

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 12, 2022
5:15 P.M.

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**

- a) Minutes of June 28, 2022.
- b) List of Claims
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: **Consider awarding bids for Various Street Department Materials as indicated on the bid tabulation.**

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

ITEM #3: **Consider purchasing three (3) Genesis E-Force 22-54 Telescopic Extrication Rams for the Duncan Fire Department from Casco Industries, Inc. utilizing the Oklahoma Statewide Contact #SW17241 for the total sum of \$36,720.00.**

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

ITEM #4: **Consider canceling the purchase of transformer, Item B from Techline Inc., in the amount of \$109,188.00 and authorize rebidding of the transformer referred to as Item B.**

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

ITEM #5: **Consider approving the purchase subscription renewal of Global Protect, Threat Prevention and the extended Service Agreement from Dell Marketing LP for a period of one (1) year in the amount of \$24,952.47.**

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

ITEM #6: Consider adjourning into Executive session to discuss confidential communications between the City Manager, the City Council, and the City Attorney regarding the performance and evaluation of the City Manager, Kimberly Meek; and to discuss entering into a new employment contract for the City Manager, Kimberly Meek, for the year 2022-2023, as authorized by 25 O.S. sec 307(B)(1).

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

ITEM #7: Consider reconvening the regular meeting of the Duncan City Council.

- Motion _____
- Second _____
- Roll Call

ITEM #8: Consider any action taken in relation to the Executive Session.

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

ITEM #9: 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 #10: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 12, 2022
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of June 28, 2022.
- b) Budget Amendment
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider awarding Various Six-Month Materials and Supplies low bids for Water Distribution as indicated on the bid tabulation.

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

ITEM #3: Consider approving PM Construction & Rehab LLC Pay Request No. 8 in the total amount of \$31,035.64 for services rendered in connection 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

**SPECIAL MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
July 12, 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 taken in relation to the Executive Session.

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

ITEM #4: 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-There were none.

c) By the General Manager-There were none.

ITEM #5: Adjournment

- Motion _____
- Second _____
- Roll Call