

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 14, 2020
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of June 23, 2020.**
 - b) **Minutes of July 6, 2020. (Special Meeting)**
 - c) **List of Claims**
 - d) **Budget Amendments**
 - e) **Purchase of police practice range and duty ammunition in the amount of \$30,158.40. Account No. 01-01-521401.**
 - f) **Contract renewal to provide two (2) School Resource Officers to the Independent School District I-1 Stephens County for the 2020-2021 school term.**
 - g) **Contract renewal allowing the Police Department to supply Off-Duty Police Officers to work at extra-curricular activities sponsored by the Independent School District I-1 Stephens County for the 2020-2021 school term.**
 - h) **Contract renewal to provide one (1) School Resource Officer to the Red River Technology Center for the 2020-2021 school year.**
 - i) **Declare a 2004 E-One Typhoon Class 50' telesquirt fire engine pumper VIN #4ENRAAA8141007683, City Asset # 04410, as surplus to be disposed of as the City deems fit.**
 - j) **Settlement for surface damages in the amount of \$16,624.30 for the replacement of a service main on property owned by David Cole located in Section 18, Township 1 South, Range 7 West, Stephens County, Oklahoma.**
 - **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #2:** **Consider discussion and approval of the Lakes Department to apply for a Land and Water Conservation Fund Grant.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #3:** **Consider awarding the bid for Restroom/Shower Remodel at Clear Creek Lake Area D Campground to Alexander & Sons Construction in the amount of \$48,250.00 from Account No. 15-20-530125.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #4: Consider approval of Pay Request No. 11 (Final) to Tetra Tech, Inc. in the amount of \$8,977.80 for services rendered in conjunction with the Inflow and Infiltration Reduction Plan. Account No. 60-10-530100
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #5: Consider approval of Pay Request No. 1 to Crawford Roofing in the amount of \$158,277.00 for services rendered in conjunction with the City of Duncan Facility Roof Repair and Replacement Project. Account No. 15-07-530900.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #6: Consider approving the repair, treatment, and bathroom plumbing & sewer line repair for fire station #3 (81&Spruce) in the total amount of \$11,661.04 which includes awarding the bids to Dri Right, LLC for treatment and repair in the amount of \$8,561.04 and Farmer's Plumbing, LLC for the bathroom plumbing and sewer line repairs in the amount of \$3,100.00 out of Capital Expenditures Acct. #15-04-530806.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #7: Consider approving an agreement with Cellco Partnership dba Verizon Wireless to research and potentially construct a wireless communications tower on property described as the east 50 feet of Lot 1, Block 16, City of Duncan, Stephens County, Oklahoma pending the final review of the contract documents by the City Attorney.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #8: Consider accepting and renewing a contract with Buxton Company for providing continued assistance and services to the City of Duncan for Retail Recruitment and Retention in the amount of \$50,000.00.
- 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 UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 14, 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 awarding six (6) month Material and Supplies low bids for Water Distribution from Account No. 61-05-521400 and Water Production Account No. 61-06-522900 as indicated on the bid tabulation. (Tabled from June 23, 2020)

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

ITEM #3: Consider authorizing payment to the Oklahoma Department of Environmental Quality (ODEQ) in the total amount of \$18,385.23 for the Annual Non-Industrial Discharge Permit fee for the Wastewater Treatment Plant (WWTP) from Account No. 61-10-526400.

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

ITEM #4: Consider approving the annual service fees for Duncan Public Water Supply (PSW ID: OK1010809) to the Oklahoma Department of Environmental Quality (ODEQ) in the total amount of \$7,645.28. Account No. 61-06-526400.

- 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