

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE
DURANT CITY COUNCIL
ON MARCH 8, 2011 AT 4:00 PM
ROSCOE J HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

CALL TO ORDER

Meeting was called to order at 4:10 pm by Mayor Jerry L. Tomlinson.

INVOCATION

Invocation was given by James Dalton, Emergency Management Director.

ROLL CALL

Present:	Mayor Jerry L. Tomlinson	City Manager James H. Dunegan
	Vice-Mayor Thomas Marcum	City Attorney Pat Phelps
	Council Member Bobby Story	Deputy City Clerk Torri Johnston
	Council Member Leon Sherrer	
	Council Member Jerry Polson	

Mayor Tomlinson stated for the record we have a quorum.

The Mayor welcomed and recognized the Choctaw Nation Youth Advisory Board. In attendance were Miss Mackenzie Dill, and Messrs. Gillette and Randy Thomas.

The City of Durant is proclaiming the month of April as Fair Housing month. This annual proclamation has been posted on the entrances to City Hall as well as the City's website, www.durant.org

ORDER OF BUSINESS

1. Consent Items
 - a. Consider Approval of Minutes for the City Council Regular Meeting of February 8, 2011 – *approved*
 - b. Consider Approval of Claims – *approved*
 - c. Consider Approval of Budget Amendment 2011-06 – *approved*
 - d. Consider Approval of Resolution 2011-06 Declaring an Emergency Regarding the Procurement of Labor and Materials for the Law Enforcement Center – *approved*
 - e. Consider Approval of Resolution 2011-07 Authorizing the Director of Libraries to Place the Robert L. Williams Collection with the Durant Historical Society – *approved*
 - f. Consider Approval of Resolution 2011-09 Updating Advertisement Signage Regulations and Fees for DMSC and Other City Parks – *approved*
 - g. Consider Authorization to Spend for Wall Engineering Services on the Safe Routes to School Grant Project (RFAP No. 2011-021 Ref: Contract C-2010-34) – *approved*
 - h. Consider Approval to Create a New Position for a City Information Technology Supervisor – *approved*
 - (1) Consider Approval of Job Description – *approved*
 - i. Consider Approval to Create a New Position for a Paralegal / Executive Assistant – *approved*
 - (1) Consider Approval of Job Description – *approved*

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve Consent Items 1.a – 1.i as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

2. Consideration of Items Removed from Consent Docket
No Action Taken.
3. Information Items
 - a. Department Reports for February 2011
Mayor Tomlinson explained to the audience that the City departments provide their monthly reports, timetables, and activities to inform Council members. On behalf of Council, Mayor stated that these reports are very much appreciated. Even with the poor weather conditions, there was still an average attendance of 300 per day at the Robert L. Williams Library.

- b. City Boards, Committees, and Commissions Minutes for February 2011
- c. Reynolds Foundation Grant Report
- d. City Projects Update
- e. Choice Wireless Cell Tower Lease Cancellation

No action; information only.

4. Administration

- a. Consider Approval to Update RFAP for the Donald W. Reynolds Community Center and Library (Original RFAP No. 2009-63; Updated RFAP No. 2011-017)

Ralph Houser, Assistant City Manager: The original RFAP has been amended to include items that have already been approved in previous Council meetings (additions of SODA grant funds, the tree grant funds, and additional unforeseen expenses). This RFAP does not involve spending any additional funds, budget transfers, etc., and is only to get the project spending authorizations in a consolidated view for the current fiscal year.

Motion made by Vice Mayor Marcum and seconded by Council Member Story to approve updated RFAP No. 2011-017. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- b. Consider Authorization for Mayor to Send Formal Letter of Request to Oklahoma Department of Transportation / ODOT for Consideration of a Temporary Detour During Construction of the Mineral Bayou Bridge

Assistant City Manager Ralph Houser: The City has been advised by ODOT that S. 9th Avenue (US 69B) is to be closed during construction of the new bridge for approximately six months. ODOT has further advised a formal letter of request from the City to ODOT could help arrange for a temporary crossing to be included in the project so the road could remain open to local small vehicle traffic. ODOT wants an official letter as there will be costs involved to detour people during this project. ODOT will do the bridge and road widening under separate time frames. The police, fire, and emergency management departments have requested some way to detour around that bridge rather than going all the way out to highway 69/75. Potential detour scenarios were discussed. City Manager Dunegan recommended that the City leave the detour options to ODOT, and to make the request of the detour based upon its interference with safety services and monetary effects on business owners on both sides of Mineral Bayou.

