

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 10, 2023
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

Proclamation by Mayor Robert Armstrong designating and proclaiming October 2023 as “Domestic Violence Awareness Month” and Thursday, October 19, 2023 as “Wear Purple Day”.

Certificate of Appreciation presented by Mayor Robert Armstrong to the Duncan Student Council and Student Officers.

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.

- a) Minutes of September 26, 2023.
- b) List of Claims
- c) Mutual Assistance Agreement between the City of Duncan and the City of Waurika and authorize the Mayor to execute the agreement.
- d) Renewal of the Lease Agreement between the City of Duncan and the Oklahoma State Bureau of Investigation (OSBI) to lease office space located at 44 South 7th Street in Duncan, Oklahoma effective January 1, 2024 through December 31, 2024 and authorize the City Manager to execute the agreement.
- e) Renewal of Lease Agreement between the City of Duncan and Williams Scotsman, Inc. (Willscot) for use of a portable office building to house Animal Control Staff.
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving Hope Equipment & Construction, Inc. Pay Request No. 5 in the amount of \$176,979.30 for services rendered in conjunction with the Fire Station No. 2 renovation and addition.

- 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
OCTOBER 10, 2023
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of September 26, 2023.
 - b) Budget Amendment
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: **Consider approving Saker Mechanical Pay Request No. 1 in the total amount of \$97,632.43 for services rendered in conjunction with the Chiller Replacement Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: **Consider approving Parkhill, Smith & Cooper, Inc. Pay Request No. 3 in the total amount of \$46,990.00 for services rendered in conjunction with the multi-year airport planning and engineering services.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: **Consider approving Parkhill, Smith & Cooper, Inc. Pay Request No. 9 in the total amount of \$8,078.00 for services rendered in conjunction with multi-year airport planning and engineering services.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: **Consider approving Freese and Nichols Pay Request No. 15 in the total amount of \$16,576.01 for services rendered in conjunction with the Water Project FY 2022.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: **Consider approving Ferguson Enterprises, LLC Pay Request No. 4 in the total amount of \$623,662.20 for services rendered in conjunction with the Advanced Metering Infrastructure 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