on the Clear Creek Lake Spillway Project. Account No. 65-20-530030.

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

ITEM #3: Consider approving Amendment No. 4 between the Duncan Public Utilities Authority and Operations International, Inc. (OMI) for Wastewater Treatment Plant (WWTP) Operations and Maintenance and authorize the Chairman to execute the amendment.

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

ITEM #4: 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 #5: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 24, 2020
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of February 25, 2020.
- b) Minutes of March 10, 2020. (Special Meeting)
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider Change Order No. 1 for the City Hall Renovation Drainage Improvements Project and authorize the Mayor to Execute the Change Order.

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

ITEM #3: Consider WW Builders Inc. Pay Request No. 3 and 4 (Final) and release the retainage in the total amount of \$30,564.00 for services rendered on the Duncan City Hall Drainage Improvements Project. Account No. 80-07-530900

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

ITEM #4: 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 #5: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call