

## DURANT CITY COUNCIL

4:00 P.M.

June 14, 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 May 10, 2011
- b. Consider Approval of Minutes for the City Council Special Meeting of May 17, 2011
- c. Consider Approval of Minutes for the City Council Special Meeting of May 24, 2011
- d. Consider Approval of Claims
- e. Consider Approval of Budget Amendment 2011-11
- f. Consider Resolution 2011-24 Supporting Continued Participation in the Main Street Program
- g. Consider Renewal of Annual Contracts with Non-Profit Organizations
  - 1) Durant Literacy Council (C-2011-34)
  - 2) Durant Area Chamber of Commerce (C-2011-35)
  - 3) Durant Main Street (C-2011-36)
  - 4) Big Five Community Services (C-2011-37)
  - 5) Durant Historical Society (C-2011-38)
- h. Consider Funding Agreement with District Attorney Drug Task Force (C-2011-39)
- i. Consider Approval to Update the RFAP Form Which Includes Process, Procedures and Instructions ("Request for Authorization to Spend/Purchase")
- j. Consider Street Closure for Country Estates Block Party on July 30, 2011, from 4:00 pm until dark (from Roadrunner Drive through a portion of Robin Drive)
- k. Consider Acceptance of Letter of Engagement from Crawford & Associates PC for Accounting and Consulting Services (C-2011-40)
- l. Consider Authorization to Bid on Financing for a Replacement Brush Loader for the Solid Waste Department
- m. Consider Agreement Between Independent School District I-72 and the City of Durant to Repair Three Double Tennis Courts Located at the South End of Dixon Durant Park (C-2011-32)
- n. Consider Committee/Board Appointments for Vacated/Expiring Terms
  - 1) Municipal Judge – 2 yr Term – Exp June 2013
    - a) Ken Rainbolt, reappoint
    - b) Theresa McGehee (Asst Judge), reappoint
  - 2) Airport Advisory Committee – 3 yr Term – Exp June 2014
    - a) Larry Nolan, reappoint
    - b) Steve Pelto, reappoint
  - 3) Durant Community Facilities Authority – 3 yr Term – Exp June 2014
    - a) Position #2 – Leslie Webster, reappoint
    - b) Position #5 – Shon Aguero, reappoint
    - c) Position #8 – Dr. Jerry Polson - City Council, reappoint
  - 4) Library Board – 3 yr Term – Exp June 2014
    - a) Marion Hill
    - b) Carolyn Mabry
  - 5) Organized Sports Committee / OSC – 2 yr Term – Exp June 2013
    - a) Tim Hampton - Softball, reappoint
    - b) Curtis Armor, Chair (representative to Parks Adv Bd), reappoint

- 6) Park & Recreation Advisory Board / PAB – 5 yr Term – Exp June 2016
  - a) Leslie Webster, Chair, reappoint
  - b) Curtis Armor, Representing OSC, reappoint
- 7) Planning Commission – 3 yr Term – Exp June 2014
  - a) Stewart Hoffman

2. Consideration of Items Removed from Consent

3. Information Items

- a. Department Reports for May 2011
- b. City Boards, Committees, and Commissions Minutes for May 2011
- c. Reynolds Foundation Grant Report
- d. City Projects Update
- e. Water Meter Pilot Update

4. Administration

- a. Consider Recommendation from Oklahoma Municipal Assurance Group (OMAG) Regarding Tort Claim of Justin and Brandi Glover
- b. Consider the 2011 Oklahoma Department of Transportation (ODOT) Tree Grant:
  - 1) Approval to Apply for the 2011 ODOT Tree Grant at the Durant Multi Sports Complex (DMSC)
  - 2) Approval of Resolution 2011-29 for the ODOT Tree Grant Application
- c. Consider Donation and Placement of a Used Federal Storm Siren from the City of Durant to the Rock Creek Elementary School in Blue OK
- d. Consider Resolution 2011-26 for Support of the City of Durant to Issue Certificates of Occupancy for Bryan County and Approval of the Community Development Fee Schedule to Cover Such Cost
- e. Consider Paving at the Durant Law Enforcement Center, Phase V:
  - 1) Consider Award of Paving Bid to DanWell Companies
  - 2) Consider Paving Agreement with DanWell Companies for Concrete Paving/Labor (C-2011-45)
  - 3) Paving Agreement with DanWell Companies for Concrete Curb and Gutter/Labor (C-2011-46)
  - 4) Paving Agreement with DanWell Companies for Concrete Sidewalks/Labor (C-2011-47)
  - 5) Consider Paving Agreement with DanWell Companies for Radio Tower Foundation/Material and Labor (C-2011-48)
- f. Consider Acceptance of a Department of Homeland Security Grant for a 2012 International 4400 Truck to be Used by the Durant Fire Department for Pulling the Technical Rescue Trailer
- g. Consider Authorization to Apply for Justice Assistance Grant (JAG) for equipment at the Durant Police Department

