

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 14, 2022
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of May 24, 2022.**
 - b) **List of Claims**
 - c) **Direct Municipal Court Clerk to dispose of unclaimed funds in the City's General Fund Account.**
 - d) **Re-consider adopting a resolution of the City Council of the City of Duncan, Oklahoma amending a license fee and occupation tax schedule to include all fees, licenses and fines for the City of Duncan, Oklahoma due to a scrivener's error, which was previously approved May 24, 2022.**
 - e) **Employment Agreement with between the City of Duncan, Oklahoma and Buddy Hokit d/b/a MJ Lewis and Associates to expire June 14, 2023.**
 - f) **Appoint Ritchie Dennington to serve a full six (6) year term on the Duncan Hospital Authority Board of Trustees expiring in October, 2028.**
 - g) **Acknowledge the City Manager's appointment of Mrs. Tanya Case to serve a full term on the Library Board expiring May 3, 2027.**
 - h) **Approve and ratify the action of Vice-Mayor Jimmy Peters to transfer by Quit Claim Deed property located at 414 N. 1st Street to John Dean Bryant.**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #2:** **Consider purchasing a new Motorola AVTEC Scout EX radio console and system from Motorola Solutions off the Government HGAC Control Contract RA05-18 in the amount of \$389,797.82.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #3:** **Consider awarding the bid for the Abe Raizen Spector Shade Improvements Project to Noah's Park and Playground in the amount of \$236,077.00.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

ITEM #4: Consider purchasing a John Deere 333G Compact Track Loader for the Parks Department from CL Boyd in the amount of \$141,000.00 per Sourcewell Cooperative Government Contract 032119-JDC.

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

ITEM #5: Consider declaring the 2006 Freightliner (Rescue #1) VIN# 1FVACYDC36DW24506 City Asset #04420 currently assigned to the Duncan Fire Department as surplus to be disposed of as the City deems fit.

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

ITEM #6: Consider approving the renovation, additional bay, and parking area of Fire Station #2 (525 E. Chestnut Ave.) in the total amount of \$663,852.00 to Hope Equipment & Construction, Inc. who submitted the lowest and best bid meeting specifications. This is a FY-2022 CIP approved item.

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

ITEM #7: Consider accepting and signing with CivicPlus providing website and community engagement services through the modules CivicEngage, CivicOptimize and SeeClickFix. Year 1 total cost of \$47,505.29 utilizing CivicPlus Advantage (CPA) pricing, which allows the City of Duncan to evenly spread-out implementation cost over three (3) years with no interest.

- 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.

a) By the Council

b) By the City Manager

ITEM #9: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 14, 2022
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of May 24, 2022.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: **Consider approval of Pay Request No. 1 to Blackburn Concrete Construction Co. LLC in the total amount of \$46,612.00 for services rendered in conjunction with the 2022 Building Improvements Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: **Consider Pay Request No. 16 to SEMA Construction in the total amount of \$304,378.60 for construction services rendered in conjunction with the Clear Creek Lake Spillway Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: **Consider approving the Professional Services Agreement with Freese and Nichols for FAP-22-002-L Water Project FY 2022 in the amount of \$1,809,600.00.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: **Consider approving a Pole Attachment Agreement between the Duncan Public Utilities Authority and Clairty Telecom LLC.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: **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 #7:

Adjournment

- **Motion** _____
- **Second** _____
- **Roll Call**