

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 14, 2023
5:15 P.M.

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of February 24, 2023.
 - b) List of Claims.
 - c) Declare Glock 34 Serial #BPPV639 as surplus equipment to be given to Lieutenant Patrick Norton as part of his retirement compensation.
 - d) Declare Glock 34 Serial #BPPV635 as surplus equipment to be given to Sergeant Layle Baker as part of his retirement compensation.
 - e) Ratify the City Manager's actions and authorize future actions to execute easements and accept payment from Public Service Company of Oklahoma (PSO) regarding their transmission line improvement project.
 - f) Professional Services Agreement between the City of Duncan and Freese and Nichols, Inc. (FNI) for a rate study analysis.
 - g) Appointment of John Cauthon to fill a vacant board position on the Lake Commission to expire May 5, 2025.
 - h) Authorize the Mayor to execute a real estate contract as previously approved by City Council on January 24th 2023 to purchase 3.67 acres of property located in The NW/4 of Section 20 , Township 1 North, Range 7 West , I.M. Stephens County , OK.
 - i) Amendment to the Purchase and Sale Agreement on the Halliburton Motor Pool Building to extend the Closing date to March 31st, 2023.
 - j) Purchase of Kuriyama fire attack and supply hose for the Duncan Fire Department from Casco Industries, Inc. utilizing the Oklahoma Statewide Contract No. SW17241 for a total sum of \$13,450.00.
 - k) Purchase of four (4) sets (coat, pants, boots) of Structural Firefighting Gear for the Duncan Fire Department from Casco Industries, Inc. utilizing the Oklahoma Statewide Contact No. SW17241 for a total sum of \$15,500.00.
 - l) Purchase of Command Vehicle Uplift Package (emergency lighting, sirens, consoles, boxes, radios, etc.) fro the 2022 F-250 Crew Cab (ordered 2022) from Casco Industries, Inc. utilizing the Oklahoma Statewide Contract No. SW17241 for a total sum of \$8,976.00.
 - m) Purchase of a Command Vehicle Upfit Package (emergency lights, sirens, consoles, boxes, radios, etc) for the 2023 Chevy Tahoe SSV 4x4 (ordered 2022) from Casco Industries, Inc. utilizing the Oklahoma Statewide Contract No. SW17241 for a total sum of \$11,280.00.
 - n) Budget Amendments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: **Swearing in of Police Chief Bo Walker by Municipal Judge Joe Enos.**
- Public Comments
 - Council Comments/Questions
- ITEM #3: **Signing Oath(s) of Office by Police Chief Bo Walker.**
- Public Comments
 - Council Comments/Questions

- ITEM #4: Consider discussion regarding City Code 4-303 as it relates to possessing chickens within the City Limits of Duncan.
- Public Comments
 - Council Comments/Questions
- ITEM #5: Consider the purchase of a 2023 Ford F-150 Super crew Cab ½ Ton Pickup for Code Enforcement/Inspector from Confidence Ford for \$44,065.20. This is a State Bid Contract purchase.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: Consider the purchase of a 2022 Ford Explorer Police Interceptor Utility with installed equipment from Phil Long Ford of Albuquerque NM at a combined National Contract and Oklahoma State Contract price of \$62,500.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: Consider purchasing one (1) Sutphen Heavy Duty Custom SPH100 Aerial Platform from the Texas BuyBoard National Purchasing Cooperative for the Fire Department from the Sutphen Corporation Contract #571-18 for a total amount of \$1,774,249.75.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: Consider approving a Resolution to adopt the City of Duncan Citizen Participation Plan that will be used during the FY 2023 Community Development Block Grant Small Cities Program Grant process.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: Consider and take action to amend City Ordinance 4-302 regarding the prohibition of dogs on City owned property and creating exceptions for dogs classified as service animals pursuant to the Americans With Disabilities Act.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9A: Consider declaring an emergency in relation to the previous item.
- Motion _____
 - Second _____
 - Roll Call

ITEM #10: 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 #11: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 14, 2023
5:15 P.M.

AMENDED AGENDA/ADDENDUM

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of February 24, 2023.
 - b) Budget Amendments
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: **Consider taking action to amend the City of Duncan, Duncan Public Utilities Authority Contract with Operations Management International.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: **Consider Freese and Nichols Pay Request No. 7 in the total amount of \$59,309.64 for services rendered in conjunction with the Water Project FY 2022.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: **Consider Tetra Tech, Inc. Pay Request No. 29 in the amount of \$19,674.98 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 ratifying the actions of the General Manager in the purchase of electric cable from Anixter in the amount of \$81,050.00.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: **Consider approving the time extension for completion of the work designing a replacement wireless meter data collection system project (Task 001, Change Order No. 1) by RFIP, Inc. without any change in the overall cost.**
- 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