

## DURANT CITY COUNCIL

4:00 P.M.

March 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 February 8, 2011
  - b. Consider Approval of Claims
  - c. Consider Approval of Budget Amendment 2011-06
  - d. Consider Approval of Resolution 2011-06 Declaring an Emergency Regarding the Procurement of Labor and Materials for the Law Enforcement Center
  - e. Consider Approval of Resolution 2011-07 Authorizing the Director of Libraries to Place the Robert L. Williams Collection with the Durant Historical Society
  - f. Consider Approval of Resolution 2011-09 Updating Advertisement Signage Regulations and Fees for DMSC and Other City Parks
  - 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)
  - h. Consider Approval to Create a New Position for a City Information Technology Supervisor
    - (1) Consider Approval of Job Description
  - i. Consider Approval to Create a New Position for a Paralegal / Executive Assistant
    - (1) Consider Approval of Job Description
2. Consideration of Items Removed from Consent
3. Information Items
  - a. Department Reports for February 2011
  - 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
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)
  - b. Consider Authorization for Mayor to Send Formal Letter of Request to ODOT for Consideration of a Temporary Detour During Construction of the Mineral Bayou Bridge
  - c. Consider Authorization to Spend for the Remodel and Expansion of General Services Administration (GSA) Lease Space at City Hall (RFAP No. 2011-016)
    - (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)
  - 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)
  - e. Consider Accepting Easement from Durant Independent School District No. 72 (DISD) for Keithley Park Parking Lot
  - f. Consider Approval of Ordinance 1651 Setting Forth Salary of Durant City Treasurer

- g. Consider Resolution 2011-08 Requesting Legislation Granting Jurisdiction of Arbuckle-Simpson Aquifer To Oklahoma Water Resource Board
- 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
  - (2) Change Order No. 6 for Landscaping & Irrigation
- i. Consider Bid Award for Miscellaneous Metals at the New Law Enforcement Center
- 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)
- k. Consider Authorizing Amendment of Sublease Agreement Between Stahl/Scott Fetzer Company and Vault Holdings Inc. (C-2010-55, Addendum 1)
- l. Consider Authorization for Durant Police Department to Make Application Through the Justice Assistance Grant (JAG) Program
- 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
- n. Consider Renewal of Contract with Eagle Med Air Vac Services for City Employees (renewal C-2011-18; original C-2010-18)

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

5. Public Hearings

- a. Consider Ordinance 1649 – Rezoning of 2908 N. 1<sup>st</sup> Street from Agriculture A-1 to General Residential R-3 District (Ref: PC2011-01)
- b. Consider Ordinance 1650 – Request Phase One Preliminary Plat for the Linden Wood Development at 2908 N. 1<sup>st</sup> Street (Ref: PC2011-02)

6. Executive Session

- a. 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*)
- b. Consider Action Pursuant to Item 6.a. Above

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 agenda of said meeting was posted at the place of such meeting at 12:30 pm on the 4th day of March 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.**

**MARCH 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 February 8, 2011
  - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
  - a. Department Reports for February 2011
  - b. Utility Billing Summary for February 2011
4. Administrative
  - a. Consider Approval of Agreement with Southern Oklahoma Regional Disposal, Inc. (SORD) for Disposal Service (C-2011-17)
5. New Business

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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**

**MARCH 8, 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 February 8, 2011
  - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
  - a. Department Reports for February 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**

**MARCH 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 February 8, 2011
2. Consider Items Removed from Consent
3. Information Items
  - a. Update from Dr. Jason Simeroth Regarding New High School Construction Project
  - b. Durant School District Sales Tax Revenue Disbursements
4. New Business

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