

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 28, 2022
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of June 14, 2022.
 - b) List of Claims
 - c) Acknowledge the appointment of Douglas Kellogg to fill a vacant board position on the Lakes Commission expiring May 5, 2025.
 - d) Acknowledge the appointment of Brad Ramsey to fill a vacant board position on the Lakes Commission expiring May 5, 2026.
 - e) Budget Amendments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: **Consider accepting a matching grant of \$108,700.00 from the McCasland Foundation.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: **Consider awarding the bid for the Abe Raizen Spector Shade Improvements Project to Noah's Park and Playground in the amount of \$236,077.00. (Tabled from July 14, 2022)**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: **Consider authorizing the purchase of two (2) zero turn mowers for the Parks Department from Great Plains Kubota in the amount of \$ 32,919.44.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: **Consider approving a Use on Review application to allow a Sober Living Group Home to occur at a property located at 220 N. F Street, Duncan Oklahoma.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #6: Consider approving a Use on Review application to allow a Daycare Facility to occur at a property located at 1702 W. Hickory, Duncan, Oklahoma.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #7: 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.

a) By the Council

b) By the City Manager

ITEM #8: Adjournment

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 28, 2022
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) **Minutes of June 14, 2022.**
 - **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **Consider approving a Pole Attachment Agreement between the Duncan Public Utilities Authority and Clairty Telecom LLC.(Tabled from June 14, 2022)**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **Consider approving Horseshoe Construction Pay Request No. 3 in the total amount \$125,561.50 for services rendered in connection with the Sanitary Sewer Rehabilitation Project.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **Consider approving Portland Utilities Construction Co. LLC Pay Request No. 10 in the total amount of \$36,337.50 for services rendered in conjunction with the Sanitary Sewer Rehabilitation Project.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #5** **Consider approving Freese and Nichols Pay Request No. 4 in the amount of \$26,074.04 on the Clear Creek Lake Dam Phase II Embankment Evaluation.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #6** **Consider approving Freese and Nichols Pay Request No. 37 in the total amount of \$1,039.03 on the Clear Creek Lake Spillway Project.**
- **Public Comments**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #7: Consider Tetra Tech Inc Pay Request No. 22 in the amount of \$97,841.81 for services rendered in connection with the Sewer Rehabilitation Design Phase I 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

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 28, 2022
5:15 P.M.**

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of May 24, 2022.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **Consider approving a withdrawal of sales tax dollars in the amount of \$202,965.13 for payment to Hope Equipment and Construction Inc. for services rendered with the PGM Processing Expansion Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **Consider approving a withdrawal of sales tax dollars in the amount of \$62,232.32 for payment to WW Builders for services rendered with the two (2) Commercial Lab Buildings Construction Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **Consider adjourning into Executive Session to discuss confidential communications between the City Attorney, Chairman and Trustees, and the General Manager concerning a potential or cause of action involving the City of Duncan, OK and the Duncan Area Economic Development Foundation as authorized as an exception to the Open Meetings Act Pursuant to 25 O.S. Sec. 307 B(4).**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5:** **Consider reconvening the Regular Meeting of the Duncan Economic Development Trust Authority.**
- Motion _____
 - Second _____
 - Roll Call
- ITEM #6:** **Consider any action in relation to the Executive Session.**
- 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