

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MARCH 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 28, 2023.
  - b) List of Claims.
  - c) Budget Amendment
  - d) Authorize the Mayor or Vice-Mayor to transfer real property consisting of 6.80 acres from the City of Duncan, Oklahoma to New Hope Baptist Church West, Inc. based on the City's decision to use another site for the construction of a Fire Station.
  - e) Resolution of the City of Duncan, Oklahoma adopting a lease purchase agreement for a Sutphen SPH-100 Aerial Platform. A 2023 budgeted Capital Improvement purchase approved at the February 14, 2023 City Council Meeting.
    - Council Comments/Questions
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **Swearing in of Patrol Lieutenant Mike Wilson, Patrol Captain Michael Davidson, Patrol Sergeant Suzannahe Smith, Ancillary Lieutenant Leland Parker, Ancillary Sergeant Joe Lard and Investigative Sergeant Jason Egger by Municipal Judge Joe Enos.**
- Public Comments
  - Council Comments/Questions
- ITEM #3:**  **Signing Oath(s) of Office by Patrol Lieutenant Mike Wilson, Patrol Captain Michael Davidson, Patrol Sergeant Suzannahe Smith, Ancillary Lieutenant Leland Parker, Ancillary Sergeant Joe Lard and Investigative Sergeant Jason Egger.**
- Public Comments
  - Council Comments/Questions
- ITEM #4:**  **Consider approving the purchase of one (1) Electro-Mechanical rotating Siren from Federal Signal in the amount of \$20,444.00.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #5:**  **Consider approving an "Application Resolution" for the 2023 Community Development Block Grant (CDBG) Small Cities Program and authorize the Mayor or Vice-Mayor to execute the Resolution.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #6:  Consider approving an Ordinance to rezone properties located at 405 and 407 North 10<sup>th</sup> Street, Duncan, Oklahoma from R-3 to C-1 which would allow future commercial development to occur.

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

ITEM #7:  Consider declaring an emergency in relation to the previous item.

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #8:  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 #9:  Adjournment

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

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

AMENDED AGENDA/ADDENDUM

ROLL CALL

ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of February 28, 2023.
  - 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, Inc. (OMI).

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

ITEM #3:  Consider ratifying the actions of the General Manager in the use of Red Dirt Construction in the amount of \$164,982.00 for contract labor for emergency system reconstruction.

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

ITEM #4:  OTHER COMMENTS:

- a) By the Public
- b) By the Chairman and Trustees
- c) By the General Manager

*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.*

ITEM #5:  Adjournment

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

**SPECIAL MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MARCH 14, 2023  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

**ITEM #1:**  Consider request of 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 January 24, 2023)

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

**ITEM #2:**  Consider request of Duncan Area Economic Development Foundation for withdrawal of sales tax dollars in the total amount of \$169,738.71 for the Two (2) Commercial Lab Buildings Construction 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