

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
SEPTEMBER 8, 2020
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

Proclamation by Mayor, Ritchie Dennington, proclaiming and designating September 2020 as “Chiari Malformation Awareness Month”.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of August 20, 2020. (Special Meeting/Workshop)**
 - b) **Minutes of August 25, 2020.**
 - c) **List of Claims**
 - d) **Budget Amendment**
 - e) **Ground Maintenance Agreement between the City of Duncan and the Chisholm Trail Soccer Association for a portion of Abe Raizen Park from September 1, 2020 through November 22, 2020 and authorize the Mayor to execute the agreement.**
 - f) **Declaring surplus all tangible personal property acquired by the City of Duncan from the foreclosure gained by action of the Stephens County Court on August 13, 2020 located on Area D, Lot 8, Lake Humphrey and deposited as the City of Duncan deems appropriate.**
 - g) **Acknowledge Councilman Fischer’s appointment of Mr. Brad Bull as the Ward Two representative to the Parks Advisory Board for a term expiring May 1, 2023.**
 - h) **Acknowledge Councilwoman Smith’s re-appointment of Mr. Gero Testa as the Ward One representative to the Parks Advisory Board for a term expiring May 1, 2023.**
 - **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #2: Consider approving Blackburn Concrete Construction Co. LLC Pay Request No. 1 in the amount of \$38,215.00 for services rendered on various street repairs.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #3: Consider awarding the bid for the Clear Creek Lake Spillway Replacement Project to SEMA Construction, Inc. in the amount of \$9,099,970.00**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

ITEM #4: 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 #5: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
SEPTEMBER 8, 2020
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA
- a) Minutes of August 25, 2020.
 - b) Entering into an Amended Agreement with Halliburton Services granting Halliburton Services a Non-Franchise Utility Permit.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: Consider approving Tetra Tech Inc. Pay Request No. 6 in the amount of \$82,000.00 for services rendered in conjunction with the Sewer Rehabilitation Design Phase 1 Project.
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #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