AMENDED SPECIAL Agenda posted on Durant City Hall Entry Door at 2:50 pm on the 25th day of April 2011 by Iris Lowe O'Riley.

MINUTES OF THE SPECIAL SCHEDULED MEETING OF THE

DURANT CITY COUNCIL

ON APRIL 26, 2011 AT 3:00 PM
ROSCOE J HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL

CALL TO ORDER

Meeting was called to order at 3:08 pm by Mayor Jerry L. Tomlinson.

INVOCATION

Invocation was given by Economic Development Director Tommy Kramer.

ROLL CALL

Present: Mayor Jerry L. Tomlinson
Vice-Mayor Thomas Marcum
Council Member Bobby Story
Council Member Leon Sherrer
Council Member Jerry Polson

City Manager James H. Dunegan
City Attorney Pat Phelps
City Clerk Leta McNatt

Mayor Tomlinson stated for the record we have a quorum.

ORDER OF BUSINESS

1. Consider Acceptance of Three (3) Portable Defibrillators from Trace and Dena Sherrill as a Gift to the City of Durant

   This generous donation of portable defibrillators will be located at the Durant Multi Sports Complex (2 units) and the Carl Albert Swimming Pool (1 unit). Judge Trace Sherrill and his wife Dena presented these gifts in memory of their son Colton. Besides his school, Colton loved being out at the sports complex. The Sherrills expressed their appreciation to City Council, the City Manager, and the generosity of the entire community who helped make this donation possible. These devices have accessories and storage cabinets. All have been tested and set up, ready to go. Mayor Tomlinson stated we will also have people trained to use this equipment.

   Motion made by Council Member Story and seconded by Vice Mayor Marcum to accept these gifts on behalf of the City of Durant. Motion carried with the following vote:
   Aye: Polson, Sherrer, Story, Marcum, Tomlinson
   Nay: None Abstain: None

2. Consider Resurfacing the Sundek Pool Deck at the Carl Albert Park Swimming Pool

   a. Consider Authorization to Spend $23,024 for Resurfacing (RFAP 2011-055)

      Technical Projects Director Jerry Yandell: The original contract called for patching in the Sundek, but it has been on for 10 years, and there are a lot of cracks, so it really needs to be resurfaced. It's a good time to do it, the price is good, and this will finish out the pool with a whole new resurfacing of the Sundek.

      Motion made by Vice Mayor Marcum and seconded by Council Member Story to approve RFAP 2011-55. Motion carried with the following vote:
      Aye: Polson, Sherrer, Story, Marcum, Tomlinson
      Nay: None Abstain: None

   b. Consider Acceptance of Agreement with Cardinal Pools of Oklahoma for Resurfacing (C-2011-26)

      Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve C-2011-26. Motion carried with the following vote:
      Aye: Polson, Sherrer, Story, Marcum, Tomlinson
      Nay: None Abstain: None

3. Consider Authorization to Spend for Street Repairs

Streets Department Superintendent James Young's office will send out a Press Release to advise the public when these projects begin; it will go to TV stations, local radio and newspaper. Projects will begin after school is out for the summer, so that there are no complications with the buses. Washington Street will be completed first (the most traveled). Depending on weather conditions, the goal is to have everything back together before school starts.

a. $110,000 for Roto Mill and Overlay North 19th from University to Liveoak Street (RFAP 2011-052)

Rather than continuing to patch asphalt in this area, this project will take care of the pot holes, some of the drainage issues, and curb/gutter. The state contractor will rotomill about 2.5 inches down (resurfacing the road so that it is crowned and not flat). This will be about 425 square yards and they will haul it as well. During this project, they will work on one side of the street at a time rather than closing the street in order to allow access to the nearby doctor's office and local traffic.

Discussion among Council and J. Marquardt regarding no drain anywhere for the water to go underground. J. Marquardt said the retention pond is doing what it's supposed to do. He will look into it to see if there is anything additional that can be done.

Motion made by Council Member Polson and seconded by Council Member Story to approve RFAP 2011-052. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

b. $70,000 for Roto Mill and Overlay North 16th from University North to Dead-End and South to Olive Street (RFAP 2011-053)

Supt James Young: This is another road that has been patched for 25 years. It may have had an overlay to extend the service life of the road, but it needs to be rotomilled to bring the roadway down. Part of these funds are for concrete replacement where the water flows across.

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve RFAP 2011-053. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

c. $120,000 for Roto Mill and Overlay University from Washington to Bryan Drive (RFAP 2011-054)

Supt James Young: This street is about 2.5 inches above curb now. The Streets Department may work on the 1.5 blocks that are not curb/guttered before school is out, then rotomill/ resurface when school is out of session. Road re-striping will be requested at a later Council meeting.

