

**SPECIAL MEETING/WORKSHOP
DUNCAN CITY COUNCIL
DUNCAN CITY HALL (First Floor-Meeting Room)
1600 S. HWY 81 DUNCAN, OKLAHOMA
NOVEMBER 17, 2022
5:00 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Confirm the Mayor’s appointment of Chris Trammell to the Planning Commission for a term expiring in November, 2024.**
 - b) **Purchase of nine (9) 2022 Ford Expedition 4DR 4X4 XL vehicles equipped with all necessary patrol and warning equipment at a total cost of \$535,126.71 from Phil Long Ford of Denver, LLC under the TIPS Interlocal Price Agreement Discount 220304.**
 - **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #2:** **Consider suspending Section 12-369(B) of the City of Duncan regarding parking requirements for residentially zoned properties throughout the City of Duncan so that City Staff can review and analyze the impacts of the code to the community.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #3:** **Consider approving a Resolution and entering into a project agreement with the Oklahoma Department of Transportation (ODOT) for the construction of Phase 1B Heritage Trails Project**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #4:** **Consider approving a Resolution and entering into a project agreement with the Oklahoma Department of Transportation (ODOT) for the construction of Heritage Trails Sidewalk System.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #5:** **Consider extending the completion date for the expanded Electrical Distribution System Improvements 2022 contract with Novinium until May 31, 2023.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #6: Preliminary discussions and workshop for the 2023 Fiscal Year CIP Budget.**
- **Public Comments**
 - **Council Comments/Questions**

- ITEM #7: Adjournment**
- **Motion** _____
 - **Second** _____
 - **Roll Call**

**SPECIAL MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
DUNCAN CITY HALL (First Floor-Meeting Room)
1600 S. HWY 81 DUNCAN, OKLAHOMA
NOVEMBER 17, 2022
5:00 P.M.**

ROLL CALL

ITEM #1: Consider awarding the bid for Advanced Metering Infrastructure to Ferguson Waterworks based on evaluation criteria for \$9,741,569 and Change Order No. 1 for \$1,293,600 for a total of \$11,035.169.00.

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

ITEM #2: Adjournment

- Motion _____
- Second _____
- Roll Call