

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

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of February 22, 2022.**
 - b) **List of Claims**
 - c) **Payment increase to Velocigo Inc. for Microsoft 365 and make payments current as of March 2022.**
 - d) **Mutual Assistance Agreement between the City of Duncan and Chickasaw Nation Department of Interior Services to provide mutual aid in the even of a disaster or civil emergency and authorize the Mayor to execute the agreement.**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **Consider authorizing the purchase of nine (9) 2022 Ford Explorer Police Interceptors with installed equipment from Vance Country Ford Fleet and Government Sales at an Oklahoma State Contract price of \$535,126.71.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **Consider authorizing the purchase of one (1) 2022 Ford F150 Police Responder vehicle with installed equipment from Vance Country Ford Fleet and Government Sales at an Oklahoma State Contract price of \$59,382.63.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **Consider authorizing the purchase of one (1) 2022 Ford F150 Police Special Services vehicle with installed equipment from Vance Country Ford Fleet and Government Sales at an Oklahoma State Contract price of \$49,037.33.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #5:** **Consider authorizing the purchase of ten (10) Getac Video Solutions In Car Video Systems and necessary mounting hardware to be installed in existing police vehicles and/or newly purchased police vehicles at a total cost of \$48,082.72 from Brite Computers.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

- ITEM #6: Consider authorizing the purchase of six (6) Getac Video Solutions In Car Video Systems and necessary mounting hardware to be installed in existing police vehicles at a total cost of \$28,848.00 from Brite Computers.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: Consider authorizing the purchase of ten (10) Getac F110 G6 tablets, docking stations, keyboards, mounting arms and other necessary mounting hardware at a total cost of \$38,399.40 from Brite Computers.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: Consider authorizing Metro Emergency Upfitters LLC to completely upfit the 2017 Chevy Tahoe to be used by the patrol division at a total cost of \$17,281.98.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9: Consider and take action to approve amending the Ordinances regarding Food Service Regulations.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #9A: Consider declaring an emergency in relation to the previous item.
- Motion _____
 - Second _____
 - Roll Call
- ITEM #10: Consider and take action to approve amending the Ordinances regarding house numbering.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #10A: Consider declaring an emergency in relation to the previous item.
- Motion _____
 - Second _____
 - Roll Call
- ITEM #11: 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 #12: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 8, 2022
5:15 P.M.

AGENDA

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of February 22, 2022.
 - b) Renewal of a grazing lease for Tract #3 at Lake Humphreys to Bernhardt Land & Cattle Co., for a 5 year term commencing on January 1, 2022 and ending December 30, 2026 and authorize the Chairman to execute the lease agreement.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: **Consider approving the purchase of various materials from Arkansas Electric (AECI) in the amount of \$32,109.40 to be used for Distribution System Improvements.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: **Consider approving Parkhill, Smith & Cooper, Inc. Pay Request No. 1, No. 2, and No. 3 in the total amount of \$31,200.00 for services rendered in conjunction with multi-year airport planning and engineering services.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: **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 #5: **Adjournment**
- Motion _____
 - Second _____
 - Roll Call

**SPECIAL MEETING
DUNCAN ENHANCEMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
MARCH 8, 2022
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of October 12, 2021.
- b) Acknowledge the appointment of Ben Doyle and Kim Whaley to the Duncan Enhancement Trust Authority for terms that expire March 11, 2025.
 - 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