Motion made by Council Member Sherrer and seconded by Council Member Story to authorize this request, with revision to the formal letter (removing any specific detour suggestions to ODOT). Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

Recessed out of regular session at 4:37 pm. Motion carried by Vice Mayor Marcum and seconded by Council Member Sherrer.

Reconvened into regular session at 4:43 pm. Motion carried by Council Member Sherrer and seconded by Vice Mayor Marcum.

- c. Consider Authorization to Spend for the Remodel and Expansion of General Services Administration (GSA) Lease Space at City Hall (RFAP No. 2011-016)

Ralph Houser, Assistant City Manager, stated the City has been advised by the GSA that they have approved funding for the remodel process of their existing and additional office areas, and have approved the lease. GSA wants a plan in the next 7-to-10 days.

Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve RFAP No. 2011-16. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- (1) Consider Approval of Agreement with Steve Pierce for Architectural Services at the General Services Administration (GSA) Space Remodel at City Hall (C-2011-19)

R. Houser, Assistant City Manager, stated the cost of this professional service is required by the GSA and is included on the RFAP/spending authorization. When these remodels occur, a lot of special requirements go into that space and the cost is included in future repayments / rental payments by the GSA. The new lease payments will be at market value which is three times what they are paying the City now.

Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer approve C-2011-19 as presented. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

- d. Consider Approval of Memo of Understanding Between Metron-Farnier, LLC and the City of Durant for an Automated Meter Reading (AMR) Pilot Project (C-2011-20)

Ralph Houser, Assistant City Manager: The registers on city meters do not read well at low flow, and revenues are lost. This proposed pilot project will utilize a select number of Metron automated water meter registers for a period of a few months to verify it works as expected, and it works with the City's InCode utility billing system. This is to only change the register (not the entire meter so there is a cost savings) and we will use a drive-by data collection system. The cost for the pilot registers is to be paid from the existing M&O meter budget. If this pilot project is successful, then we plan to return to Council for approval for a city-wide implementation, financing agreement, detailed construction schedule, etc. The City is under no obligation after the pilot project has ended. R. Houser will ask for more details on the lab testing, and Council Member Polson recommended an independent testing laboratory.

Motion made by Council Member Sherrer and seconded by Council Member Story to approve Pilot Project C-2011-20 as presented. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Tomlinson
Nay: Marcum Abstain: None

- e. Consider Accepting Easement from Durant Independent School District No. 72 (DISD) for Keithley Park Parking Lot

Assistant City Manager Ralph Houser: DISD is providing the parking lot, and the City will maintain it. The easement is for additional parking at Keithley Park for the anticipated new splash pad/ grant which currently has inadequate parking. If accepted by Council, the City Clerk will file the easement at the Bryan County courthouse.

Motion made by Vice Mayor Marcum and seconded by Council Member Story to accept easement from DISD No. 72 for Keithley Park Parking Lot. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

- f. Consider Approval of Ordinance 1651 Setting Forth Salary of Durant City Treasurer

City Attorney Pat Phelps: As required by state statute, this is a position that a salary is set by Ordinance. This request will bring the City of Durant in compliance with that state ordinance.

Motion made by Vice Mayor Marcum and seconded by Council Member Story to approve Ordinance 1651, Section 1. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve Ordinance 1651, Section 2. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

- g. Consider Resolution 2011-08 Requesting Legislation Granting Jurisdiction of Arbuckle-Simpson Aquifer To Oklahoma Water Resource Board

Amy Ford, President of the Citizens for the Protection of the Arbuckle Simpson Aquifer, met recently with Mayor Tomlinson and City Manager Dunegan to discuss this matter. Protect the aquifer by calling upon the Oklahoma Legislature to support legislation that will require all substantial users of groundwater emanating from the Arbuckle-Simpson Aquifer be brought under the jurisdiction of the Oklahoma Water Resource Board and thus subject to permit and the rules and regulations as propagated by the State.

Ms. Ford spoke at length regarding the importance of this resolution to protect the aquifer. Durant will benefit the most being the furthest downstream on the river. The Water Resource Board is asking municipalities and tribal nations who benefit to join in an effort against the new term called "Pit Water" which is basically a mining operation scalping the top of the aquifer because we do not know the quantum of water being removed from these pits. We are seeking resolution to remove this exemption. Once the language is given to Senator Brian Bingman, it should pass.

