

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 10, 2019  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PROCLAMATION**      A Proclamation declaring September 14, 2019 as a day of Celebration for the 100th Birthday of the GFWC Owl Club of Duncan.

**ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**

- a) Minutes of August 27, 2019.
- b) List of Claims
- c) Budget Amendments
  - Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

**ITEM #2:**  **Consider approving payment in the amount of \$45,000.00 to Hurley Creative Tile Co., for stored materials and work completed on the New City Hall Renovation. Account No. 15-07-530900**

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

**ITEM #3:**  **Consider authorizing the purchase of 14 radar antennas and required hardware from Allied Concepts Inc. in the amount of \$9,288.00, with pricing coming from the Oklahoma State Contract SW0140. Account No. 15-01-530009**

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

**ITEM #4:**  **Consider authorizing the purchase of eleven (11) 9 ft. stop stick rack systems from Stop Stick Ltd for a total price of \$5,233.00. These are purchased under the GSA Purchasing Contract No. 47QSWA19D0015. Account No. 15-01-530009**

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

- ITEM #5:  Consider approving Pay Request No. 4 to Tetra Tech, Inc. in the amount of \$86,680.80 for services rendered in conjunction with inflow and infiltration reduction plan. Account No. 15-10-530100
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #6:  Consider Pay Request No. 4 to Smith Power Systems in the amount of \$196,450.50 for Lake Humphreys and El Rancho Water Pump Station Generator Project. Account No. 15-05-530098
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #7:  Consider approving the purchase of one Power Transformer Protection Relay from Schweitzer Engineering Laboratories in the total amount of \$5,080.00. Account No. 15-21-530218
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #8:  Consider approving part of pay request Pay Request No. 1, to Freese and Nichols in the total amount of \$10,970.00 for services rendered in conjunction with Emergency Repairs of the Clear Creek Lake Dam. Account No. 15-20-530102
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #9:  Consider approving partial payment of Pay Request No. 6 in the amount of \$97,482.00 to W.W. Builders, Inc. or work completed through August 28, 2019 on Project #801, Renovation of the New City Hall. Account No. 15-07-530900
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #10:  Consider ratifying the action of Staff in authorizing the repairs to the HVAC System at the New City Hall and approve payment to Saker Mechanical in the amount of \$18,916.60. Account No. 15-07-530900
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #11:  Consider approving the purchase of 470 EW202440000 modules and 470 mounting kits from Honeywell International in the amount of \$39,950.00. Account No. 15-28-530106
- 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 10, 2019  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

**ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA**

- a) Minutes of August 27, 2019.
  - Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

**ITEM #2:  Consider approving part of Pay Request No. 1 and Pay Requests No. 2, 3, and 4 to Freese and Nichols in the total amount of \$73,728.19 for services rendered through July 31, 2019 on the Clear Creek Lake Spillway Project. Account No. 65-20-530030**

- 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

**SPECIAL MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 10, 2019  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

**ITEM #1:**  Consider approving a partial payment of Pay Request No. 6 in the amount of \$36,126.16 to W.W. Builders, Inc. for work completed through August 28, 2019 on project #801, Renovation of the New City Hall. Account No. 80-07-530900

- 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