

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 11, 2022
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

Proclamation by Mayor Robert Armstrong designating and proclaiming October 2022 as "Parkinson's Awareness Month".

Proclamation by Mayor Robert Armstrong designating and proclaiming October 2022 as "Domestic Violence Awareness Month" and Thursday, October 20, 2022 as "Wear Purple Day".

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of September 27, 2022.
 - b) List of Claims
 - c) Accept dedication of a Waterline Easement from On The Chisholm Trail Association for construction and maintaining a public waterline at 2150 Chisholm Trail Parkway.
 - d) Authorize the Mayor to sign a Purchase and Sale Agreement for the purchase of the Halliburton Motor Pool Building.
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: Consider the purchase of seven (7) APX portable radios from Motorola Solutions in the amount of \$51,285.57 for the Duncan Police Department.
- 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 11, 2022
5:15 P.M.

AMENDED AGENDA/ADDENDUM

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of September 27, 2022.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving PM Construction & Rehab LLC Pay Request No. 9 in the total amount of \$80,103.35 for services rendered in conjunction with the Sanitary Sewer Rehabilitation Project.

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

ITEM #3: Consider approving PM Construction & Rehab LLC Pay Request No. 7 in the total amount of \$25,505.13 for services rendered in conjunction with the Sanitary Sewer Rehabilitation Project.

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

ITEM #4: OTHER COMMENTS:

- a) By the Public
- b) By the Chairman and Trustees
- c) By the General Manager

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.

ITEM #5: Adjournment

- Motion _____
- Second _____
- Roll Call