

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 24, 2023
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

Proclamation designating and proclaiming February 2023 as “Black History and Heritage Month” in the City of Duncan, Oklahoma by Mayor Robert Armstrong.

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of January 10, 2023.
 - b) List of Claims
 - c) Declare the Glock 19 Serial # BPUU587 as surplus equipment to be given to Chief Danny Ford as part of his retirement compensation.
 - d) Approving the City of Duncan Emergency Operations Plan.
 - e) Budget Amendment
 - 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 January 10, 2023)*
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: Consider awarding the bid to Sunrise Construction, LLC for the 28th/29th Street Waterline Replacement in the amount of \$301,159.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: Consider approving an Ordinance to adopt the 2020 National Electrical Code (NEC)-NDPA 70 (NEC2020) as amended and modified in Oklahoma Administrative Code (OAC) 748:20-10-15, and to make it effective immediately.
- 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 and Ordinance to rezone the property located at 104 W. Mulberry, Duncan, Oklahoma from R-1 to C-4 which would allow future commercial development to occur.

- 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 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 24, 2023
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of January 10, 2023.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving Tetra Tech, Inc. Pay Request No. 28 in the amount of \$7,387.50 for services rendered in conjunction with the Sewer Rehabilitation Design Phase 1 Project.

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

ITEM #3: Consider approving Freese and Nichols Pay Request No. 7 in the total amount of \$3,153.76 on the Clear Creek Lake Dam Phase II Embankment Project.

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

ITEM #4: Consider approving the time extension request for completion of Remote Meter-reading System Hosting and Analytics from AriesPro until June 30, 2023 without any change in the overall cost.

- 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

REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 24, 2023
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of October 25, 2022.
- b) Minutes of November 8, 2022 (Special Meeting).
- c) Minutes of December 13, 2022 (Special Meeting).
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving request of the Duncan Area Economic Development Foundation for withdrawal of sales tax dollars in the total amount of \$138,286.76 for the Two (2) Commercial lab Buildings Construction Project.
(Tabled from December 13, 2022)

- 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