

DURANT CITY COUNCIL

4:00 P.M.

July 12, 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 June 14, 2011
 - b. Consider Approval of Minutes for the City Council Special Meeting of June 29, 2011
 - c. Consider Approval of Claims
 - d. Consider Approval of Budget Amendment 2011-12
 - e. Consider Approval of Budget Amendment 2012-01
 - f. Consider Recommendation from Oklahoma Municipal Assurance Group (OMAG) Regarding Tort Claim of Justin and Brandi Glover (2nd Review of Claim)
 - g. Consider Approval of Temporary Street Closures for Southeastern Oklahoma State University:
 - 1) Request to Close off University Street Between 2nd and 3rd Avenues for 2011 Homecoming Parade on Saturday, October 15th at 10:00am
 - 2) Request to Close off University Street Between 2nd and 3rd Avenues for "5 Saturdays Campaign" Home Game Dates on September 10th, October 1st, October 8th, October 15th, and November 5th
2. Consideration of Items Removed from Consent
3. Information Items
 - a. Department Reports for June 2011
 - b. City Boards, Committees, and Commissions Minutes for June 2011
 - c. Reynolds Foundation Grant Report
 - d. City Projects Update
 - e. Petition to Annex Property of Thomas D Williams into the City of Durant
4. Administrative Items
 - a. Consider Acceptance of the Local Government Challenge Grant, 2012 OK Arts Council Award, to Support the Texoma Arts Association / Durant Arts Guild Association
 - b. Consider Approval of Work Order for Professional Architect Services to Perform Preliminary Architectural Services for Improvements to 120 South 5th Avenue (existing police station facility)
 - c. Consider Approval of Ordinance 1663 Enacting and Adopting a Supplement to the Code of Ordinances for the City of Durant (2011 S-5 Biennial Supplement)
 - d. Consider Approval of Standard Form for Annual Professional Services / Consulting Agreements
 - e. Consider Approval of Proposed Speed Limit Change Letter From the City of Durant to Oklahoma Department of Transportation (ODOT) in the Vicinity of State Highway 78N and Gerlach Drive
 - f. Consider Approval to Apply as a Partner with Southeastern Oklahoma State University for the US Department of Education's 2011 Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Grant Competition
 - g. Consider Approval of Change Order #2 with the Carel Corporation to Monitor the Durant C & D Landfill (C-2010-60, Change Order #2)
 - h. Consider Approval of Resolution 2011-32 Approving Interlocal Cooperative Agreement Between District 19 Drug Taskforce and the City of Durant (Ref: C-2011-52)
 - i. Consider Change Order for Central Electric to Run the Data and Communication Lines at the Law Enforcement Center (C-2010-64, Change Order #14)

- j. Brush Loader for the Solid Waste Department
 - 1) Consider Award of Bid for Brush Loader (Bid 2011-069; Ref: RFAP 2011-092)
 - 2) Consider Award of Financing for Brush Loader
- k. Replacement Forklift for the Parks Department
 - 1) Consider Authorization to Purchase Replacement Forklift via State Contract / Buy Board
(RFAP Number Pending 2011-___; Ref: HGAC Contract EM06-11)
 - 2) Consider Authorization to Bid for Financing of Replacement Forklift
- l. Approval to Apply for the 2012 Bulletproof Vests Partnership Grant to Purchase Bulletproof Vests for the Police Department

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

5. Presentations

- a. City Employees Exemplary Performance
- b. Employee Service Awards, 2nd Quarter

6. Public Hearings

- a. Approval of Ordinance 1658 – A request to change the zoning for property located on South McLean Street from Agriculture (A-1) and Multi-Family Residential (R-3) district to the light Industrial (I-1) district (Ref: PC2011-07)
- b. Consider Approval of Resolution 2011-31 – Mid-Continent Energy Corp Inc., Filed an application requesting a Conditional Use Permit (CUP) for the Construction of an Oil and Gas Well test Drill-Site (Ref: PC2011-08)

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 3:45pm on the 8th day of July 2011.

Iris Lowe O'Riley, City of Durant

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

4:00 P.M.

JULY 12, 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 June 14, 2011
 - b. Consider Approval of Minutes for the Durant City Utilities Authority Special Meeting of June 29, 2011
 - c. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for June 2011
 - b. Utility Billing Summary for June 2011
4. Administrative Items
 - a. Brush Loader for the Solid Waste Department
 - 1) Consider Award of Bid for Brush Loader (Bid 2011-069; Ref: RFAP 2011-092)
 - 2) Consider Award of Financing for Brush Loader
 - b. Consider Service Agreement with Warren Cat for Generator Maintenance at the Wastewater Treatment Plant for Fiscal Year 2011-12 (C-2011-50)
 - c. Consider Authorization to Seek Bids for In-Line Turbidity Meters at the Water Treatment Plant (RFAP Bid 2011-089)
 - d. Consider Authorization to Spend Funds for Chemicals at the Water Treatment Plant for FY 2011-12
 - 1) Alum RFAP 2011-091
 - 2) Chlorine RFAP 2011-094
 - 3) Chlorites RFAP 2011-095
 - e. Consider Authorization to Spend Funds for Emergency Repair of High Service Pump VFD at the Water Treatment Plant (RFAP 2011-093)
 - f. Consider Authorization to Spend Funds to Land Apply Sludge on Esbenshade Farms (RFAP 2011-088)
5. New Business

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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**

JULY 12, 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 June 14, 2011
 - b. Consider Approval of Minutes for the Durant Airport Authority Special Meeting of June 29, 2011
 - c. Consider Approval of Claims

2. Consider Items Removed from Consent

3. Information Items
 - a. Department Reports for June 2011
 - b. Airport Projects Update

4. Administrative Items
 - a. Consider Authorization to Spend for Airport Management Agreement with DW Aviation (RFAP Number Pending: 2011-____; Ref: C-2011-42)

5. New Business

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Iris Lowe O'Riley, City of Durant

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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**

JULY 12, 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 June 14, 2011

2. Consider Items Removed from Consent

3. Information Items
 - a. Durant School District Sales Tax Revenue Disbursements

4. New Business

ADJOURNMENT

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Iris Lowe O'Riley, City of Durant