

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JUNE 9, 2020
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PROCLAMATION BY MAYOR, RITCHIE DENNINGTON, PROCLAIMING JUNE 24, 2020 AS “RON BURTON DAY” THROUGHOUT THE CITY OF DUNCAN OKLAHOMA.

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of May 26, 2020.**
 - b) **List of Claims**
 - c) **Budget Amendments**
 - d) **Authorize the City Manager to enter into an Interstate Cooperation Contract with the Texas Department of Information Resource Technology.**
 - **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #2:** **Consider awarding Alternate Bid to Crawford Roofing, Inc. for roof repairs at the Public Works Complex and north wing at the New City Hall Building in the amount of \$287,779.00. Account No. 15-07-530900**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #3:** **Consider purchasing wood poles from McFarland Cascade in the total amount of \$9,755.00. Account 15-21-530215**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #4:** **Consider approving a Resolution amending prior City Resolution No. 1668 as it relates to fees for the City-owned and operated cemeteries.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**
- ITEM #5:** **Consider and take action to approve an Ordinance regarding the operation of golf carts on the City Streets or at the City Lakes of Duncan, Oklahoma.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #5A: Consider declaring an emergency in relation to the previous item.

- 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
JUNE 9, 2020
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of May 26, 2020.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving an Amendment for Professional Services with Freese and Nichols in the amount of \$465,300.00, and authorize the Chairman to execute the contract. Account No. 65-20-530030

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

ITEM #3: Consider approving a Non-Franchised Permit Agreement with Dobson Technologies.

- 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