

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
SEPTEMBER 14, 2021
5:15 P.M.**

AMENDED AGENDA/ADDENDUM

INVOCATION

FLAG SALUTE

ROLL CALL

Presentation by Community Heart and Soul regarding their program and how it incorporates community engagement and ownership in the strategic planning process.

- ITEM #1: CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) **Minutes of August 24, 2021.**
 - b) **List of Claims**
 - c) **Agreement with the Association of South Central Oklahoma Governments (ASCOG) for funding of City Highway Planning Projects.**
 - d) **Agreements between the Stephens County Board of Commissioners of Stephens County and the City of Duncan to trim, remove, and/or eliminate nuisance of overgrowth at Walnut Hill and Odom Drive and authorize the Mayor to execute the agreement.**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #2: Consider approving the purchase of three (3) interactive Onescreen (SMART boards) with software for teaching and meeting purposes to be used at the Criminal Justice Complex and the Emergency Operations Center in the amount of \$19,600.72 from Standley Systems.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #3: Consider awarding the Water Treatment Plant Tree Trimming and Removal Project to Miller Construction and Son's Inc. in the total amount of \$28,500.00.**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**
- ITEM #4: Consider authorizing the use of Precision Underground for boring on the Electric System Improvements 2021 for Items F, G, H and J in the amount of \$58,337.00**
- **Public Comments**
 - **Council Comments/Questions**
 - **Motion _____**
 - **Second _____**
 - **Roll Call**

ITEM #5: Consider approving a Third Amendment to Resolution No. 1683 entering into a Project Agreement with the Oklahoma Department of Transportation for the Construction Phase One of the Heritage Trails Project.

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

ITEM #6: Consider awarding the 2021 Parking Lot Improvements Project in the total amount of \$95,340.68.

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

ITEM #7: Consider awarding the bid to WW Builders, Inc. for the Plato Road Bridge Replacement 2021 Project in the total amount of \$463,140.24.

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

ITEM #8: Consider authorizing Webber's Diesel Service, LLC to repair Dump Truck No. 4319 for the Street Department in the amount of \$24,352.52.

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

ITEM #9: Consider discussion and approving the compensation amount for the Duncan Municipal Judge.

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

ITEM #10: 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 #11: Adjournment

- Motion _____
- Second _____
- Roll Call

REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
SEPTEMBER 14, 2021
5:15 P.M.

AMENDED AGENDA/ADDENDUM

ROLL CALL

- ITEM #1: **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of August 24, 2021.
 - Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #2: **Consider approving Marathon Electric as the provider of transformer reconditioning to be used in the Duncan Power Electric System.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #3: **Consider approving Jacobs Engineering Group, Inc. Pay Request No. 1 in the amount of \$11,742.10 for work completed on the Wastewater Treatment Plant Supervisory Control and Data Acquisition (SCADA) System Assessment Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: **Consider approving Jacobs Engineering Inc. Pay Request No. 9 in the amount of \$25,461.17 for work completed on the Wastewater Treatment Plant Chlorination and De-chlorination Improvements Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: **Consider approving SEMA Construction Pay Request No. 10 in the amount of \$596,855.00 for construction services rendered in conjunction with the Clear Creek Lake Spillway Project.**
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

- ITEM #6: Consider awarding the bid for the Trimming and Removal of Trees in specific areas of the Electrical Distribution System of Duncan Power at a total cost of \$30,600.00 to Tamez Tree Service.
- Public Comments
 - Trustee Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call

ITEM #7: 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 #8: Adjournment

- Motion _____
- Second _____
- Roll Call