

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

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of June 27, 2023.
 - b) List of Claims.
 - c) Enter into a Lease Agreement with Survival Flight EMS LLC. for the lease of office space located at 60 S. 7th Steet, Suite 200 in Duncan, Oklahoma.
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: Consider authorizing City Manager, Kimberly Meek, to sign the Memorandum of Understanding with the Communities Foundation of Oklahoma to serve as a fiscal sponsor to the Duncan Community Foundation for funding opportunities for the City of Duncan to contract a project coordinator for Duncan Community Heart and Soul Project.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: Consider authorizing the repair of the nitrification pump at the Wastewater Treatment Plant from Hanes Equipment in the amount of \$57,939.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: **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 #5: **Adjournment**
- Motion _____
 - Second _____
 - Roll Call

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

AMENDED AGENDA/ADDENDUM

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of June 27, 2023.
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: **Consider approval of Sunrise Construction Pay Request No. 5 in the amount of \$35,184.00 for services rendered in connection with the 28th/29th Street Waterline Replacement Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: **Consider approval of Hope Equipment and Construction Inc. Pay Request No. 2 in the amount of \$137,596.00 for services rendered in connection with Abe Raizen Restroom Improvements.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: **Consider awarding the bid for Trimming and Removal of Trees in the Duncan Power Electric System to Davey Tree for Items B, D, F, H, I, J, K, M, and R also reject Items A and E for a total amount of \$259,007.00.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: **Consider approval of Ferguson Waterworks, LLC Pay Request No. 2 in the amount of \$1,810,152.90 for services rendered in conjunction with the Advanced Metering Infrastructure Replacement 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**