

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 23, 2022
5:15 P.M.

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of August 9, 2022.
 - b) List of Claims
 - c) Acknowledge Councilwoman Winger's appointment of Ms. Sharon Smith as the Ward Three representative to the Parks Advisory Board for a term expiring May 1, 2025.
 - d) Accept dedication of a Sanitary Sewer Easement from Charles River, LLC for the HTeaO Retail facility at 3303 N. Highway 81.
 - e) Contract renewal for providing two (2) School Resource Officers to the Independent School District I-1 Stephens County for the 2022-2023 school term.
 - f) Contract renewal allowing the Police Department to supply off-duty Police Officers to work at extra-curricular activities sponsored by the Independent School District I-1 Stephens County for the 2022-2023 school term.
 - g) Grant the Mayor the authorization to sign a Subdivision Settlement Participation Form to allow the City of Duncan to participate in receiving a portion of settlement proceeds related to the State of Oklahoma's claim against various pharmaceutical companies.
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: Consider the purchase of wood poles from Stella Jones in the amount of \$37,348.00 to be used in the Duncan Power Electric System.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: Consider approving a Resolution authorizing the City of Duncan to match up to 25% of their proportionate part of available funds from the American Rescue Plan Act (ARPA) in the amount of \$1,546,998.45 with all projects to be complete by the end of 2026.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: **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 #5: **Adjournment**

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

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 23, 2022
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of August 9, 2022.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider Freese and Nichols Pay Request No. 6 in the amount of \$49,755.52 for services rendered in connection with the Clear Creek Lake Dam Phase II Embankment Evaluation.

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

ITEM #3: Consider Tetra Tech Inc. Pay Request No. 24 in the amount of \$33,483.12 for services rendered in conjunction with the Sewer Rehabilitation Design Phase I Project.

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

ITEM #4: Consider approving the purchase of cable from Techline Inc., in the amount of \$26,125.00 for various projects and stock.

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

ITEM #5: 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 #6: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 23, 2022
5:15 P.M.

AMENDED AGENDA/ADDENDUM

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of July 26, 2022.
- b) Budget Amendment
 - 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