

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 13, 2020
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PROCLAMATION: Proclamation by Mayor Ritchie Dennington proclaiming October 23-31, 2020 as "Red Ribbon Week".

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of September 22, 2020.
 - b) List of Claims
 - c) Functional building replacement cost coverage for the Stephens County Historical Museum with a limit of insurance being \$2,251,825.00 and authorize the Mayor to execute the documents.
 - d) Renewal of insurance for the OMAG Municipal Liability Protection Plan (MLPP) in the amount of \$161,748.00 and renewal of the Municipal Property Protection Plan (MPPP) in the amount of \$175,373.00.
 - e) Roadway and Waterline Easement from the City of Duncan, OK to Rickey L. Morgan.
 - Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **Consider approving the purchase of rope rescue gear and equipment from Casco Industries, Inc. in the total amount of \$23,579.00 utilizing the Oklahoma Statewide Contract Number SW17241.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **Consider awarding the bid in the amount of \$81,479.00 to Federal Signal Corporation for the purchase of Outdoor Warning Siren Equipment per bid specifications.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **Consider approving the purchase of one (1) Ford Interceptor Utility vehicle from Vance Country Ford for the total amount of \$53,053.47 from State Contract #SW03, with funds coming from the Police Department DEA forfeiture account.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #5: Consider approving the purchase of Various Materials for the Street Light Replacement Items A through S, as per the Bid Tabulation in the total amount of \$106,461.90.

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

ITEM #6: Consider approving the purchase of two (2) ½ ton pickups for Electric Department from Vance Chevrolet on State contract SW035 in the amount of \$49,494.00.

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

ITEM #7: Consider approving Blackburn Concrete Construction Pay Request No. 3 in the amount of \$57,227.00 for services rendered on street repairs.

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

ITEM #8: Consider awarding bid for the replacement of specific existing traffic control equipment and adding equipment to 10th and Walnut to Traffic Signals Inc., in the amount of \$120,000.00.

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

ITEM #9: 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 #10: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
OCTOBER 13, 2020
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of September 22, 2020.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving Jacobs Engineering Group, Inc. Pay Request No. 1 in the amount of \$24,651.56 for work completed on the Wastewater treatment Plant Chlorination and De-Chlorination Improvements Projects

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

ITEM #3: Consider extending the completion date for the 2020 Tree Trimming and Removal contract with Asplundh Tree Service until December 25, 2020.

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

ITEM #4: OTHER COMMENTS:

- a) By the Public
- b) By the Chairman and Trustees
- c) By the General Manager

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.

ITEM #5: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call