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

5. Presentations

- a. Presentation of Monetary Gift to the City by Jeff Shattuck on Behalf of the Durant Kiwanis Club for Improvements to Lloyd Plyler Park

6. Public Hearings

- a. Public Hearing: Budget FY 2011-2012
  - 1) Consider Resolution No. 2011-27 Approving Adoption of Budget for FY 2011-2012
- b. Public Hearing: 2011 Community Development Block Grant (CDBG) Small Cities Application
  - 1) Consider Approval to Apply for the 2011 CDBG Small Cities Application
  - 2) Consider Resolution 2011-28 for the 2011 CDBG Small Cities Application

- c. Public Hearing: Property Located at 3031 N. 1<sup>st</sup> Avenue (*Ref: PC2011-03*)
  - 1) Consider Approval for Rezoning from the General Residential "R-3" District to Highway Commercial and Commercial Recreation "C-2" District
  - 2) Consider Ordinance 1653 to Amend the Zoning Map of the Zoning Code
  - 3) Consider Approval for a Conditional Use Permit
  - 4) Consider Resolution 2010-11 Authorizing a Conditional Use Permit for a Self-Service Storage Facility
  
- d. Public Hearing: Property Located at 2908 N. 1<sup>st</sup> Avenue (Phase Two) (*Ref: PC2011-04*)
  - 1) Consider Approval to Change the Zoning from Medium Industrial "I-2" and the Highway Commercial / Commercial Recreation "C-2" to General Residential R-3 District
  - 2) Consider Resolution of Support 2011-25 for the Linden Woods II Application of Tax Credit and Construction of a Housing Development Within the City of Durant
  - 3) Consider Approval of Ordinance 1655 Amending the Zoning Map of the Zoning Code
  
- e. Public Hearing: Adjusting the Oil and Gas Zone Map (*Ref: PC2011-05*)
  - 1) Consider Approval to Change from X Zone Oil and Gas (Not Allowed) to Oil and Gas Zone (Allowed)
  - 2) Consider Ordinance 1656 Amending the Oil and Gas Map
  
- f. Public Hearing: Property Located at 2805 N. 1<sup>st</sup> Avenue (*Ref: PC2011-06*)
  - 1) Consider Approval to Change the Zoning from Single Family Residential R-1 and Highway Commercial / Commercial Recreation "C-2" to Light Industrial I-1
  - 2) Consider Ordinance 1657 Amending the Zoning Map of the Zoning Code

## 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 10:20am on the 10th day of June 2011.

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Iris Lowe O'Riley, City of Durant

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

**4:00 P.M.**

**JUNE 14, 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 May 10, 2011
  - b. Consider Approval of Minutes for the Durant City Utilities Authority Special Meeting of May 17, 2011
  - c. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
  - a. Department Reports for May 2011
  - b. Utility Billing Summary for May 2011
4. Administrative
  - a. Consider Approval of the Durant City Utilities Authority Financial Plan for Fiscal Year 2011-2012
  - b. Consider Contract Renewal between the Durant City Utilities Authority and the Durant Industrial Authority (DIA) (C-2011-43)
  - c. Consider Agreement With Siemens Industry Inc for Sodium Chloride Services at the Water Treatment Plant (C-2011-44; *Siemens Industry Inc Ref: Q110516MFM2 REVISED*)
  - d. Consider Resolution 2011-23 Increasing Solid Waste Disposal Rate
5. New Business

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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.

**DURANT AIRPORT AUTHORITY  
(DAA/Airport)**

**4:00 P.M.**

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

**JUNE 14, 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 May 10, 2011
  - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
  - a. Department Reports for May 2011
  - b. Airport Projects Update
  - c. Committees Reports and Minutes for May 2011
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**

**JUNE 14, 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 May 10, 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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Iris Lowe O'Riley, City of Durant