

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 10, 2023
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of December 13, 2022.
 - b) List of Claims
 - c) Budget Amendments
 - d) Lease agreement between the City of Duncan and Solitaire Homes, Inc. d/b/a Solitaire Homes of Duncan, OK for the lease of one (1) 16ft x 80ft mobile home to the City of Duncan Fire Department for temporary housing of Fire Station #2 personnel during the remodel of the station for a total sum one dollar (\$1.00) per year.
 - e) Lease Agreement between the City of Duncan and the Kiwanis Club for the use and operation of Kiddie Land Park.
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: Consider affirming that a portion of the property owned by the City of Duncan, Oklahoma on ground that is generally described as “library property” is suitable for US Cellular to pursue working into a future lease agreement with the City of Duncan to build a future cellular tower. *(Tabled from 12-13-2022)*
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: Consider awarding Alternate Bid No. 1 to Heritage Hills Commercial Services, LLC, in the amount of \$117,068.00 for Roof Replacement FY 22/23 for various roof repairs at Duncan Power, Library Annex, Fuqua Park and Lakes.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: Consider approving a contract with Blackburn Concrete Construction for concrete street repairs as needed and authorize the Mayor to execute the contract.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #5: Consider adjourning into Executive Session to discuss the negotiations and the 2023-2024 Fiscal Year Contract between the City of Duncan and the Fraternal Order of Police (FOP), Oklahoma Lodge 99, between the City Attorney, the Mayor, and City Council as authorized by 25 O.S. Sec 307(B)2.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #5A: Consider reconvening the Regular Meeting of the Duncan City Council
- Motion _____
 - Second _____
 - Roll Call

- ITEM #5B: Consider any action, including potential approval of the contract between the City of Duncan and the Fraternal Order of Police (FOP), Oklahoma Lodge 99, in relation to the Executive Session.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #6: Consider adjourning into Executive Session to discuss the purchase of real property as authorized by 25 O.S. Section 307 (B)(3).
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #6A: Consider reconvening the Regular Meeting of the Duncan City Council.
- Motion _____
 - Second _____
 - Roll Call

- ITEM #6B: Consider any action taken in relation to the Executive Session.
- Public Comments
 - Council Comments/Questions
 - 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 UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 10, 2023
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of December 13, 2022.
 - b) Budget Amendments
 - c) Annual Consumer Price Index (CPI) increase of 7.1% for Water & Sanitary Sewer Services effective January 2023.
 - d) Annual Consumer Price Index (CPI) increase of 7.1% for Lake Lot Leases effective January 2023.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **Consider approving Pay Request No. 6 to Freese and Nichols in the total amount of \$69,175.67 on the Water Project FY 2022.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **Consider approving Pay Request No. 13 to Portland Utilities Construction Co., LLC in the total amount of \$125,771.33 for services rendered in conjunction with the Sanitary Sewer Rehabilitation Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **Consider approving Pay Request No. 26 to Tetra Tech, Inc. in the amount of \$26,481.25 for services rendered in conjunction with the Sewer Rehabilitation Design Phase 1 Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5:** **Consider approving Pay Request No. 27 to Tetra Tech, Inc. in the amount of \$2,280.00 for services rendered in connection with the Sewer Rehabilitation Design Phase 1 Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #6: Consider approving the price increase on the previously approved purchase of 2,500 Radio-Read Elster Meters from Honeywell in the amount of \$356,515.50 including an estimated tariff increase.
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #7: Consider approving a Water Use Agreement with Citation Oil & Gas Corporation for the sale of water from Lake Fuqua and authorize the Chairman to execute the Agreement.
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #8: 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 #9: Adjournment
- Motion _____
 - Second _____
 - Roll Call