

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if signing is not the necessary accommodation.

DURANT CITY COUNCIL

4:00 P.M.

AMENDED AGENDA

January 10, 2012

DURANT CITY HALL
300 W. EVERGREEN, DURANT, OK
ROSCOE J. HATFIELD COUNCIL CHAMBERS

CALL TO ORDER

INVOCATION

ROLL CALL

ORDER OF BUSINESS

1. Consent Items
 - a. Consider Approval of Minutes for the City Council Regular Meeting of December 13, 2011
 - b. Consider Approval of Claims
 - c. Consider Approval of Budget Amendment 2012-06
 - d. Consider Acceptance of the 2012 Emergency Management State and Local Assistance (SLA) Performance Grant in the amount of \$25,688 (C-2012-04)
2. Consideration of Items Removed from Consent
3. Information Items
 - a. Department Reports for December 2011
 - b. City Boards, Committees, and Commissions Minutes for December 2011
 - c. Donald W Reynolds Community Center & Library Annual Report 2011
 - d. City Projects Update
 - e. **Petition Requesting Order Restraining the City from Abatement of Dilapidated Home Located at 929 Crooked Oak, Durant, Oklahoma**
4. Administration
 - a. Consider Authorization for City Treasurer to Write Off Employee Insurance Claim Account Aging Checks (2002 – 2010)
 - b. Consider Authorization for City Treasurer to Write Off Risk Management Account Aging Checks (2008 – 2010)
 - c. 2012 Chevrolet Tahoe vehicles for the Police Department:
 - 4.c.(1) Consider Authorization to Purchase Four 2012 Chevrolet Tahoe Police Vehicles and to have Vehicles Equipped for Police Use (RFAP 2012-005)
 - 4.c.(2) Consider Request for Financing Bid for Four 2012 Chevrolet Tahoe Police Vehicles with Equipment (RFAP Bid 2012-008)
 - d. Consider Authorization to Post “No Parking” Signs to Alleviate Congestion for City of Durant Sanitation Trucks at the Following Alleys and Narrow Streets:
 - 4.d.(1) Alley from N 2nd Avenue to N 4th Avenue behind City Hall and Tag Agency
 - 4.d.(2) Alley from N 1st Avenue and Evergreen Street to N 1st Avenue and Beech Street behind the First Baptist Church
 - 4.d.(3) Lost Street from S 1st Avenue to S 6th Avenue
 - e. Consider Authorization to Purchase Additional Dispatch Station Equipment at the 911 Communication Center / Law Enforcement Center (RFAP 2012-002)
 - f. Consider Authorization to Spend for Services with InterAct Public Safety Systems to Move the 911 Communication Center’s Dispatch Equipment, Both Hardware and Software, to the Law Enforcement Center (RFAP 2012-001)

- g. Consider Authorization to Spend for Expansion of the Records Management System (RMS) at the Law Enforcement Center (RFAP 2012-003)
- h. Commercial Grade Exercise Equipment at the Durant Law Enforcement Center
 - 4.h.(1) Consider Award of Bid for Commercial Grade Equipment at the Law Enforcement Center (Ref: RFAP Bid 2011-193)
 - 4.h.(2) Consider Acceptance of Additional Gift/Donation from Ms. Audrey Mayer
- i. Consider Authorization to Hire an Additional Officer Under the STOP (VAWA) Violence Against Women Grant Award (RFAP 2012-004; Ref: C-2011-84)
- j. Consider Authorization to Seek Bids for Concrete on the Washington Street Project (#183) for the Street Department (Ref: RFAP 2011-168)
- k. Supplemental Public Water Supply Well:
 - 4.k.(1) Consider Authorization to Spend for Groundwater Test Wells (RFAP 2012-006)
 - 4.k.(2) Consider Award of Bid for Groundwater Test Wells (Ref: RFAP 2012-006)
 - 4.k.(3) Consider Acceptance of Agreement with **Successful Bidder** for Groundwater Test Wells (C-2012-01)
- l. Consider Authorization to Seek Bids for a VOIP PBX Telephone System that is Compatible with the Existing 911 System at the Durant Law Enforcement Center (RFAP Bid 2012-011)
- m. Consider Authorization to Bid for Spraying Areas Where Mowers Can't Reach (RFAP Bid 2012-012)
- n. Consider Granting Easement to the Oklahoma Department of Environmental Quality (ODEQ) for Access at the Durant Landfill Construction and Demolition Site
- o. Consider Approval to Spend for Patching/Crack Sealing Materials and Labor for an Additional Three (3) Months by the Street Department (RFAP 2012-007; Ref: RFAP 2011-169)
- p. Consider Award of Financing Bid for Two 2012 Chevrolet Model 1500 Single Cab 4x4 Trucks for Use by the Waste Water Treatment Plant and Water Treatment Plant (Ref: RFAP Bid 2011-198; RFAP 2011-197)
- q. Safe Routes to School (SRTS) Project
 - 4.q.(1) Authorization to Spend for the SRTS Project (RFAP 2012-014)
 - 4.q.(2) **Award of Bid for Concrete Materials**
 - 4.q.(3) **Award of Bid for Screening Materials**

