

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 24, 2021
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

- ITEM #1:** **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of August 10, 2021.
 - b) List of Claims
 - c) Relax 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 with Zoning), and 3-113 (Prohibited Location), which would be for the United Way BBQ Fest event located in Fuqua Park, on Saturday, August 28, 2021.
 - d) Relax 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 with Zoning), and 3-113 (Prohibited Location), which would be for the Wine'n on the Chisholm Trail Festival event located on Main Street, on Friday, September 10, 2021 and Saturday, September 11, 2021.
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2:** **Consider an Ordinance for rezoning property located at 218 W. Main Street, Duncan, Oklahoma from C-4 (Commercial) to I-3 (Industrial) for property described as Block 53, W ½ Lot 4 & all of Lot 5, Duncan City.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2A:** **Consider declaring an emergency in relation to the previous item.**
- Motion _____
 - Second _____
 - Roll Call
- ITEM #3:** **Consider a request for a Use on Review to allow an impound lot to occur on property that is zoned I-3 and located at 218 W. Main Street, Duncan, Oklahoma) for property described as Block 53, W ½ Lot 4 & all of Lot 5, Duncan City.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #4: Consider approving the purchase of four (4) Dell VxRail E560 driver upgrades from Dell Marketing LP in the amount of \$33,092.56.

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

ITEM #5: 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 #6: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 24, 2021
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of August 10, 2021.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving Pay Request No. 9 to SEMA Construction in the total amount of \$585,504.00 for construction services rendered in conjunction with the Clear Creek Lake Spillway Project.

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

ITEM #3: Consider approving Pay Request No. 27 to Freese and Nichols in the total amount of \$37,200.00 for services rendered in conjunction with the Clear Creek Lake Spillway Replacement 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
AUGUST 24, 2021
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of July 27, 2021.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: Consider approving the withdrawal of sales tax dollars in the amount of \$68,854.50 for payment to Hope Equipment and Construction Inc. for services rendered with the PGM Processing Expansion Project.

- 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

**SPECIAL MEETING
DUNCAN ENHANCEMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
AUGUST 24, 2021
5:15 P.M.**

AGENDA

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 approving amending the language throughout the Trust Indenture creating the Duncan Enhancement Trust Authority to clarify and distinguish between the supervisory committee members of the Trust and the Trustees themselves who are the City Council Members for the City of Duncan and amend the number of members on the advisory committee from seven (7) to five (5) persons.

- 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