

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 25, 2022
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of January 11, 2022.
 - b) List of Claims
 - c) Approve City Manager, Kimberly Meek, to represent Duncan on the South Central Oklahoma Environmental Authority (SCOEA) Board.
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: Consider approving the purchase of one (1) 2022 4x4 Ford F-250 Crew Cab Oxford White in color from Reynolds Ford for the Fire Department in the total amount of \$58,590.00 utilizing the Oklahoma Statewide Contract #SW0035. This is an approved Capital Expenditure item for FY 2022.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: Consider approving the purchase of one (1) Heavy Duty Custom Engine Pumper from the BuyBoard National Purchasing Cooperative for the Fire Department from the Sutphen Corporation Contract #571-18 in the total amount of \$672,054.37. This is an approved Capital Improvement Project for FY 2022.
- 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
JANUARY 25, 2022
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of January 11, 2022.
- b) Acceptance of Consent Order 21-264 and schedule for Wastewater Treatment Plant Modifications as issued by the Oklahoma Department of Environmental Quality (ODEQ), pay the administrative fee of \$20,000.00 and authorize the Chairman to sign the Consent Order.
 - 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

REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JANUARY 25, 2022
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of December 14, 2021. (Special Meeting)
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: **Consider approving the purchase of a Tandem Roller from Kirby Smith for the Street Department in the amount of \$124,971.59 per State Contract #SW195.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: **Consider approving the purchase of a A7000 Tornado Sweeper Truck for the Street Department from Schwatze Industries in the amount of \$278,947.90 per State Contract #SW191.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- 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.
 - b) By the Chairman and Trustees
 - c) By the General Manager
- ITEM #5: **Adjournment**
- Motion _____
 - Second _____
 - Roll Call