Motion made by Council Member Story and seconded by Council Member Polson to approve Resolution 2011-18. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Tomlinson

Nay: None Abstain: Marcum

- h. Consider Change Orders with Mid-Plains at the Airport Terminal Building (*Ref: C-2009-68*)

- (1) Change Order No. 5 for Additional Concrete Flat Work, Chain Link Fence, Voice Data Work

Technical Projects Director Jerry Yandell: These changes are necessary to provide additional fencing and voice/data cabling to the new terminal at the Durant Regional Airport – Eaker Field. This change order totals an increase of \$29,760.85 to the original contract.

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve Change Order No. 5 as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- (2) Change Order No. 6 for Landscaping & Irrigation

Technical Projects Director J. Yandell: These changes are for additional landscaping and irrigation adjacent to the new terminal building and the Waldron Monument, and totals an increase of \$48,009.83 to the original contract.

Motion made by Council Member Sherrer and seconded by Vice Mayor Marcum to approve Change Order No. 6 as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- i. Consider Bid Award for Miscellaneous Metals at the New Law Enforcement Center

Jerry Yandell, Technical Projects Director for the City of Durant requested this bid be awarded to DanWell Companies as recommended in the letter by the design-build firm, Theorem. DanWell is not the lowest bid but will be responsible for all the metal. City Attorney Phelps stated that these agendas are to give general notice, and there is a need to notify people why the City did not approve the lowest bids. He recommends Theorem draw this up as to why DanWell Companies was recommended; Theorem will do so.

Motion made by Council Member Story and seconded by Council Member Sherrer to award bid to DanWell Companies as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- j. Consider Authorization for the Mayor / City Manager to Approve/Sign Agreement with DanWell Companies for Miscellaneous Metals (Materials and Labor) at the New Law Enforcement Center (C-2011-12)

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve C-2011-12. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- k. Consider Authorizing Amendment of Sublease Agreement Between Stahl/Scott Fetzer Company and Vault Holdings Inc. (C-2010-55, Addendum 1)

City of Durant Attorney Pat Phelps: Durant Fabrication and Manufacturing leased the property at 92 Waldron Drive from the City. In the event of assignment, the lease agreement contained language requiring approval by the City. Shortly thereafter, DFM requested that its lease be assigned to Stahl/Fetzer Company, which was approved by the City, and they entered into an agreement to share space in the building with Vault Holdings, approved by the City. Stahl and Vault have now revised their agreement which basically deals with floor space sharing and seeks permission from the City to modify their agreement. There is no change in the rent or assignment or ownership. Attorney Phelps recommends that Stahl's request to amend the sublease agreement dated September 16, 2010, be approved.

Vice Mayor Marcum: this amendment is just increasing the footage for Vault Holdings; there are no changes in the rental cost. The City is locked in to this lease for about 5 years.

Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve Sublease Amendment C-2010-55, Addendum 1. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- l. Consider Authorization for Durant Police Department to Make Application Through the Justice Assistance Grant (JAG) Program

Police Chief Durward Cook and Lt Carrie Wyrick: The Durant Police Department has received notification that funds are available through the Edward Byrne Memorial Justice Assistance Grant (JAG) program. The application must be submitted by March 28, 2011, in order to be considered. The focus of this funding period is for narcotics enforcement. The Police Department is requesting authorization from Council to apply for a police officer salary, drug sniffing K-9, and a K-9 equipped police vehicle. They received a better quote and the actual total cost of this request should be \$100,976. The grant is for one year and is completely funded with no match from the City. The grant is renewable yearly; however, no guarantee is given for renewal. There is no obligation by the City to pick up the cost.

Motion made by Council Member Polson and seconded by Council Member Sherrer to authorize the Durant Police Department to make JAG grant application. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- m. Consider Ordinance 1652 Amending Section 75.02 of the Durant City Code and Renumbering by Adding Subsection 75.02 B Prohibiting Excessive Noise From Compression Brakes

City of Durant Attorney Pat Phelps: The City has received complaints from citizens regarding the noise emitted by trucks using engine-compression brakes to slow their vehicles. It interferes with the peace day and night. This ordinance is to require a muffler, and prohibits cutouts engine/compression (Jake brakes) brakes within the City of Durant.

Vice Mayor Marcum: Strike language "in posted areas" in the last sentence:

"This Ordinance is not intended to prohibit the passage of vehicles equipped with engine or Jake brakes in posted areas, but rather limit the use of such equipment in posted areas under the aforesaid circumstances."

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve Ordinance 1652, Section 1, as amended. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

Motion made by Council Member Sherrer and seconded by Vice Mayor Marcum to approve Ordinance 1652, Section 2. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

- n. Consider Renewal of Contract with Eagle Med Air Vac Services for City Employees (renewal C-2011-18; original C-2010-18)

This benefit was added to the Employee Group Health Care Benefit Plan in June 2009. The fee the first year was prorated March – December 2010. The fee in 2011 covers 12 months.

