

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 13, 2021
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of June 22, 2021.**
 - b) **List of Claims**
 - c) **Contract between the City of Duncan Fire Department and Heartland Medical Direction Dr. Robert William Worden to become the primary Physician Medical Director for the City of Duncan Fire Department as an emergency medical response agency at a fee of \$3,000.00 annually.**
 - d) **Contract renewal providing two (2) School Resource Officers to the Independent School District for I-1 Stephens County for the 2021-2022 school term.**
 - e) **Contract renewal allowing the Police Department to supply off-duty Police Officers to work at extra-curricular activities sponsored by the Independent School District I-1 Stephens County for the 2021-2022 school term.**
 - f) **Contract renewal to provide one (1) daytime School Resource Officer to the Red River Technology Center for the 2021-2022 school year.**
 - g) **Contract renewal to provide one (1) evening School Resource Officer to the Red River Technology Center for the remainder of the 2021-2022 School Term.**
 - h) **Accept dedication of right-of-ways for the Plato Road Bridge Project.**
 - i) **Declare a public necessity and authorize the City Attorney to file a condemnation action on certain real property owned by William Preston Krebs for right-of-way easement purposes associated with the Plato Bridge Project.**
 - j) **Payment of \$9,742.00 to Frank and Johnnie Leptinsky for a 10 foot Utility Easement for property located in Section 29, Range 1 North, Township 7 West in Stephens County, Oklahoma.**
 - k) **Declare attached listing as surplus to be sold at auction.**
 - l) **Contract between the City of Duncan and Brandon Arrington for the purchase and use of an Elastec Drug Terminator.**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #2: Consider renewing a contract with Buxton Company providing continued assistance and services to the City of Duncan for Retail Recruitment and Retention in the amount of \$50,000.00.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

- ITEM #3: Consider approving the purchase of two (2) Reclosers with Consoles Distribution Automation Equipment from Southern States, LLC, in the estimated amount of \$29,790.00.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #4: Consider approving the purchase of one (1) Kubota U55-5R1AP excavator for the Electric Department from Great Plains Kubota on the Sourcewall Contract in the amount of \$57,935.64.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #5: Consider approving the purchase of one (1) Kubota U17VR1 mini-excavator for the Electric Department from Great Plains Kubota on the Sourcewall contract in the amount of \$24,759.06.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #6: Consider approving the purchase subscription renewal of Global Protect Threat Prevention and extended Service Agreement from Dell Marketing LP for a period of one (1) year in the amount of \$20,829.50.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #7: Consider presentation and acceptance of the 2020 audit and financial statements from Anne Elfrink, MS, CPA.
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #8: 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 #9: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITY AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
JULY 13, 2021
5:15 P.M.

AMENDED AGENDA/ADDENDUM

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of June 22, 2021.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider ratifying the action of Staff in authorizing Sanitary Sewer Main repair as an emergency expenditure and authorize payment to Miller Construction in the amount of \$39,902.19.

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

ITEM #3: Consider approving an agreement for two (2) Electric Vehicle Charging Stations with ASAP Energy.

- 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