

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.

**AMENDED - SPECIAL**

April 26, 2011

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

### CALL TO ORDER

### INVOCATION

### ROLL CALL

### ORDER OF BUSINESS

1. Consider Acceptance of Three (3) Portable Defibrillators from Trace and Dena Sherrill as a Gift to the City of Durant
2. Consider Resurfacing the Sundeck Pool Deck at the Carl Albert Park Swimming Pool
  - a. Consider Authorization to Spend \$23,024 for Resurfacing (RFAP 2011-055)
  - b. Consider Acceptance of Agreement with Cardinal Pools of Oklahoma for Resurfacing (C-2011-26)
3. Consider Authorization to Spend for Street Repairs
  - a. 110,000 for Roto Mill and Overlay North 19<sup>th</sup> from University to Liveoak Street (RFAP 2011-052)
  - b. \$70,000 for Roto Mill and Overlay North 16<sup>th</sup> from University North to Dead-End and South to Olive Street (RFAP 2011-053)
  - c. \$120,000 for Roto Mill and Overlay University from Washington to Bryan Drive (RFAP 2011-054)
4. Consider Authorization to Spend/Contract for Design/Construction of Southbound US 69/75 Exit Ramp at University Boulevard (*RFAP number pending*)
5. Consider Approval of Budget Amendment 2011-08
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

### 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 at 3:18 pm on the 18<sup>th</sup> day of April 2011 and that a AMENDED SPECIAL agenda of said meeting was posted at the place of such meeting at 2:50 pm on the 25<sup>th</sup> day of April 2011.

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Iris Lowe O'Riley, City of Durant

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**THE DURANT CITY UTILITIES AUTHORITY  
(DCUA)**

**3:00 P.M.**

**SPECIAL**

**April 26, 2011**

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

**CALL TO ORDER**

**INVOCATION**

**ROLL CALL**

**ORDER OF BUSINESS**

1. Consider Sewerline Video Equipment for Water and Sewerline Maintenance
  - a. Authorization to Spend \$28,000 (*RFAP number pending*)
  - b. Accept Agreement With BuyBoard (Contract number 347-10)

**ADJOURNMENT**

**CERTIFICATE**

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Iris Lowe O'Riley, City of Durant