

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

3:00 P.M.

SPECIAL

January 24, 2011

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

CALL TO ORDER

INVOCATION

ROLL CALL

ORDER OF BUSINESS

1. Information Items

- a. Relocation Cost Associated with Moving from the Robert L. Williams Public Library to the New Donald W. Reynolds Community Center and Library

2. Administrative

- a. Consider Street Closures for 2011 Magnolia Festival Related Events
- b. Consider Street Closures for Durant Chamber of Commerce Sponsored Parade Routes for 2011
- c. Consider Approval for Chamber of Commerce to Utilize the Durant Regional Airport/Eaker Field Terminal for the Site of their 2011 Chamber Banquet
- d. Consider Request to Name Two Streets within the City of Durant's Foreign Trade Zone #227 as "Allen Wheeler Boulevard" and "Tom Smith Road"
- e. Consider Request to Re-Name "Mockingbird Lane" Located Inside Country Estates Subdivision to "Falcon Drive" within the City of Durant
- f. Consider CMS Willowbrook Guaranteed Maximum Price (GMP) Contract Increase for the Donald W. Reynolds Community Center and Library Project
- g. Consider Approval of Resolution 2011-03 Declaring Old Furnishings in Remodeled Fire Station to be Obsolete and Value of Less Than \$500
- h. Consider Approval of Resolution 2011-04 for the Match Commitment of the 2011 Department of Tourism Land and Water Conservation Fund (LWCF) Grant Application for a Parking Lot Serving Lloyd Plyler Park and a Splash Pad at Keithley Park
- i. Consider Approval of Resolution 2011-05 Accepting Benefit of New Roadway from Choctaw Road North for Approximately 1320 feet on the West Side of US 69

3. Public Hearings

- a. Consider Public Hearing to Close Community Development Block Grant (CDBG) 13432 08 Small Cities Project for the ADA Improvements to Durant City Hall
- b. Consider Acceptance of the Community Development Block Grant (CDBG) 13432 08 Small Cities Project as Complete
- c. Consider Approval of the Community Development Block Grant (CDBG) 13432 08 Small Cities Project Closeout Documents

4. Executive Session

- a. Consider Discussion and Conference with City Attorney on Confidential Communications Regarding Pending Investigations and Possible Claims (*This Executive Session Authorized by Title 25, Section 307(4) of the Oklahoma State Statutes*)
- b. Consider Action Pursuant to Item 4a Above

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 2:55 pm on the 21st day of January 2011.

Iris Lowe O'Riley, City of Durant