

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 23, 2023
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.
- a) Minutes of May 9, 2023.
 - b) Minutes of May 16, 2023 (Special Meeting)
 - c) List of Claims.
 - d) Budget Amendment
 - e) Approve the Oklahoma Municipal Retirement Fund (OMRF) Forfeiture Investment Direction Form and authorize the Mayor to execute the document.
 - f) Grant a Corrected Parking Easement to Boles Capital, LLC for use of an unused roadway located in the North Industrial Park for vehicle parking purposes.
 - g) Rate increase for the Fuqua Public Pool.
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: Swearing in of Councilman Gene Brown by Municipal Judge, Joe Enos.
- Public Comments
 - Council Comments/Questions
- ITEM #3: Signing of Oath(s) of Office by Councilman Gene Brown.
- Public Comments
 - Council Comments/Questions
- ITEM #4: Consider approving Invoice No. 1351856 to Freese and Nichols in the amount of \$3,665.38 for services rendered in conjunction with the rate study.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: Consider approving the repair and purchase of runway and taxiway lighting in the amount of \$40,000.00 to Williams Electric.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: 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 #7: **Adjournment**

- **Motion** _____
- **Second** _____
- **Roll Call**

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
May 23, 2023
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of May 9, 2023.
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: **Consider approval of Pay Request No. 1 to Ferguson Waterworks in the amount of \$2,100,175.20 for services rendered in conjunction with the 2021B AMI Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: **Consider approval of Pay Request No. 12 to Freese and Nichols in the total amount of \$39,065.76 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: **Consider Pay Request No. 38 (Final) to Freese and Nichols in the total amount of \$3,962.97 for services rendered in conjunction with the Clear Creek Lake Dam Spillway Replacement Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: **Consider approval of Pay Request No. 2 to Tetra Tech, Inc. in the amount of \$5,430.00 for services rendered in conjunction with the Sewer Rehabilitation Design Phase I Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: **Consider approval of Pay Request No. 3 to Sunrise Construction in the amount of \$38,499.70 for services rendered in conjunction with the 28th/29th Street Water Line Replacement Project.**
- 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

REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
May 23, 2023
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA
- a) Minutes of April 25, 2023.
 - 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