

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.**

**SPECIAL AGENDA - AMENDED**

**January 19, 2012**

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

### **CALL TO ORDER**

### **INVOCATION**

### **ROLL CALL**

### **ORDER OF BUSINESS**

1. Consider Acceptance of the 2011 Land and Water Conservation Fund Grant Award 40-01195 in the amount of \$179,995 (C-2012-02)
2. Consider Resolution 2012-03 for Match Commitment Supporting the Durant Community Facilities Authority (DCFA) 2012 Oklahoma Tourism and Recreation Land and Water Conservation Fund Grant Application
3. Consider Resolution 2012-04 for Match Commitment Supporting the Durant Community Facilities Authority (DCFA) 2012 Oklahoma Tourism and Recreation Recreational Trails Grant Application

### **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 at 4:03 pm on the 13th day of January 2012 and that an agenda of said meeting was posted at the place of such meeting at 2:57 pm on the 18th day of **January** 2012.

---

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.**

**SPECIAL AGENDA - AMENDED**

**January 19, 2012**

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

**CALL TO ORDER**

**ROLL CALL**

**ORDER OF BUSINESS**

1. Consider Resolution 2012-05 Declaring an Emergency Regarding the Procurement of Additional Materials, Labor and Equipment for Repair of Water Treatment Plant Clarifier #1 (*Previous. Ref: Resolution 2011-50*)
2. Consider Request for Authorization to Contract/Spend for Repair of Water Treatment Plant Clarifier #1 (RFAP 2012-026; *Previous Ref: RFAP 2011-207*)
3. Consider Approval of Budget Amendment 2012-A

**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 at 4:03 pm on the 13th day of January 2012 and that an AMENDED agenda of said meeting was posted at the place of such meeting at 2:57 pm on the 18th day of January 2012..

---

Iris Lowe O'Riley, City of Durant