

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 11, 2023
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

Presentation of Employee Service Pins.

Presentation of Oklahoma Municipal League's "If I Were Mayor" essay contest entrants from Duncan Middle School.

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.

- a) **Minutes of March 28, 2023.**
- b) **List of Claims.**
- c) **Resolution approving the Biannual Supplements to the permanent Code of Ordinances of the City of Duncan pursuant to 11 O.S. 14-109 and 11 O.S. 14-110.**
- d) **Consideration of approval to participate in the 2022 global opioid settlements with CVS, Wal-Mart, Walgreens, Allergan, and Teva, including agreeing to the terms of the global settlements, the release of all claims against these entities, and the permissible uses of monies received pursuant to the settlements for opioid abatement and designation of Mayor Armstrong as an authorized representative to sign the subdivision participation forms to finalize participation in these settlements.**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

ITEM #2: Consider approving the lowest and best bid for demolition work to occur at 101 W. Walnut Avenue, Duncan, Oklahoma to Miller Construction for \$3,500.00.

- **Public Comments**
- **Council Comments/Questions**
- **Motion _____**
- **Second _____**
- **Roll Call**

ITEM #3: Consider approving the lowest and best bid for demolition work to occur at 317 N. D Street, Duncan, Oklahoma to Miller Construction for \$5,550.00.

- **Public Comments**
- **Council Comments/Questions**
- **Motion _____**
- **Second _____**
- **Roll Call**

ITEM #4: Consider approving the lowest and best bid for demolition work to occur at 417 S. 12th Street, Duncan, Oklahoma to Miller Construction for \$3,500.00.

- **Public Comments**
- **Council Comments/Questions**
- **Motion _____**
- **Second _____**
- **Roll Call**

- ITEM #5: Consider approving the lowest and best bid for demolition work to occur at 509 W. Hickory Avenue, Duncan, Oklahoma to Miller Construction for \$3,500.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: Consider approving the lowest and best bid for demolition work to occur at 601 N. K Street, Duncan, Oklahoma to Miller Construction for \$3,250.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: Consider approving the lowest and best bid for demolition work to occur at 185 W. Walnut Avenue, Duncan, Oklahoma to Pollock Services, LLC for \$2,960.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: Consider approving the lowest and best bid for demolition work to occur at 109 S. 2nd Street, Duncan, Oklahoma to Pollock Services, LLC for \$2,960.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: Consider approving the lowest and best bid for demolition work to occur at 302 W. Willow Avenue, Duncan, Oklahoma to Pollock Services, LLC for \$3,500.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #10: Consider approving the lowest and best bid for demolition work to occur at 310 W. Willow Avenue, Duncan, Oklahoma to Pollock Services, LLC for \$3,500.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #11: Consider approving the lowest and best bid for demolition work to occur at 314 W. Willow Avenue, Duncan, Oklahoma to Pollock Services, LLC for \$3,500.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #12: Consider approving the lowest and best bid for demolition work to occur at 1008 W. Stephens, Duncan, Oklahoma to Pollock Services, LLC for \$3,500.00
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #13: Consider approving a Professional Services Agreement with Freese and Nichols, Inc (FNI) in the amount of \$189,392.00 and authorize the Mayor to execute the Contract.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #14: Consider expanding Electrical Distribution System Improvements by underground cable injection treatment to include additional areas of the distribution system.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #15: Consider ratifying the actions of the City Manager in the purchase of a 2000 kVA Padmount Transformer from UTB in the amount of \$84,900.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #16: Consider the purchase of wood poles to be used in the Duncan Power Electric System from Stella Jones in the amount of \$30,209.99.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #17: Consider the purchase of forty-seven (47) sets (coats, pants, boots) from PGI Dual-Purpose Wildland and Rescue Firefighting Gear for the Duncan Fire Department from Casco Industries, Inc. utilizing the Oklahoma Statewide Contract #SW17241 in the total amount of \$73,602.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #18: Consider the purchase of two (2) complete Wildland Up-fit Package beds and equipment to be installed on the customer provided cab & chassis from Casco Industries, Inc. utilizing the Oklahoma Statewide Contract #SW17241 in the total amount of \$267,892.26.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #19: 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 #20: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 11, 2023
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of March 28 2023.
 - 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