

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 23, 2021
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PROCLAMATION Proclamation designating and proclaiming February 2021 as “Black History Month” in the City of Duncan, Oklahoma by Mayor Ritchie Dennington.

ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA.**
a) Minutes of February 9, 2021.
b) List of Claims
c) Purchase of Police Ammunition in the amount of \$54,973.38 from GT Distributors through Oklahoma State Contract #SW220-4479.
▪ Public Comments
▪ Council Comments/Questions
▪ Motion _____
▪ Second _____
▪ Roll Call

ITEM #2: Consider awarding bid to Alexander and Son Construction, LLC for Duncan Lake Pavilion Rehab in the total amount of \$42,500.00.
▪ Public Comments
▪ Council Comments/Questions
▪ Motion _____
▪ Second _____
▪ Roll Call

ITEM #3: Consider approving the purchase of two (2) RTV-X 900 Utility Vehicles with dumpbeds and hydraulics for the Parks Department from Great Plains per State Contract SW-190, in the amount of \$28,853.26.
▪ Public Comments
▪ Council Comments/Questions
▪ Motion _____
▪ Second _____
▪ Roll Call

ITEM #4: Consider approving the purchase forty-one (41) sets (coat & pants) of Structural Firefighting Gear and forty-two (42) pairs of Structural Firefighting Boots for the Duncan Fire Department utilizing the Oklahoma Statewide Contract # SW17241 from Casco Industries, Inc. a total sum of \$121,591.00 out of the Capital Improvement Account.
▪ Public Comments
▪ Council Comments/Questions
▪ Motion _____
▪ Second _____
▪ Roll Call

ITEM #5: Consider discussion, and take possible action on the proposed renewal of Resolution No. 1706 of the City of Duncan, Oklahoma, establishing guidelines for face coverings or face masks to be worn in indoor public places to help slow the spread of COVID-19.

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

ITEM #6: 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 #7: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 23, 2021
5:15 P.M.**

AGENDA

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of February 9, 2021.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **Consider approving Jacobs Engineering Group, Inc. Pay Request No. 5 in the amount of \$34,112.57 for work completed on the Wastewater Treatment Plant Chlorination and De-chlorination Improvements Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **Consider approving Freese and Nichols Pay Request No. 21 in the total amount of \$27,636.78 for services rendered in conjunction with the Clear Creek Lake Dam Spillway Replacement Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4:** **Consider approving Parkhill & Cooper Pay Requests for Professional Services for Roadway Resurface & Reconstruction in the amount of \$20,927.50.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5:** **Consider acknowledging receipt of the Oklahoma Department of Environmental Quality (ODEQ) Permit No. SL000069210057 for construction of 136 linear feet of eight (8) inch PVC pipe for sanitary sewer collection system and appurtenances to serve the Dollar General sewer extension Stephens County, Oklahoma.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #6: 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 #7: ADJOURNMENT

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 23, 2021
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of January 26, 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