

DURANT CITY COUNCIL

4:00 P.M.

AMENDED

February 8, 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 January 11, 2011
 - b. Consider Approval of Minutes for the City Council Special Meeting of January 24, 2011
 - c. Consider Approval of Claims
 - d. Consider Authorization for Southeastern Staff Association Relay for Life Tea m Fundraiser at the Intersection of N. 1st Avenue & University Boulevard
 - e. Consider Recommendation from Oklahoma Municipal Assurance Group (OMAG) Regarding Tort Claim of Danny Stowe
 - f. Consider Approval of Budget Amendment 2011-05
2. Consideration of Items Removed from Consent
3. Information Items
 - a. Department Reports for January 2011
 - b. City Boards, Committees, and Commissions Minutes for January 2011
 - c. Reynolds Foundation Grant Report
 - d. City Projects Update
 - e. Progress Update: South Bound University/US 69-75 Exit Ramp
4. Administration
 - a. Consider Authorization to Hire Two (2) Additional Communications Specialists (Dispatchers) for the Durant Bryan County Communications Center
 - b. Consider Approval of Agreement C-2011-05 between Strategic Reality (Jim Petty) and the City of Durant for Sanitary Sewer and Water Services for the Stonebrook Subdivision
 - c. Consider Authorization to Spend for Survey Costs, Engineer Inspection of Service Lines (Water and Sewer) and Associated Expenses at the Stonebrook Subdivision (S. 9th and Blanchard Road) (RFAP 2011-12)
 - d. Consider Authorization to Declare Excess Property Owned by the City of Durant on East Texas Street
 - (1) Consider Authorization to Advertise/Seek Public Bids for Excess Property Declaration (Bid Auth 2011-11)
 - e. Consider Authorization for Mayor to Request Transfer of Funds Within OK055 Oklahoma Department of Transportation (ODOT) to the S. 9th Street Widening Project
 - f. Consider Approval of Amendment # 10 with LBR, Inc. for Consultant's Contract
(Ref: *original contract C-2007-28*)
 - g. Consider Bid Awards for Ceramic Tile, Floor Coverings, Acoustical Ceilings, and Painting at the New Law Enforcement Center
 - h. Consider Authorization for the Mayor / City Manager to Approve/Sign Contracts for Ceramic Tile, Floor Coverings, Acoustical Ceilings, and Painting at the New Law Enforcement Center
 - (1) Agreement with Interior Design and Flooring Center for Ceramic Tile work (C-2011-06)
 - (2) Agreement with Interior Design and Flooring Center for Flooring work (C-2011-07)
 - (3) Agreement with Lamb Drywall & Acoustics for Acoustical Ceilings work (C-2011-08)
 - (4) Agreement with Henshaw Painting for Painting work (C-2011-09)

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

5. Presentations
 - a. Recognition of Achievement by the United States Department of Homeland Security, Federal Emergency Management Agency (FEMA)
6. Public Hearings
 - a. Consider Ordinance No. 1648 – Rezoning of 916 W. Evergreen Street from R-3 General Residential District to C-O Business and Professional Office District (Ref: PC2010-11)
7. Executive Session
 - a. Consider Discussion and Hiring for the Position of City Treasurer (*This Executive Session Authorized by Title 25, Section 307 B(1) of the Oklahoma State Statutes*)
 - b. Consider Action Pursuant to Item 7.a. Above
8. 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 3:50 pm on the 7th day of February 2011.

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.

FEBRUARY 8, 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 January 11, 2011
 - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for January 2011
 - b. Utility Billing Summary for January 2011
4. 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.

FEBRUARY 8, 2011

**AGENDA
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 January 11, 2011
 - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for January 2011
 - b. 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**

FEBRUARY 8, 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 January 11, 2011

2. Consider Items Removed from Consent

3. Information Items
 - a. Durant School District Sales Tax Revenue Disbursements – current month
(*partial report*)

4. New Business

ADJOURNMENT

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Iris Lowe O'Riley, City of Durant