

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 9, 2022
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

Presentation from Dave Taylor, Waurika Master Conservancy District.

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of July 26, 2022.**
 - b) **List of Claims**
 - c) **Renewal of Lease Agreement between the City of Duncan, Oklahoma and Survival Flight EMS, LLC for office space at the City of Duncan CIC Building located at 60 South 7th Street, Suite 200, Duncan, Oklahoma.**
 - d) **Contract for housing of City Inmates between the City of Duncan and the Board of the County Commissioners of Stephens County.**
 - e) **Direct the City Attorney to execute the Real Estate Closing Documents for purchase of the Real Property from Devera Albertson.**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #2:** **Consider relaxing the Alcoholic Beverage Code of the City of Duncan as it relates to Sections 3-109 (Condition of Sale), 3-110 (Consumption Prohibited), 3-111 (Compliance Required), 3-112 (Compliance with Zoning), and 3-113 (Prohibited Location), which would be for the United Way BBQ Fest event located in Fuqua Park, on Saturday, September 17, 2022.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #3:** **Consider relaxing the camping regulations within the City of Duncan to allow overnight camping to occur in conjunction with the United Way of Stephens County BBQ Showdown to be held in Fuqua Park September 16th and 17th of 2022.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #4:** **Consider relaxing the Alcoholic Beverage Code of the City of Duncan as it relates to Sections 3-109 (Condition of Sale), 3-110 (Consumption Prohibited), 3-111 (Compliance Required), 3-112 (Compliance with Zoning), and 3-113 (Prohibited Location), which would be for the Wine'n on the Chisholm Trail Festival event located on Main Street, on Friday, September 9, 2022 and Saturday, September 10, 2022.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

ITEM #5: Consider terminating the Duncan Industrial Authority Trust.

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

ITEM #6: Consider authorizing the replacement of the Grit Removal Pump and Control Panel at the Wastewater Treatment Plant from Haynes Equipment in the amount of \$35,939.00.

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

ITEM #7: Consider adjourning into Executive Session to discuss the purchase of real property as authorized by 25 O.S. Section 307 (B)(3).

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

ITEM #7A: Consider reconvening the Regular Meeting of the Duncan City Council.

- Motion _____
- Second _____
- Roll Call

ITEM #7B: Consider any action taken in relation to the Executive Session.

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

ITEM #8: 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 #9: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 9, 2022
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of July 26, 2022.
 - b) Correction to Portland Utilities Construction Co. Pay Request No. 11 in the corrected total amount of \$46,252.17, which was previously considered on July 26, 2022.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: **Consider Tetra Tech, Inc. Pay Request No. 23 in the amount of \$5,377.50 for services rendered in connection with the Sewer Rehabilitation Design Phase I Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: **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 #4: **Adjournment**
- Motion _____
 - Second _____
 - Roll Call