

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
NOVEMBER 10, 2020
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

PROCLAMATION BY MAYOR RITCHIE DENNINGTON PROCLAIMING NOVEMBER 2020 AS “STOP THE SPREAD MONTH”

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of October 27, 2020.**
 - b) **Minutes of October 29, 2020. (Special Meeting/Workshop)**
 - c) **List of Claims**
 - d) **Ratifying a Resolution approving the Biannual Supplements to the permanent Code of Ordinances of the City of Duncan pursuant to O.S. 14-109 and 11 O.S. 14-110.**
 - e) **Memorandum of Understanding (MOU) between the City of Lawton, Oklahoma and the City of Duncan, Oklahoma for Council on Law Enforcement Education and Training (CLEET) approved police academy to provide peace officer training and authorize the Mayor to execute the Memorandum of Understanding (MOU).**
 - f) **Declare attached listed units assigned to the Duncan Police Department as surplus to be sold at auction.**
 - **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #2:** **Consider approving the purchase of fifty (50) 8 ft. picnic tables for the lakes camping areas from Superior Recreational Products in the amount of \$33,417.50.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #3:** **Consider approving Crawford Roofing Pay Request No. 3 (Final) in the total amount of \$14,407.75 for services rendered on the City of Duncan Facility Roof Repair and Replacement Project.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #4:** **Consider approving Blackburn Concrete Construction Pay Request No. 4 in the total amount of \$29,426.50 for services rendered on street repairs.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

ITEM #5: Consider authorizing participation with the United States Geological Survey in continued operation of lake gauging at Lake Fuqua and Lake Humphreys at an annual cost of \$9,800.00.

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

ITEM #6: Consider ratifying the City Manager's authorization to enter into an agreement and purchase swift water rescue gear and equipment from Casco Industries, Inc. through a 100% reimbursement grant from the Oklahoma Department of Homeland Security for a total sum of \$16,370.00 utilizing the Oklahoma Statewide Contract Number SW17241.

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

ITEM #7: Consider ratifying the actions of the City Manager in authorizing Staff to repair the Sanitary Sewer Main on West Jefferson between 11th Street and 13th Street as an emergency at an estimated cost of \$32,000.00.

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

ITEM #8: 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 #9: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
NOVEMBER 10, 2020
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of October 27, 2020.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving Parkhill Smith & Cooper Pay Request in the amount of \$22,330.00 for professional services.

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

ITEM #3: 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 #4: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call