

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 13, 2022  
5:15 P.M.**

**AMENDED AGENDA/ADDENDUM**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**CERTIFICATE OF APPRECIATION PRESENTED BY MAYOR ROBERT ARMSTRONG TO THE DUNCAN STUDENT COUNCIL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of August 23, 2022.
  - b) List of Claims
  - c) Renewal agreement between the City of Duncan and Chickasaw Telecommunications Services Inc. for Telecommunications Services Permit.
  - d) Renewal agreement between the City of Duncan and Chickasaw Telecommunications Services Inc. for Transport Telecommunications Services Permit.
  - e) Replacement of the vacancy on the Duncan Airport Commission Board with the Mayor's appointment of Walt Lentz to fill the vacant seat on the Board as a local representative.
    - Public Comments
    - Council Comments/Questions
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **Consider approving Pay Request No. 1 for services rendered in conjunction with the Fire Station #2 Renovation and Addition in the total amount of \$25,770.65 to Hope Equipment and Construction, Inc.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:**  **Consider awarding the bid to Haynes Equipment as the best bid for the replacement of the Effluent Lift Station Pump and valves in the total amount of \$66,227.00.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #4:**  **Consider awarding the low bid of \$4,000.00 to Miller Construction to do demolition work on property located at 1208 S. 7<sup>th</sup> Street, Duncan, Oklahoma.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #5:  Consider awarding the low bid of \$4,500.00 to Miller Construction to do demolition work on property located at 109 W. Ash Avenue, Duncan, Oklahoma.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #6:  Consider awarding the low bid of \$3,600.00 to Hunter McClure to do demolition work on property located at 509 W. Hickory Avenue, Duncan, Oklahoma.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #7:  Consider awarding the low bid of \$3,800.00 to Hunter McClure to do demolition work on property located at 317 N. D Street, Duncan, Oklahoma.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #8:  Consider awarding the low bid of \$3,500.00 to Pollock Services to do demolition work on property located at 510 W. Oak Avenue, Duncan, Oklahoma.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #9:  Consider a Resolution accepting an Airport Improvement Program Grant for the Airport Engineering Hangar Project at Halliburton Field (Duncan Municipal Airport) and authorize the Mayor to execute the Grant Agreement.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #10:  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 #11:  Adjournment

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 13, 2022  
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of August 23, 2022.
  - Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #2:  Consider ratifying the action of the City Manager in authorizing the Sanitary Sewer Main Repair as an emergency expenditure and authorize payment to Miller Construction in the estimated amount of \$10,000.00.

- Public Comments
- Trustee Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #3:  Consider Pay Request No. 2 to Freese and Nichols in the total amount of \$43,495.21 for services rendered in conjunction with the Water Project FY 2022.

- Public Comments
- Trustee Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #4:  Consider Pay Request No. 3 to Freese and Nichols in the total amount of \$24,986.00 for services rendered in conjunction with the Water Project FY 2022.

- 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

**SPECIAL MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 13, 2022  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

ITEM #1:  Consider request from the Duncan Area Economic Development Foundation for withdrawal of sales tax dollars in the amount of \$1,162,817.51 for payment to WW Builders for services rendered in conjunction with the Two Commercial Lab Buildings Construction Project.

- 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