

**REGULAR MEETING  
DUNCAN CITY COUNCIL  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 28, 2021  
5:15 P.M.**

**AGENDA**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA.**
- a) Minutes of September 14, 2021.
  - b) List of Claims
  - c) Renewal of insurance for the Oklahoma Municipal Assurance Group (OMAG) Municipal Liability Protection Plan (MLPP) in the amount of \$175,485.00 and renewal of the Municipal Property Protection Plan (MPPP) in the amount of \$182,483.00.
  - d) Renewal of lease agreement for City property located at 1110 N. 7<sup>th</sup> Street with Delta Community Action Foundation for their operation of the Senior Nutrition Project.
  - e) Authorize the City Manager to enter into an agreement with Honeywell Technologies to mutually terminate the parties' contractual obligations.
    - Council Comments/Questions
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call

- ITEM #2:**  **Consider Presentation and open discussion by Nate Schacht, Community Development Director, regarding a CDBG-CV19 grant opportunity through a City of Duncan and ASCOG partnership. The grant request is for \$450,000.00 and can be used for utility bill assistance, nutritional support, and mental health for the City of Duncan as impacted by the Covid-19 pandemic.**
- Public Comments
  - Council Comments/Questions

- ITEM #3:**  **Consider authorizing the purchase of twelve (12) traffic controllers from Econolite in the amount of \$35,716.56 to be used on U.S. 81 Highway.**
- Public Comments
  - Council Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

**ITEM #4:**  **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 #5:  Adjournment

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

**REGULAR MEETING  
DUNCAN PUBLIC UTILITIES AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 28, 2021  
5:15 P.M.**

**AGENDA**

**ROLL CALL**

- ITEM #1:**  **CONSIDER APPROVAL OF CONSENT AGENDA**
- a) Minutes of September 14, 2021.
  - b) Renewal of the agreement for the sale of lakes permits between the Duncan Public Utilities Authority and Murf's Guns.
    - Public Comments
    - Trustee Comments/Questions
    - Motion \_\_\_\_\_
    - Second \_\_\_\_\_
    - Roll Call
- ITEM #2:**  **Consider awarding the bid to Davey Tree Surgery for Items A, B, C, F, G and I in the combined total amount of \$211,367.00 for the Trimming and Removal of Trees in the Duncan Power electric system.**
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #3:**  **Consider authorizing the use of Mutual Aid from Oklahoma Municipal Power Authority (OMPA) in the approximate amount of \$90,000.00.**
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #4:**  **Consider approving Portland Utilities Construction Co., LLC Pay Request No. 1 in the total amount of \$37,077.36 for services rendered in conjunction with the Sanitary Sewer Rehabilitation Project.**
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call
- ITEM #5:**  **Consider approving PM Construction & Rehab LLC Pay Request No. 2 in the total amount of \$363,080.02 for services rendered in conjunction with the Sanitary Sewer Rehabilitation Project.**
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #6:  Consider approving Horseshoe Construction Pay Request No. 2 in the total amount of \$225,191.80 for services rendered in conjunction with the Sanitary Sewer Rehabilitation Project.
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #7:  Consider Tetra Tech Inc. Pay Request No. 14 in the amount of \$49,479.11 for services rendered in conjunction with the Sewer Rehabilitation Design Phase 1 Project.
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

- ITEM #8:  Consider Freese and Nichols Pay Request No. 28 in the total amount of \$18,312.62 for services rendered in conjunction with the Clear Creek Lake Spillway Replacement Project.
- Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM #9:  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 #10:  Adjournment
- Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

REGULAR MEETING  
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 28, 2021  
5:15 P.M.

AGENDA

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:  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 #3:  ADJOURNMENT

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

SPECIAL MEETING  
DUNCAN ENHANCEMENT TRUST AUTHORITY  
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA  
SEPTEMBER 28, 2021  
5:15 P.M.

AGENDA

ROLL CALL

ITEM #1:  CONSIDER APPROVAL OF CONSENT AGENDA

- a) Minutes of August 24, 2021. (Special Meeting)
- b) Acknowledge the appointment of Ritchie Dennington to the Duncan Enhancement Trust Authority for the remainder of a term that expires on March 8, 2024 and the appointment of Ben Doyle to the Duncan Enhancement Trust Authority the remainder of a term expiring March 8, 2022, and the removal of Sandra Jackson from the Duncan Enhancement Trust Authority, whose term expired March 8, 2021.
  - Public Comments
  - Trustee Comments/Questions
  - Motion \_\_\_\_\_
  - Second \_\_\_\_\_
  - Roll Call

ITEM 2:  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 #3:  ADJOURNMENT

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