Motion made by Council Member Polson and seconded by Council Member Story to approve C-2011-18. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

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

Mayor Tomlinson reminded the audience that hearings are open to the public to have the floor for a few minutes in opposition to or in favor of the item presented.

5. Public Hearings

- a. Consider Ordinance 1649 – Rezoning of 2908 N. 1st Street from Agriculture A-1 to General Residential R-3 District (Ref: PC2011-01)

On January 19, 2011, Ryan Hackett and Tom Tibbetts submitted an application to the Community Development Department requesting a rezoning change. It is compatible with the present zoning and conforming uses of nearby property. Community Development Director Joseph Marquardt stated that this 30 foot strip additional piece of property runs north to south. A few months ago, the larger section of property was zoned to an R-3. The Planning Commission approved it last month. The Community Development Department has not received any negative comments or letters regarding this zoning change and recommends approval of this zoning change request.

Hearing no further discussion, motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve Ordinance No. 1649, Section 1. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve Ordinance No. 1649, Section 2. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

- b. Consider Ordinance 1650 – Request Phase One Preliminary Plat for the Linden Wood Development at 2908 N. 1st Street (Ref: PC2011-02)

On January 19, 2011, Ryan Hackett and Tom Tibbetts filed an application with the Community Development Department to request a Planned Unit Development to be known as Linden Wood. The request is to have the Linden Wood, Phase One Preliminary Plat approved by Planning Commission and the City Council as a Planned Unit Development (PUD). The site is 11 acres with phase one having approximately 6.33 acres and there will be 17 structures that will include 33 units and one office. One lot will have a park and one Storm Water detention pond. The

Future Land Use Map indicates this area to be used as Highway Commercial, which will be consistent with the planned use of this property.

The Community Development Department recommends favorable consideration of the Linden Wood Phase One preliminary plat. Director Joseph Marquardt stated that it was approved by the Planning Commission last month. They have not received complaints or heard from anyone not in favor. Preliminary plats change and that is why the final plat process is in place. The aerial view shows there is still a lot of demolition work to do. This is just a preliminary plat; as it progresses, there will still be a final plat to go through the Planning Commission and City Council for approval.

Audience Discussion. Resident Don Springer said he was contacted about an easement in case there is an emergency and wanted to know what this means for traffic through his property? Mr. Marquardt stated it will be for emergency vehicles only (e.g., accident, trees down, emergency access only). The gates can stay up but emergency services will have key access.

Hearing no further discussion, motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve Ordinance No. 1650, Section 1. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve Ordinance No. 1650, Section 2. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

Recessed out of regular session and into Executive Session at 6:15 pm. Motion carried by Council Member Sherrer and seconded by Council Member Polson.

Reconvened into regular session at 6:33 pm. Motion carried by Vice Mayor Marcum and seconded by Council Member Sherrer.

5. Executive Session

- c. Consider Discussion and Possible Approval of Disability Retirement Application (*This Executive Session Authorized by Title 25, Section 307 B(7) of the Oklahoma State Statutes*)
- d. Consider Action Pursuant to Item 6.a. Above

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve the disability retirement application. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

On behalf of Durant City Council, Mayor Tomlinson extended best wishes and health improvement.

6. New Business

No New Business at this time.

ADJOURNMENT

Motion made at 6:35 pm to adjourn by Council Member Polson and seconded by Council Member Sherrer. Adjournment declared by Mayor Tomlinson.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE DURANT CITY UTILITIES AUTHORITY (DCUA)
ON MARCH 8, 2011 AT 4:00 PM
ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

CALL TO ORDER

Meeting was called to order at 6:35 pm by Chairman Jerry L. Tomlinson.

ROLL CALL

Present: Chairman Jerry L. Tomlinson City Manager James H. Dunegan
Vice-Chairman Thomas Marcum City Attorney Pat Phelps
Trustee Bobby Story Secretary Torri Johnston
Trustee Leon Sherrer
Trustee Jerry Polson

Chairman Tomlinson stated for the record we have a quorum.

ORDER OF BUSINESS

1. Consent Items

- a. Consider Approval of Minutes for the Durant City Utilities Authority Regular Meeting of February 8, 2011 – *Approved*
- b. Consider Approval of Claims – *Approved*

Motion made by Vice Chair Marcum and seconded by Trustee Sherrer to approve the Consent Items 1.a. – 1.b. as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

2. Consideration of Items Removed from Consent

No action required.

