

NOTICE OF MEETING

**SPECIAL MEETING/WORKSHOP
DUNCAN CITY COUNCIL**

DATE	TIME	PLACE
November 29, 2018	5:30 p.m.	Criminal Justice Complex 3000 S 13th Street. Duncan, OK 73533

AMENDED AGENDA/ADDENDUM

ROLL CALL

ITEM #1: PRELIMINARY DISCUSSIONS AND WORKSHOP FOR THE 2019 FISCAL YEAR BUDGET.

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

ITEM #2: CONSIDER APPROVAL OF WW BUILDERS, INC. CONTRACT AMENDMENT NO. 1 IN THE AMOUNT OF \$241,431.30 AND CONTRACT CHANGE ORDER NO. 1 IN THE AMOUNT OF \$139,355.82 TO THE ORIGINAL CONTRACT APPROVED ON JULY 24, 2018 BETWEEN THE CITY OF DUNCAN AND WW BUILDERS, INC., AS THE CONSTRUCTION MANAGER FOR THE NEW CITY HALL RENOVATION.

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

ITEM #3: CONSIDER APPROVING PAYMENT TO WW BUILDERS, INC. IN THE AMOUNT OF \$355,318.40 FROM ACCOUNT NO. 80-07-530900 FOR WORK COMPLETED THROUGH OCTOBER 31, 2018 ON PROJECT NO. 801, RENOVATION OF THE NEW CITY HALL.

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

ITEM #4: ADJOURNMENT

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

Filed in the office of the Municipal Clerk at 11:00 a.m. on the 27th day of Novmeber, 2018.

Christina Johnson, Deputy City Clerk

The City of Duncan encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to scheduled meeting is encouraged to make necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation.