

**DURANT CITY COUNCIL**

**3:00 P.M.**

**SPECIAL**

**May 17, 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 Approval of Budget Amendment 2011-10
2. Consider Acceptance of Funding from the Durant Industrial Authority (DIA) for the SouthBound US 69/75 University Boulevard Exit Ramp
3. Consider Approval of Resolution 2011-17 Annual Adjustment to the Community Development Fee Schedule (*replaces Resolution 2008-29*)
4. Consider Resolution 2011-20 to Support Community Development Block Grant-Economic Development Infrastructure Financing (CDBG-EDIF) Application for Infrastructure Improvements, to Create Jobs at Vault Motors Corporation
5. Consider Café at the Donald W. Reynolds Community Center and Library:
  - a. Consider Cancellation of Existing Lease with Thomas DeSivio (C-2010-68)
  - b. Authorize Advertising to Bid for New Lease (*RFAP Bid 2011-pending*)
6. Consider Award of Bid for Installation of Spray Foam Insulation at Durant Law Enforcement Center:
  - a. Consider Award of Bid
  - b. Approval of Contract For Spray Foam Insulation to the A+ Insulation company (C-2011-30)
  - c. Authorize Mayor or City Manager to Sign Contract Documents Contingent Upon Review by City Attorney
7. Consider remodel of City Hall:
  - a. Authorization to Spend for Remodel Upstairs of Old Fire Station (*RFAP 2011-pending*)
  - b. Approval of Professional Services Agreement with Ferral Howard Construction Company for Construction Management on This Project (C-2011-31)

**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 1:00 pm on the 11<sup>th</sup> day of May 2011 and that a SPECIAL agenda of said meeting was posted at the place of such meeting at 2:55 pm on the 13<sup>th</sup> day of May 2011.

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Iris Lowe O'Riley, City of Durant