

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 9, 2023
5:15 P.M.

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of April 25, 2023.
 - b) Minutes of May 1, 2023 (Special Meeting)
 - c) List of Claims.
 - d) Ground Maintenance Agreement between the City of Duncan and the Simmons Center to use a portion of Abe Raizen Park from March 28, 2023 through December 31, 2023 and authorize the Mayor to execute the agreement.
 - e) Agreement between the City of Duncan and the Simmons Center for operations of the municipal swimming pool for the 2023 pool season running from May 26, 2023 to August 13, 2023 and authorize the Mayor to execute the Agreement.
 - f) Approval of the 2023 South Central Oklahoma Consortium and authorize signature by the Mayor.
 - g) Extend the closing date until May 24, 2023 for the purchase of real property located at Highway 81 and Camelback consisting of approximately 3.67 acres.
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: **Consider awarding the traffic control bid to Custom Products Corporation as the best bid in the amount of \$25,612.96 for the Street Department.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: **Consider authorizing the purchase of Circuit Switcher Vacuum Interrupters from S&C Electric Company for Plato Substation in the total price increase amount of \$55,470.00.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: **Consider awarding the bid for Electrical Distribution System Improvements in the Duncan Power electric distribution system by underground cable injection treatment to Novinium Inc. in an amount not to exceed \$357,690.00.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #5: Consider authorizing the Mayor of the City of Duncan to sign the “Section 102 Disclosure Report” as required as part of the 2023 Community Development Block Grant (CDBG) Small Cities Program application.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #6: Consider authorizing the completion, signing, and submitting of the Leverage Verification Form for the Community Development Block Grant (CDBG)-Small Cities Set-Aside Program for FY 2023.
- 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
May 9, 2023
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA
- a) Minutes of April 25, 2023.
 - b) Entering into lease agreements with Duncan Regional Hospital, Duncan Public Schools, and the on The Chisholm Trail Association (Heritage Center) for the land used for the development of the Heritage Trails.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: Consider amending the “Good Cents Rebate Program” to encourage higher efficiency levels by increasing the minimum standards effective July 1, 2023.
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: Consider ratifying the actions of the General Manager in the purchase of electric cable from Arkansas Electric in the amount of \$38,400.00.
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: Consider approving Sunshine Construction Change Order No. 1 for the 28th/29th Street Waterline Replacement Project and authorize the Chairman to execute the Change Order.
- 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