

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 8, 2022  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**Proclamation by Mayor Robert Armstrong designating and proclaiming the month of November 2022 as “Adoption Month” in the City of Duncan, Oklahoma.**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of October 25, 2022.
  - b) Minutes of November 1, 2022. (Special Meeting)
  - c) List of Claims
  - d) Declare the Glock 17 Serial #BNSB367 as surplus to be given to Sergeant Ron Corcorran as part of his retirement compensation.
  - e) Payment to Brite Computers in the amount of \$22,565.76 for Getac Monthly Plan 3 cloud storage and maintenance.
  - f) Resolution cancelling the regular meeting of November 22, 2022.
    - Council Comments/Questions
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **Consider adopting a resolution establishing the filing period and date of election for the office of Councilman Ward One (1) and Ward Two (2) of the City of Duncan, Oklahoma.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:**  **Consider approving a contract for services with Main Street Duncan for the 2023 calendar year and authorize the Mayor to execute the contract.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #4:**  **Consider approving the purchase of two (2) 2023 4x4 Power Stroke Ford F-550 Super Cab & Chassis Raced Red in color from Billingsley Ford of Lawton, Oklahoma in the amount of \$61,049.00 each for a total sum of \$122,098.00.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #5:  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 #5A:  Consider reconvening the Regular Meeting of the Duncan City Council.
- Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #5B:  Consider any action taken in relation to the Executive Session.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #6:  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 #7:  Adjournment
- Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 8, 2022  
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1:  **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of October 25, 2022.
  - b) Resolution cancelling the regular meeting of November 22, 2022.
  - c) Renewal of the agreement for the sale of lakes permits between the Duncan Public Utilities Authority and Murf's Guns.
    - Public Comments
    - Trustee Comments/Questions
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:  **Consider approving an Amendment for Professional Services with Freese and Nichols, Inc. (FNI) in the amount of \$211,600.00 and authorize the Mayor to execute the contract.**
- 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

**SPECIAL MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 8, 2022  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

**ITEM #1:**  Consider approving Resolution cancelling the regular meeting of November 22, 2022.

- Public Comments
- Trustee Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

**ITEM #2:**  **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 #3:**  **Adjournment**

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call