Clarification: these are public curbs under discussion. The City has a Joint Property Owners Agreement for residential curbing/sidewalks where the resident pays for the materials and the City does the labor for it.

Motion made by Vice Mayor Marcum and seconded by Council Member Story to approve RFAP 2011-054. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

4. Consider Authorization to Spend/Contract for Design/Construction of Southbound US 69/75 Exit Ramp at University Boulevard ~~*(RFAP number pending)*~~
(RFAP 2011-057; C-2010-36 Amendment #1)

Technical Projects Director for the City of Durant, Jerry Yandell, stated that RFAP 2011-057 is to update the original RFAP (2010-057) for the engineering, geotechnical services, etc., on this project. RFAP 2010-057 was approved by City Council in May 2010 (Contract C-2010-36 was approved by

City Council in June 2010). This project has gone through several changes over the last few months, different allocation of funds, etc., and needs to accommodate additional requirements by the Oklahoma Department of Transportation (ODOT). This represents the City's portion of the 20 percent and incorporates engineering costs.

Motion made by Vice Mayor Marcum and seconded by Council Member Story to approve RFAP 2011-057. 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 C-2010-36, Amendment #1. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

5. Consider Approval of Budget Amendment 2011-08

Budget Compliance Administrator Sarah Sherrer discussed format preference of these budget amendments with Mayor Tomlinson and Council Member Polson in order to help make this process more transparent, provide more understanding, and make it easier to follow. Its primary purpose is to cover agenda items on today's agenda, street projects, the DCUA (Durant City Utilities Authority), and then routine adjustments.

Motion made by Vice Mayor Marcum and seconded by Council Member Story to approve Budget Amendment 2011-08. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None

6. Consider Resolution 2011-16 in Support of Senate Bill 233 to Support Initiatives to Invest in and Rebuild Oklahoma's Health Care Workforce Infrastructure

Mayor Tomlinson: This request was received from the Council of Mayors. However, Senate Bill 233 never made it out of committee. No Action.

Announcements.

Mayor Tomlinson: On an annual basis, the Mayor appoints 2 Council members to work as Budget Committee members and meet with the City Manager, City Clerk, Budget Compliance Administrator, et al. Council Member Story served in previous years and has been reappointed. Vice Mayor Marcum had also been appointed this year; however, due to schedule conflicts he is unable to do so and has graciously stepped down. The Mayor is appointing Council Member Polson to serve on this Budget Committee and he has accepted. Only two Council members can be appointed; otherwise, under the Open Meeting Act, their meeting would be considered a Council meeting.

Dr. Dottie Davis, Library Director: They are closely on track at the new Donald W. Reynolds Community Center and Library. They are just waiting on the internet, telephone, a few items to be delivered. Today they are securing the security system, copiers, etc. so there is quite a bit activity. The building is looking great.

ADJOURNMENT

Motion made at 3:50 pm to adjourn by Vice Mayor Marcum and seconded by Council Member Story. Adjournment declared by Mayor Tomlinson.

SPECIAL Agenda posted on Durant City Hall Entry Door at 3:00 pm on the 21st day of April 2011 by Iris Lowe O'Riley.

MINUTES OF THE SPECIAL SCHEDULED MEETING OF

THE DURANT CITY UTILITIES AUTHORITY (DCUA)

ON APRIL 26, 2011 AT 3:00 PM
ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL

CALL TO ORDER

Meeting was called to order at 3:50 pm by Chair Jerry L. Tomlinson.

ROLL CALL

Present: Chair Jerry L. Tomlinson
Vice-Chair Thomas Marcum
Trustee Bobby Story
Trustee Leon Sherrer
Trustee Jerry Polson

City Manager James H. Dunegan
City Attorney Pat Phelps
Secretary Leta McNatt

Chair Tomlinson stated for the record we have a quorum.

ORDER OF BUSINESS

1. Consider Sewerline Video Equipment for Water and Sewerline Maintenance
   a. Authorization to Spend $28,000 ~~*(RFAP number pending)*~~ (RFAP 2011-056)

      M&O Superintendent Don Darnell: The old water and sewerline video equipment is 15 years old and was sent off to be repaired, but it is obsolete and cannot be repaired. It is used on all main sewer lines.

      Motion made by Trustee Polson and seconded by Vice Chair Marcum to approve RFAP 2011-056 as presented. Motion carried with the following vote:
      Aye: Polson, Sherrer, Story, Marcum, Tomlinson
      Nay: None Abstain: None

   b. Accept Agreement With BuyBoard (Contract number 347-10)

      Error; no contract. No Action

ADJOURNMENT

Motion made at 3:55 pm to adjourn as declared by Chair Tomlinson. Motion carried with the following vote:
Aye: Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None