

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MAY 25, 2021  
5:15 P.M.**

**AMENDED AGENDA/ADDENDUM**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATION TO RANDY AND SHEILA NORMAN IN APPRECIATION AND RECOGNITION OF THEIR SERVICE TO THE CITY OF DUNCAN.**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of May 11, 2021.**
  - b) **List of Claims**
  - c) **Payment to the Oklahoma Municipal League (OML) in the amount of \$20,135.87 for 2021-2022 member support services.**
  - d) **Lease Agreement with Survival Flight EMS, Inc., for the lease of office space at the Community Intervention Center (CIC) building.**
  - e) **Purchase of an excess Workers Compensation Stop Loss Insurance Policy with Arch Insurance from Whitten Insurance in the annual amount of \$124,370.00.**
  - f) **Acknowledge the reappointment of Reavis Hammond to the Lakes Commission and the appointment of Rudy Sanders to fill a vacant board position on the Lakes Commission.**
    - **Council Comments/Questions**
    - **Motion \_\_\_\_\_**
    - **Second \_\_\_\_\_**
    - **Roll Call**
- ITEM #2:**  **Consider ratifying the action of the City Manager to repair the Sanitary Sewer Main Aerial Crossing on Claridy Creek in the amount of \$18,500.00.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion \_\_\_\_\_**
  - **Second \_\_\_\_\_**
  - **Roll Call**
- ITEM #3:**  **Consider awarding the Storm Drain Repair Project Simmons Center to Blackburn Construction in the amount of \$43,338.00.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion \_\_\_\_\_**
  - **Second \_\_\_\_\_**
  - **Roll Call**
- ITEM #4:**  **Consider approving Jung Engineering Pay Request No. 1 in the total amount of \$7,776.00 for services rendered on the Plato Road Bridge Replacement Engineering Study.**
- **Public Comments**
  - **Council Comments/Questions**
  - **Motion \_\_\_\_\_**
  - **Second \_\_\_\_\_**
  - **Roll Call**

- ITEM #5:  Consider accepting the bid from Gill Demolition in the amount of \$5,800.00 to tear down and remove the structures located at 512 West Elder Avenue, Duncan, Oklahoma.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #6:  Consider accepting the bid from Gill Demolition in the amount of \$6,900.00 to tear down and remove the structures located at 514 West Elder Avenue, Duncan, Oklahoma.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #7:  Consider accepting the bid from Miller Construction in the amount of \$3,250.00 to tear down and remove the structures located at 1108 North 6<sup>th</sup> Street, Duncan, Oklahoma.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #8:  Consider approving the purchase of transformers as follows: Items A and B to Techline Inc. in the total amount of \$120,377.00.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #9:  Consider relaxing the Alcoholic Beverage Code of the City of Duncan as it relates to Section 3-109 (Condition of Sale), 3-110 (Consumption Prohibited), 3-111 (Compliance Required), 3-112 (Compliance of Zoning), and 3-113 (Prohibited Location), which would be for the Main Street Duncan Car Show to be held on Saturday, June 12, 2021 from 11:00 am to 4:00 pm.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #10:  Consider approving the application filed on behalf of Verizon Wireless requesting a Use Permitted on Review to allow the construction of a wireless communication tower on a property commonly referred to as 645 West Maple Avenue, Duncan, Oklahoma.
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #11:  Consider authorizing the repairs to Nitrification Pump No. 2 at the Wastewater Treatment Plant (WWTP) to Haynes Equipment at a cost of \$31,240.00.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #12:  Consider entering into a contract for housing of City Inmates between the City of Duncan and the Stephens County Commissioners.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #13:  Consider entering into a contract for housing of City Inmates between the City of Duncan and the Jefferson County Commissioners.

- Public Comments
- Council Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #14:  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 #15:  Adjournment

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

REGULAR MEETING  
DUNCAN PUBLIC UTILITY AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MAY 25, 2021  
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of May 11, 2021.
  - Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #2:  Consider Pay Request No. 24 to Freese and Nichols in the total amount of \$45,755.00 on the Clear Creek Lake Spillway Project.

- Public Comments
- Trustee Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #3:  Consider Pay Request No. 6 to SEMA Construction in the total amount of \$395,461.00 for Construction Services rendered in conjunction with the Clear Creek Lake Spillway Project.

- Public Comments
- Trustee Comments/Questions
- Motion \_\_\_\_\_
- Second \_\_\_\_\_
- Roll Call

ITEM #4:  OTHER COMMENTS:

- a) By the Public
- b) By the Chairman and Trustees
- c) By the General Manager

*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.*

ITEM #5:  Adjournment

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

REGULAR MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
MAY 25, 2021  
5:15 P.M.

AMENDED AGENDA/ADDENDUM

ROLL CALL

Presentation by Lyle Roggow, President Duncan Area Economic Development Foundation regarding an update on the Duncan Area economic Development Foundation (DAEDF).

ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of April 27, 2021.
- b) Budget Amendment
  - Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #2:  Consider Duncan Area Economic Development Foundation request for withdrawal of sales tax dollars in the amount of \$2,500,000.00 to be paid to Hope Equipment and Construction for construction services used for the expansion of PGM Processing.

- 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