

ITEM #3: 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.

David McAllister, 1209 N. Harville, addressed the Mayor and Council in relation to a change in the address for the Unity Missionary Baptist Church. He advised that the Church had previously used 1725 Chisholm as the address but was made aware that the address had changed due to recent 911 addressing.

Mr. McAllister stated that he had contacted the City of Duncan and sent to letters to Tera Mathis, Emergency Management Director, to obtain the Church's new address, and asked why this address change was taking place. He advised that Mrs. Mathis explained to him that new addresses were being given to those within a land mass break. He advised that at this time the Church has not received a new address.

Mr. McAllister stated that several members of the Church were concerned about this matter and would like to have an answer as to why this address change took place and what the Church's new address is. He explained that this would be an expense to the Church to change the address on their end.

David Hammond, City Attorney, ask Mr. McAllister to remain after the meeting and he would help address his questions.

b) By the Council-

Councilman Nick Fischer stated he would like to see future discussion regarding individuals parking multiple cars in their yards destroying grass.


c) By the City Manager-There were none.


ITEM #4: Adjournment

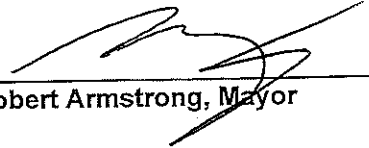
A motion was made by Councilman Fischer, seconded by Councilwoman Hayes to adjourn the meeting. Upon roll call:

AYE: Fischer, Hayes, Wininger, Peters

NAY: None


Christina Johnson, Deputy City Clerk




Robert Armstrong, Mayor

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 11, 2022
5:15 P.M.

ROLL CALL Vice-Chairman Jimmy Peters General Manager Kimberly Meek
 Trustee Patty Wininger Authority Attorney David Hammond
 Trustee Lindsay Hayes Deputy Secretary Christina Johnson
 Trustee Nick Fischer

ABSENT Chairman Robert Armstrong

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA
 a) Minutes of September 27, 2022.

A motion was made by Trustee Fischer, seconded by Trustee Wininger to approve the Consent Agenda as presented. Upon roll call:

AYE: Fischer, Wininger, Hayes, Peters

NAY: None

ITEM #2: Consider approving PM Construction & Rehab LLC Pay Request No. 9 in the total amount of \$80,103.35 for services rendered in conjunction with the Sanitary Sewer Rehabilitation Project.

This item was presented by General Manager, Kimberly Meek, who advised that on March 23, 2021 Mayor and Council approved a contract with PM Construction & Rehab LLC to provide construction services for the Sanitary Sewer Rehabilitation Project. (Phase 1B)

Mrs. Meek noted that this pay request is for services rendered through July 31, 2022. This pay request is for release of retainage.

A motion was made by Trustee Fischer, seconded by Trustee Hayes to approve PM Construction & Rehab LLC Pay Request No. 9 in the total amount of \$80,103.35 for services rendered in conjunction with the Sanitary Sewer Rehabilitation Project. Upon roll call:

AYE: Fischer, Hayes, Wininger, Peters

NAY: None

ITEM #3: Consider approving PM Construction & Rehab LLC Pay Request No. 7 in the total amount of \$25,505.13 for services rendered in conjunction with the Sanitary Sewer Rehabilitation Project.

This item was presented by General Manager, Kimberly Meek, who advised that on March 23, 2021 Mayor and Council approved a contract with PM Construction & Rehab LLC to provide construction services for the Sanitary Sewer Rehabilitation Project. (Phase 1B)

Mrs. Meek noted that this pay request is for services rendered through January 31, 2022.

Trustee Wininger asked if Pm Construction & Rehab LLC was near completion of this project.

Buddy Hokit, Public Works Director, stated that PM Construction & Rehab LLC were in the completion phase of this project. He noted this pay request had been overlooked.

A motion was made by Trustee Fischer, seconded by Trustee Wininger to approve PM Construction & Rehab LLC Pay Request No. 7 in the total amount of \$25,505.13 for services rendered in conjunction with the Sanitary Sewer Rehabilitation Project. Upon roll call:

AYE: Fischer, Wininger, Hayes, Peters

NAY: None

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.

There were no comments from the Public.

b) By the Chairman and Trustees-There were none.
c) By the General Manager-There were none.

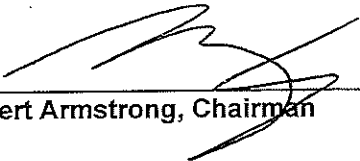
ITEM #5: Adjournment

A motion was made by Trustee Fischer, seconded by Trustee Hayes to adjourn the meeting.
Upon roll call:

AYE: Fischer, Hayes, Winger, Peters

NAY: None


Christina Johnson, Deputy Secretary


Robert Armstrong, Chairman

