

## DURANT CITY COUNCIL

4:00 P.M.

**AMENDED**

January 11, 2011

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 14, 2010
  - b. Consider Approval of Claims
  - c. Consider Budget Amendment 2011-04
  - d. Consider Award of Bid for Financing of Six (6) Chevrolet Tahoe SUVs with Police Equipment Installed (*Ref: Bid No. 2010-131*)
  - e. Consider Resolution 2011-01 Supporting the Durant Main Street Program's Entry Into the Great American Main Street Awards Competition
  - f. Consider Approval of Agreement C-2011-02 with Utility Rebate Consultant Inc. for OG&E and ONG Utility Rebates
  - g. Consider Approval of Parade Routes, Necessary Street Closings, and Police Escort for Durant Area Chamber of Commerce Events:
    - (1) **Magnolia Festival Thursday, June 2 through Saturday 4, 2011; and** Magnolia Festival Children's Parade on Saturday, June 4, 2011, at 9:00 a.m.
    - (2) Western Days Parade on Saturday, June 18, 2011, at 10:00 a.m.
    - (3) Veteran's Day Parade on Friday, November 11, 2011, at 9:30 a.m.
    - (4) Christmas Parade on Tuesday, December 6, 2011, at 6:00 p.m.
  - h. Consider Resolution 2011-02 in the Selection of Bridge Inspector from April 2011 to March 2013
  - i. Consider Approval of Anti-Displacement Plan for Community Development Block Grant 14419 CDBG 10 (Ref: C-2010-70)
2. Consideration of Items Removed from Consent
3. Information Items
  - a. Department Reports for December 2010
  - b. City Boards, Committees, and Commissions Minutes for December 2010
  - c. Reynolds Foundation Grant Report
  - d. City Projects Update
  - e. Architect Shane Knight of "Theorem" – Presentation on the New Law Enforcement Center Project
4. Administration
  - a. Consider Approval of RFAP No. 2011-002 to Authorize Expenditures for the Purchase of Landscaping and Sidewalks at the DW Reynolds Community Center & Library
  - b. **Consider Award of Bid for Masonry at the new Law Enforcement Center**
    - (1) **Consider Approval of Agreement C-2011-03 with Goolsby Masonry, Inc. for Masonry at the new Law Enforcement Center**
  - c. Consider Approval of Agreement C-2011-01 with Branco Enterprises, Inc. for Renovation of the Municipal Swimming Pool
  - d. Consider Approval of Payment Agreement C-2011-04 for Materials on the Drainage Enhancement Project at Durant Multi Sports Complex (DMSC)
  - e. Consider Authorization to Approve 2011 Citizen Participation Plan for Community Development Block Grant (CDBG) Applications
  - f. Consider Authorization to Submit Summary for the 2011 Oklahoma Housing Finance Agency (OHFA) HOME Program

5. Presentations

- a. Durant Fire Chief Steve Dow
- b. Employee Service Awards - 4th quarter

6. Public Hearings

- a. Public Hearing to Discuss 2011 Oklahoma Department of Tourism and Recreation Land and Water Conservation Fund (LWCF) Grant for a Parking Lot Serving Lloyd Plyler Park and a Splash Pad at Keithley Park
- b. Consider Authorization to Apply for 2011 Department of Tourism Land and Water Conservation Fund (LWCF) Grant for a Parking Lot Serving Lloyd Plyler Park and a Splash Pad at Keithley Park

7. 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 9th day of November 2010, and that an AMENDED agenda of said meeting was posted at the place of such meeting at 4:00 pm on the 10th day of January 2011.

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Iris Lowe O'Riley, City of Durant

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.

**THE DURANT CITY UTILITIES AUTHORITY  
(DCUA)**

**4:00 P.M.**

**JANUARY 11, 2011**

**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 14, 2010
  - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
  - a. Department Reports for December 2010
  - b. Utility Billing Summary for December 2010
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 9th day of November 2010, and that an agenda of said meeting was posted at the place of such meeting at 1:15 pm on the 6th day of January 2011.

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

**4:00 P.M.**

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

**JANUARY 11, 2011**

**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 14, 2010
  - b. Consider Approval of Claims
  - c. Consider Approval of Job Description and Salary for Two (2) Part-Time Maintenance Workers for the New Airport Terminal
  - d. Consider Approval to Authorize the Update of the Personnel Schedule (relating to 1.c. above)
2. Consider Items Removed from Consent
3. Information Items
  - a. Department Reports for December 2010
  - b. Boards, Committees, and Commissions Minutes for December 2010
  - c. Airport Terminal Update
4. New Business

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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 11, 2011**

**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 14, 2010
  
2. Consider Items Removed from Consent
  
3. Information Items
  - a. Durant School District Sales Tax Revenue Disbursements – current month
  
4. New Business

**ADJOURNMENT**

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Iris Lowe O'Riley, City of Durant