

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 28, 2023
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

Recognition of former Duncan Area Enhancement Trust Authority board members Gene Brown and Carolyn Rodgers.

Presentation from Apollo Hospitality Firm regarding the 2022 Tax Rebate for Fairfield Inn and Suites by Marriott.

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.

- a) Minutes of March 14, 2023.
- b) List of Claims.
- c) Ground Maintenance Agreement between the City of Duncan and the Chisholm Trail Soccer Association to use a portion of Abe Raizen Park from March 28, 2023 through December 11, 2023 and authorize the Mayor to execute the agreement.
- d) Purchase of a 25 KVA Diesel Mobile Generac Generator from Clifford Power Systems, Inc. in the amount of \$24,314.30.
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: 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 #3: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 28, 2023
5:15 P.M.

AMENDED AGENDA/ADDENDUM

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of March 14, 2023.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: **Consider Pay Request No. 9 to Freese and Nichols in the total amount of \$27,083.31 for services rendered in conjunction with the Water Project FY 2022.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: **Consider Pay Request No. 10 to Freese and Nichols in the total amount of \$17,040.58 for services rendered in conjunction with the Clear Creek Lake Dam Phase II Embankment Evaluation.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: **Pay Request No. 31 to Tetra Tech, Inc. in the total amount of \$1,608.75 for services rendered in conjunction with the Sewer Rehabilitation Design Phase I Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: **Pay Request No. 1 to Sunrise Construction in the total amount of \$53,298.17 for services rendered in conjunction with the replacement of the 28th/29th Street Water Line Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #6: 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 #7: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 28, 2023
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA
- a) Minutes of February 28, 2023.
 - b) Minutes of March 14, 2023. (Special Meeting)
 - c) Budget Amendment
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: 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 #3: Adjournment

- Motion _____
- Second _____
- Roll Call