Presentations, Public Hearings and Citizen Requests – 5:00 p.m.

- 5. Presentations
 - a. Employee Service Awards, 4th Quarter
- 6. New Business

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was filed with the City Clerk of Durant on the 13th day of December 2011, and that an AMENDED agenda of said meeting was posted at the place of such meeting at 2:15pm on the 9th day of January 2012.

Iris Lowe O'Riley, City of Durant

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**THE DURANT CITY UTILITIES AUTHORITY
DCUA**

4:00 P.M.

AMENDED AGENDA

January 10, 2012

**DURANT CITY HALL
300 W. EVERGREEN, DURANT, OK
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Consent Items
 - a. Consider Approval of Minutes for the Durant City Utilities Authority Regular Meeting of December 13, 2011
 - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for December 2011
 - b. Utility Billing Summary for December 2011
4. Administration
 - a. Consider Approval of Recovering Water/Sewer Revenue By Use of 2 Inch / Commercial Automated Water Meters
 - b. Consider Request for Financing Bid for Four 2012 Chevrolet Tahoe Police Vehicles with Equipment (RFAP Bid 2012-008)
 - c. Consider Award of Financing Bid for Two 2012 Chevrolet Model 1500 Single Cab 4x4 Trucks for Use by the Waste Water Treatment Plant and Water Treatment Plant (Ref: RFAP Bid 2011-198; RFAP 2011-197)
 - d. Supplemental Public Water Supply Well:
 - 4.d.(1) Consider Authorization to Spend for Groundwater Test Wells (RFAP 2012-006)
 - 4.d.(2) Consider Award of Bid for Groundwater Test Wells (Ref: RFAP 2012-006)
 - 4.d.(3) Consider Acceptance of Agreement with **Successful Bidder** for Groundwater Test Wells (C-2012-01)
5. New Business

ADJOURNMENT

CERTIFICATE

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Iris Lowe O'Riley, City of Durant

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**DURANT AIRPORT AUTHORITY
(DAA/Airport)**

4:00 P.M.

AMENDED AGENDA

January 10, 2012

**DURANT CITY HALL
300 W. EVERGREEN, DURANT, OK
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Consent Items
 - a. Consider Approval of Minutes for the Durant Airport Authority Regular Meeting of December 13, 2011
 - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for December 2011
 - ~~b. Utility Billing Summary for December 2011~~
 - c. Airport Projects Update
4. New Business

ADJOURNMENT

CERTIFICATE

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Iris Lowe O'Riley, City of Durant

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**DURANT DEVELOPMENT AUTHORITY
(DDA)**

4:00 P.M.

**AGENDA
DURANT CITY HALL
300 W. EVERGREEN, DURANT, OK
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

January 10, 2012

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Consent Items
 - a. Consider Approval of Minutes for the Durant Development Authority Regular Meeting of December 13, 2011

2. Consider Items Removed from Consent

3. Information Items
 - a. Update from Dr. Jason Simeroth Regarding New High School
 - b. Durant School District Sales Tax Revenue Disbursements
– current month

4. New Business

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was filed with the City Clerk of Durant on the 13th day of December 2011, and that an agenda of said meeting was posted at the place of such meeting at 10:00 am on the 6th day of January 2012.

Iris Lowe O'Riley, City of Durant