

SPECIAL MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS,
POLICE DEPARTMENT COMPLEX
18 SOUTH 7TH
DUNCAN, OKLAHOMA
NOVEMBER 19, 2021
5:15 P.M.

INVOCATION

FLAG SALUTE

ROLL CALL

ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**

- a) Minutes of November 9, 2021.
- b) List of Claims
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: **Consider appointing a Councilmember to fill the vacancy of Ward One for a term to expire in May, 2023.**

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

ITEM #3: **Adjournment**

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

SPECIAL MEETING

DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS,
POLICE DEPARTMENT COMPLEX
18 SOUTH 7TH
DUNCAN, OKLAHOMA
NOVEMBER 19, 2021
5:15 P.M.

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.

- a) Minutes of November 9, 2021.
- Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving SEMA Construction Pay Request No. 12 in the amount of \$1,093,104.20 for services rendered in connection with the Clear Creek Lake Spillway Project.

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

ITEM #3: Consider approving PM Construction & Rehab LLC Pay Request No. 3 in the total amount of \$361,025.18 for services rendered in conjunction with the Sanitary Sewer Rehabilitation Project.

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

ITEM #4: Adjournment

- Motion _____
- Second _____
- Roll Call

SPECIAL MEETING

**DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS,
POLICE DEPARTMENT COMPLEX
18 SOUTH 7TH
DUNCAN, OKLAHOMA
NOVEMBER 19, 2021
5:15 P.M.**

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of October 26, 2021.**
 - b) **Resolution canceling the November 23,2021 Regular Meeting.**
 - **Trustee Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **Adjournment**
- **Motion** _____
 - **Second** _____
 - **Roll Call**