

REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 8, 2022
5:15 P.M.

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

Proclamation designating and proclaiming February 2022 as “Black History and Heritage Month” in the City of Duncan, Oklahoma by Mayor Robert Armstrong.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.
- a) Minutes of January 25, 2022.
 - b) List of Claims
 - c) Re-appointment of Mr. T.L. Daughtrey as a City of Duncan representative to the Waurika Lake Master Conservancy District.
 - d) Renewal of a lease with Williams Scotsman Inc. for the lease of a modular dwelling office for Animal Control.
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: Consider approving a Resolution adopting a Code of Ethics for elected and appointed officials for the City of Duncan City Council, Boards, and Commissions.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: Consider authorizing the purchase of two 2/4-ton pickups for the Street Department from Carter Chevrolet per the current State Contract SW35 in the amount of \$66,202.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: Consider authorizing the purchase of two ¾ ton pickups with utility beds for the Water Distribution Department from Carter Chevrolet per the current State Contract SW35 in the amount the amount of \$79,388.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: Consider awarding the bid for Building Improvements 2022 to Blackburn Construction in the amount of \$121,300.00.
- 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 UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
FEBRUARY 8, 2022
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of January 25, 2022.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving Portland Utilities Construction Co. LLC Pay Request No. 5 in the total amount of \$33,761.67 for services rendered in connection with the Sanitary Sewer Rehabilitation Project.

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

ITEM #3: Consider approving PM Construction & Rehab LLC Pay Request No. 6 in the total amount of \$74,137.05 for services rendered in connection with the Sanitary Sewer Rehabilitation Project.

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

ITEM #4: Consider approving Tetra Tech, Inc. Pay Request No. 18 in the amount of \$97,115.65 for services rendered in conjunction with the Sewer Rehabilitation Design Phase I Project.

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

ITEM #5: 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 #6: Adjournment

- Motion _____
- Second _____
- Roll Call