

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 8, 2023
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of July 25, 2023.
 - b) List of Claims.
 - c) Contract renewal to provide two (2) School Resource Officers to the Red River Technology Center for the 2023-2024 school term.
 - d) Contract renewal for providing two (2) School Resource Officers to the Independent School District I-1 Stephens County for the 2023-2024 school term.
 - e) Contract renewal allowing the Police Department to supply off-duty Police Officers to work at extra-curricular activities sponsored by the Independent School District I-1 Stephens County for the 2023-2024 school term.
 - f) Purchase of sixty (60) desktop computers with dual monitors and seven (7) workstation computers with single monitors from Dell Inc. in the total amount of \$104,935.66.
 - g) Purchase of a washer and dryer from Freeman's Appliance for Fire Station #2 in the total amount of \$2,446.13.
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: Consider authorizing the purchase of forty (40) picnic tables and twenty (20) benches for the City Parks from Global Industrial in the amount of \$33,169.80.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #3: **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 #4: **Adjournment**

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 8, 2023
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) **Minutes of July 25, 2023.**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **Consider Freese and Nichols Pay Request No. 1 in the total amount of \$1,600.00 for services rendered in conjunction with the Advanced Metering Infrastructure Replacement Project.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **Consider Freese and Nichols Pay Request No. 6 in the total amount of \$35,540.44 for services rendered in conjunction with the El Rancho Water Tower Replacement Project.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **Consider Freese and Nichols Pay Request No. 13 in the total amount of \$98,193.94 for services rendered in conjunction with the Water Project FY 2022.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #5:** **Consider Pay Request No. 4 to Tetra Tech, Inc. in the amount of \$9,277.00 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 Sunrise Construction Change Order No. 3 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 #7: Consider Pay Request No. 6 to Sunrise Construction in the amount of \$54,636.47 for services rendered in conjunction with the 28th/29th Street Water Line Replacement Project.

- Public Comments
- Trustee Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #8: **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 #9: **Adjournment**

- Motion _____
- Second _____
- Roll Call