

AMENDED NOTICE OF MEETING

REGULAR MEETING

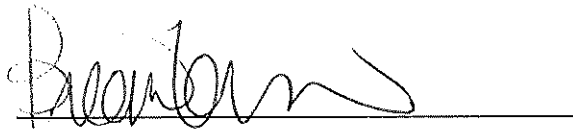
DUNCAN CITY COUNCIL

DUNCAN PUBLIC UTILITIES AUTHORITY

DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY

DATE	TIME	PLACE
SEPTEMBER 26, 2023	5:15 P.M.	CITY COUNCIL CHAMBERS DUNCAN POLICE DEPARTMENT 18 SOUTH 7 TH ST DUNCAN, OK 73533

FILED IN THE OFFICE OF THE MUNICIPAL CLERK AT 5:13PM ON THE 25TH DAY OF SEPTEMBER, 2023



Brian Kriss, Assistant Finance Director

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
SEPTEMBER 26, 2023
5:15 P.M.

AMENDED AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: Consider approval of consent agenda.
- a) Minutes of September 12, 2023.
 - b) List of Claims.
 - c) Renewal of insurance for the Oklahoma Municipal Assurance Group (OMAG) Municipal Liability Protection Plan (MLPP) in the amount of \$221,515.00 and renewal of the Municipal Property Protection Plan (MPPP) in the amount of \$223,261.00
 - d) Agreement between the City of Duncan and the Duncan Senior Citizens Center, Inc. for the use of the building located at 1110 North 7th Street, Duncan, Oklahoma and authorize the Mayor to execute the Agreement.
 - e) Agreement between the City of Duncan and Safe Haven Baby Boxes, Inc and authorize the Mayor to execute the agreement.
 - f) Agreement between the City of Duncan and Charis Center and authorize the Mayor to execute the agreement.
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: Consider approving an agreement for professional services for the 2023 Duncan Lake Dam Inspection with Freese and Nichols in the amount of \$10,500.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: Consider approving a Use on Review request to allow the development of a Group Home for Think Ability on a property located at 1532 North 13th Street, Duncan, Oklahoma.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: Consider approving an ordinance to vacate a platted alley on a property located at 463 South 8th Street, Duncan, Oklahoma provided that the applicant grants a utility easement to this area.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #4A: Consider declaring an emergency in relation to the previous item.

- Motion _____
- Second _____
- Roll Call

ITEM #5: Consider approving the signature changes on the City of Duncan and their trust authorities bank accounts at First Bank and Trust Co. per attached list.

- 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
SEPTEMBER 26, 2023
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: Consider approval of consent agenda.
- a) Minutes of September 12, 2023.
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: Consider approving Freese and Nichols Pay Request No. 16 in the amount of \$21,556.88 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 #3: Consider approving Tetra Tech, Inc. Pay Request No. 6 in the amount of \$19,436.75 for services rendered in conjunction with the Sewer Rehabilitation Design Phase I Project.
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: 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 #5: Adjournment
- Motion _____
 - Second _____
 - Roll Call

REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
SEPTEMBER 26, 2023
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: Consider approval of consent agenda.
- a) Minutes of August 22, 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