

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 26, 2022
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

Presentation from Main Street Duncan

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of July 12, 2022.
 - b) List of Claims
 - c) Acknowledge Councilwoman Lindsay Hayes appointment of Whitney Franklin as the Ward Four representative to the Parks Advisory Board for a term ending May 5, 2025.
 - d) Contract to provide two (2) School Resource Officers to the Red River Technology Center for the 2022-2023 school term.
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: Consider awarding the bid for the Abe Raizen Park Restroom Improvements Project to Hope Equipment in the amount of \$254,496.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: Consider approving the purchase of three (3) zero turn mowers for the Parks, Cemetery and Lakes Departments from Great Plains Kubota in the amount of \$52,845.16.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: Consider approving the purchase of thirty-five (35) Sierra wireless airlink modems, antennas, network cables and complete three (3) year warranty from Brite Computers in the total amount of \$38,045.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: Consider approving an Ordinance to de-annex property located at 2772 West Gatlin Road, Duncan, Oklahoma.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #5A: Consider declaring an emergency in relation to the previous item.

- Motion _____
- Second _____
- Roll Call

ITEM #6: Consider approving an Ordinance to rezone a property located at 5629 North Highway 81, Duncan, Oklahoma from R-4 (Residential) to C-4 (Commercial).

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

ITEM #6A: Consider declaring an emergency in relation to the previous item.

- Motion _____
- Second _____
- Roll Call

ITEM #7: Consider adjourning into Executive Session to discuss the purchase of approximately 2.3 acres of real property currently owned by Halliburton Energy Services as authorized by 25 O.S. Section 307 (B)(3).

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

ITEM #7A: Consider reconvening the Regular Meeting of the Duncan City Council.

- Motion _____
- Second _____
- Roll Call

ITEM #7B: Consider any action taken in relation to the Executive Session.

- 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.

b) By the Council

c) By the City Manager

ITEM #9: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 26, 2022
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of July 12, 2022.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: **Consider approving Pay Request No. 1 to Freese and Nichols in the total amount of \$4,014.86 for services rendered in conjunction with the Water Project FY 2022.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: **Consider approving Pay Request No. 5 to Freese and Nichols in the total amount of \$20,578.92 for services rendered on the Clear Creek Lake Dam Phase II Embankment Evaluation.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: **Consider approving Portland Utilities Construction Co. LLC Pay Request No. 11 in the total amount of \$45,252.17 for services rendered in connection with the Sanitary Sewer Rehabilitation Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: **Consider approving the purchase of a Remote Meter-Reading System upgrade from Honeywell Smart Energy in the total amount of \$92,954.30.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: **Consider approving the purchase of 2,500 Radio Read Elster Meters from Honeywell in the total amount of \$312,512.50.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #7: Consider approving the purchase of Remote Meter-Reading System Housing and Analytics from AriesPro in total amount of \$158,050.00.
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #8: Consider approving awarding the bid to Arbor Solutions for Items A and B in the total amount of \$57,300.00.
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #9: 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 #10: Adjournment
- Motion _____
 - Second _____
 - Roll Call

REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
July 26, 2022
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA
- a) Minutes of June 28, 2022.
 - b) Minutes of July 12, 2022. (Special Meeting)
 - 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