3. Information Items

Mayor Tomlinson stated Council appreciates all reports and information

- a. Department Reports for February 2011
- b. Utility Billing Summary for February 2011

No action; information only

4. Administrative

- a. Consider Approval of Agreement with Southern Oklahoma Regional Disposal, Inc. (SORD) for Disposal Service (C-2011-17)

Assistant City Manager Ralph Houser and Superintendent Larry Mitchell: In previous years, this contract was handled through Southern Oklahoma Development Association / SODA. City Attorney Pat Phelps has reviewed this agreement which includes a 5% price increase starting July 2011. This is the first price increase in 10 years. Additional actions and considerations for City budget impacts will be required prior to July 2011.

Motion made by Council Member Sherrer and seconded by Vice Chair Marcum to approve C-2011-17. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

5. New Business

No New Business at this time.

ADJOURNMENT

Motion made at 6:41 pm to adjourn as declared by Chair Tomlinson. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE
DURANT AIRPORT AUTHORITY (DAA/Airport)
ON MARCH 8, 2011 AT 4:00 PM
ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

CALL TO ORDER

Meeting was called to order at 6:41 pm by Chairman Jerry L. Tomlinson.

ROLL CALL

Present:	Chairman Jerry L. Tomlinson	City Manager James H. Dunegan
	Vice-Chairman Thomas Marcum	City Attorney Pat Phelps
	Trustee Bobby Story	Secretary Torri Johnston
	Trustee Leon Sherrer	
	Trustee Jerry Polson	

Chairman Tomlinson stated there is a quorum.

ORDER OF BUSINESS

1. Consent Items

- a. Consider Approval of Minutes for the Durant Airport Authority Regular Meeting of February 8, 2011 – *Approved*
- b. Consider Approval of Claims – *no claims submitted for approval*

Motion made by Trustee Sherrer and seconded by Vice Chair Marcum to approve Consent Items 1.a. – 1.b. as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

2. Consideration of Items Removed from Consent Docket

No action required.

3. Information Items

- a. Department Reports for February 2011
- b. Airport Terminal Update
Technical Projects Director Jerry Yandell: A final walk through is scheduled tomorrow, if the fire suppression and street people are there at 1:00 pm to get a Certificate of Occupancy / COO on the building.

No action; information only

4. New Business

No New Business at this time.

ADJOURNMENT

Motion made at 6:44 pm by Trustee Sherrer and seconded by Vice Chair Marcum to adjourn. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

**MINUTES OF THE REGULAR MEETING OF THE
DURANT DEVELOPMENT AUTHORITY (DDA)
ON MARCH 8, 2011 AT 4:00 PM
ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

CALL TO ORDER

Meeting was called to order at 4:37 pm by Chairman Jerry L. Tomlinson.

ROLL CALL

Present: Chairman Jerry L. Tomlinson City Manager James H. Dunegan
Vice-Chairman Thomas Marcum City Attorney Pat Phelps
Trustee Bobby Story Secretary Torri Johnston
Trustee Leon Sherrer
Trustee Jerry Polson

Chairman Tomlinson stated for the record we have a quorum.

ORDER OF BUSINESS

1. Consent Item

- a. Consider Approval of Minutes for the Durant Development Authority Regular Meeting of February 8, 2011 – *Approved*

Motion made by Vice Chair Marcum and seconded by Trustee Story to approve Consent Item

1.a. as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

2. Consideration of Items Removed from Consent Docket

No action required.

3. Information Items

- a. Update from Dr. Jason Simeroth Regarding New High School Construction Project

Dr. Simeroth was unable to attend; Assistant Superintendent Duane Meredith updated Council on his behalf. He thanked City Council and the City of Durant for allowing this project to take place. They lost 94 days to poor weather conditions. Their main objective is to complete onsite paving, including parking lots and walkways, before the spring rains come. By early April the building should be completely dried in. They are currently working on the Media Center, painting ceiling grids, HVAC. On May 23rd pending approval by the fire marshal they will begin moving furniture in to the school. August 5th is the completion date, and August 11th is when school starts. All will be in place, including the practice fields, so they will not have to go back over to the old high school. There are tennis courts, a lighted (and unlighted) football field, and grading to do for future fields. Durant will be the place to look at phenomenal facilities, a showcase for other cities.

- b. Durant School District Sales Tax Revenue Disbursements
(includes remainder of last month's report as well)

No action required.

4. New Business

No New Business at this time.

ADJOURNMENT

Motion made to adjourn at 4:43 pm by Vice Chair Marcum and seconded by Council Member Sherrer. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None