

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 24, 2020  
5:15 P.M.**

**AMENDED AGENDA/ADDENDUM**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of November 10, 2020.
  - b) Minutes of November 17, 2020. (Special Meeting)
  - c) List of Claims
  - d) Budget Amendment
  - e) Contract to approve a second School Resource Officer to the Red River Technology Center for the remainder of the 2020-2021 School Term.
  - f) Financial Advisor Engagement Letter with Elfrink and Associates, PLLC for the year ending December 31, 2020.
  - g) Lease Agreement between the City of Duncan and the Chamber of Commerce for the lease of office space at City Hall.
    - Public Comments
    - Council Comments/Questions
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **Consider presentation and acceptance of the 2019 audit and financial statements from Anne Elfrink, MS, CPA.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:**  **Consider approving Blackburn Concrete Construction Co. LLC Pay Request No. 5 in the amount of \$75,875.00 for services rendered on street repairs.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #4:**  **Consider approving the purchase and installation of a solution to include fiber optic connection between City owned facilities, and new Voice Over Internet Protocol (VOIP) phone system and Office 365 and applications from Dobson Technologies in the total amount of \$28,518.50 for the first installment with a reoccurring monthly fee of \$19,893.50.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #5:  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 #6:  ADJOURNMENT

- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

REGULAR MEETING  
DUNCAN PUBLIC UTILITY AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 24, 2020  
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of November 10, 2020.
  - Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #2:  Consider Tetra Tech, Inc. Pay Request No. 8 in the amount of \$33,000.00 for services rendered in conjunction with Sewer Rehabilitation Design Phase I Project.

- 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

REGULAR MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
NOVEMBER 24, 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:  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