

DURANT CITY COUNCIL

3:00 P.M.

SPECIAL - AMENDED

Wednesday, June 29, 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 Reappointment of Herb Manning to the Planning Commission for a 3-Year Term (exp June 2014)
2. Consider Approval for Purchase of a 700 J Dozer for the Parks Department (*RFAP 2011-080*)
3. Consider Authorization to Advertise for Bids for Thermoplastic Pavement Marking Services for the Street Department (Striping Crosswalks, Turn Lanes on University, South 2nd Avenue, Sunny Meadows, and Main Street) (Bid 2011-082)
4. Consider Recreation Marketing Manager Position:
 - a. Approval to Create a New Position
 - b. Approval of Job Description
5. Donald W. Reynolds Community Center and Library Café:
 - a. Consider Award of Bid to Lease Café Space
 - b. Consider Agreement with Shawn Shirey to Lease Café Space (C-2011-49)
6. Law Enforcement Center:
 - a. Consider Award of Bid for Concrete Paving Material to Rustin Concrete
 - b. Consider Award of Bid for Painting (Labor and Materials) to Henshaw Painting
 - c. Consider Revised Agreement with Henshaw Painting to Include Materials (C-2011-09 labor only becomes C-2011-09-R labor and materials)
7. Consider Airport Management Agreement with Dewayne Williams for Fixed Base Operator of Durant Regional Airport – Eaker Field (C-2011-42)
8. Consider Approval to Purchase Tractor and Mower from John Deere (State Contract SW190) for Upkeep/Maintenance at the Airport Terminal Building (RFAP 2009-131 – New Terminal Construction)
9. Consider Approval of Maintenance Agreement with Otis Elevator Company for City Hall Elevator (C-2011-41)
10. Consider Acceptance of Three Stihl Chain Saws Donated to the Durant Fire Department by a Member of the Community

11. Public Hearing

- a. Consider Approval of Ordinance 1659 Amending the Zoning Map of the City of Durant for Property located at 2805 N. 1st Avenue from Single Family Residential R-1 and Highway Commercial / Commercial Recreation C-2 to Light Industrial I-1 (Ref: PC 2011-06)

12. Parks Department:

- a. Consider Authorization to Purchase Replacement Mower via State Contract (RFAP 2011-084)
- b. Consider Approval of Budget Amendment 2011-084

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 4:48 pm on the 21st day of June 2011 and that an AMENDED agenda of said meeting was posted at the place of such meeting at 2:50 pm on the 28th day of June 2011.

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 COMMUNITY UTILITIES AUTHORITY
(DCUA)**

3:00 P.M.

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1. Consider Resolution 2011-30 Increasing Solid Waste Disposal Rate and Repealing Resolution 2011-23

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Iris Lowe O'Riley, City of Durant

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**DURANT AIRPORT AUTHORITY
(DAA)**

3:00 P.M.

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Iris Lowe O'Riley, City of Durant