

REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
AUGUST 11, 2020  
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION BY ANTHONY BLATT, HORNBECK AND BLATT, REGARDING THE ROOF AT THE STEPHENS COUNTY HISTORICAL MUSEUM.

- ITEM #1:  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of July 28, 2020.
  - b) List of Claims
  - c) Resolution supporting continued participation in the Main Street Program.
  - d) Purchase of ten (10) JPX CLE Pepper Guns from the sole source provider, JPX America Inc., in the amount of \$10,782.16 for the Police Department.
  - e) Purchase of Police Practice Range and Duty Ammunition from GT Distributors Inc., through Oklahoma State Contract SW220 in the amount of \$30,158.40.
  - f) Acknowledge Councilwoman Winger's appointment of Ms. Cindy Smith as the Ward Three representative to the Parks Advisory Board for a term expiring May 1, 2022.
    - Public Comments
    - Council Comments/Questions
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:  **Consider approving the purchase of one (1) ½ Ton Pickup for the Electric Department form Vance Chevrolet on State Contract SW035 in the amount of \$24,947.00.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:  **Consider authorizing the use of Standard Testing for subsurface exploration at Plato Substation in the estimated amount of \$12,526.00.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #4:  Consider approving an Ordinance vacating unimproved easement described as: the platted 20 foot utility easement that runs along the south property line and the east property line of Lot 21 of Tanglewood Addition Part 3, Stephens County, Oklahoma.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #4A:  Consider declaring an emergency in relation to the previous item.

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

ITEM #5:  Consider approving an Ordinance vacating unimproved platted road right-of-way as described: The platted 60 foot wide platted road right-of-way (commonly referred to as the unimproved portion of "D" Street) that is platted between Main Street and Willow Avenue.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #5A:  Consider declaring an emergency in relation to the previous item.

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

ITEM #6:  Consider approving an Ordinance amending the adopted 2018 International Residential Code (IRC) Chapter 9: Roof Assembles; Section R908: Reroofing.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #6A:  Consider declaring an emergency in relation to the previous item.

- 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  
AUGUST 11, 2020  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of July 28, 2020.
    - Public Comments
    - Trustee Comments/Questions
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **Consider authorizing the repair of various transformers to be used in the Duncan Power Electric System by Marathon Electric in the amount of \$10,844.00.**
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:**  **Consider approving the purchase of various materials to be used for distribution system improvements from Stuart C. Irby in the amount of \$26,786.40.**
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #4:**  **Consider payment for the use of mutual aid in the Duncan Power transmission system to the Oklahoma Municipal Power Authority (OMPA) in the amount of \$89,250.00.**
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #5:**  **Consider approving the purchase of Motorized Gate System from Arrow Fence & Shelter in the amount t of \$6,250.00.**
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #6:**  **Consider approving Tetra Tech, Inc. Pay Request No. 5 in the amount of \$64,000.00 for services rendered in conjunction with the Sewer Rehabilitation Design Phase 1 Project.**
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

**ITEM #7:  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 #8:  ADJOURNMENT**

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