

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 10 2022
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of April 26, 2022.
 - b) Minutes of May 2, 2022 (Special Meeting)
 - c) List of Claims
 - d) Declare Glock 17 Serial #BEZP866 as surplus to be given to Master Officer Jeff Pollock as part of his retirement compensation.
 - e) Declare Glock 17 Serial# BEAF425 as surplus to be given to Master Officer Chris Perkins as part of his retirement compensation.
 - f) Declare Remington 870 Serial# RS47435C as surplus equipment to be sold to Master Officer Chris Perkins for \$250.00.
 - g) Declare Glock 17 Serial# BPUU590 as surplus to be given to Lt. Bart Riley as part of his retirement compensation.
 - h) Declare Remington 870 Serial# RS15491E as surplus equipment to be sold to Lt. Bart Riley for \$250.00.
 - i) Restatement Adoption Agreement for the Missionsquare Retirement Government Money Purchase Plan as required by the Internal Revenue Service (IRS).
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #2: Consider Pay Request No. 4 in the amount of \$68,291.03 to D. Owen Construction, LLC for work competed on the Claridy Creek Drainage Improvements Project.
- 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.

a) By the Council

b) By the City Manager

ITEM #4: **Adjournment**

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 10, 2022
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of April 26, 2022.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider Pay Request No. 35 to Freese and Nichols in the amount of \$20,952.02 for services rendered in connection with the Clear Creek Lake Dam Spillway Replacement 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

**SPECIAL MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MAY 10, 2022
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: 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 #2: Consider reconvening the Regular Meeting of the Duncan Economic Development Trust Authority.

- Motion _____
- Second _____
- Roll Call

ITEM #3: Consider any action in relation to the Executive Session.

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

ITEM #4: **OTHER COMMENTS:**

d) 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.

e) By the Chairman and Trustees

f) By the General Manager

ITEM #5: **Adjournment**

- Motion _____
- Second _____
- Roll Call