

**MINUTES OF THE SPECIAL SCHEDULED MEETING OF THE
DURANT CITY COUNCIL
ON AUGUST 30, 2011 AT 4:00 PM
ROSCOE J HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

CALL TO ORDER

Meeting was called to order at 4:10 pm by Mayor Jerry L. Tomlinson.

INVOCATION

Invocation was given by James Dalton, Emergency Management Director.

ROLL CALL

Present: Mayor Jerry L. Tomlinson City Manager James H. Dunegan
Vice Mayor Thomas Marcum City Attorney Pat Phelps
Council Member Bobby Story City Clerk Leta McNatt
Council Member Jerry Polson
Absent: Council Member Leon Sherrer (out of town)

Mayor Tomlinson stated for the record we have a quorum.

Mayor Tomlinson gave recognition to new reporter Brittany Snap from the Durant Daily Democrat newspaper.

ORDER OF BUSINESS

1. Assistance to Firefighters Vehicle Grant:

- 1.(a) Consider Approval to Apply for Grant
- 1.(b) Consider Approval for Match Contribution

No Action Taken – move to future agenda as grant deadline has been extended to Sep 16.

2. Assistance to Firefighters Operational / Firefighter Safety Equipment Grant:

- 2.(a) Consider Approval to Apply for Grant
- 2.(b) Consider Approval for Match Contribution

No Action Taken – move to future agenda as grant deadline has been extended to Sep 16.

3. ~~Award of Bids at the~~ Durant Law Enforcement Center:

Technical Projects Director Jerry Yandell – Theorem and Howard Construction reviewed the bids submitted on August 16th for flooring and data/communications installation at the Durant Law Enforcement Center. The City is seeking to award the lowest qualified bidders that were recommended by Theorem/Howard.

3.(a) Consider Award of Bid for Flooring Installation

Clarification: Brandon Enterprises is also McMahan's Flooring. They provided the lowest quote in the amount of \$47,295.40. Motion made by Vice Mayor Marcum and seconded by Council Member Story to award bid to Brandon Enterprises/McMahan's Flooring. Motion carried with the following vote:

Aye: Polson, Story, Marcum, Tomlinson
Nay: None Abstain: None

3.(b) Consider Approval of Agreement with Brandon Enterprises / McMahan's Flooring for Flooring Installation (C-2011-60)

Motion made by Vice Mayor Marcum and seconded by Council Member Story to approve C-2011-60. Motion carried with the following vote:

Aye: Polson, Story, Marcum, Tomlinson
Nay: None Abstain: None

3.(c) Consider Award of Bid for Data/Communications Installation

Technical Projects Director Jerry Yandell – Four bids were received, however two remained unopened and unaccepted due to arriving after bid closing. One was local and one was a fax bid (with hard copy to follow); the fax bid was unacceptable but also late. Out of the two bids that were accepted, OK Voice and Data was the lowest bidder.

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to award bid to OK Voice and Data in the amount of \$27,772.00. Motion carried with the following vote:

Aye: Polson, Story, Marcum, Tomlinson

Nay: None Abstain: None

3.(d) Consider Approval of Agreement with OK Voice & Data Inc for Data/Communications Installation (C-2011-61)

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve C-2011-61. Motion carried with the following vote:

Aye: Polson, Story, Marcum, Tomlinson

Nay: None Abstain: None

4. Consider Work Order DU-10-04B with Wall Engineering to Perform Engineering Services for Infrastructure Improvements to Serve Eagle Suspensions Business Expansion as Part of a Community Development Block Grant CDBG-EDIF Project (C-2011-59)

Grants Coordinator Becca Parr – Staff conducted the engineer solicitation in May 2011 for the Eagle Suspensions grant project. The initial work order (DU-10-04A) for preliminary engineer services has been completed. Work order DU-10-04B for the Rail Spur drainage improvements in the amount of \$52,616 is for the design, plans/specs and inspection for CDBG 14722 ED 11. The grant has been approved, but the grant project won't officially begin until September 2. This grant allows the City to proceed with approving a work order prior to the grant award. All engineering costs are included in the grant budget. Vice Mayor Marcum – do we have it in writing that there is no risk in proceeding before September 2nd? B. Parr – Yes.

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve C-2011-59 as presented. Motion carried with the following vote:

Aye: Polson, Story, Marcum, Tomlinson

Nay: None Abstain: None

5. Consider Authorization to Approve the Durant Industrial Authority (DIA) Loan Agreement for New Job Creation at the Eagle Suspensions Company

Motion made by Council Member Story and seconded by Council Member Polson to approve DIA loan agreement with Eagle Suspensions Company. Motion carried with the following vote:

Aye: Polson, Story, Tomlinson

Nay: Marcum Abstain: None

6. Consider Authorization to Approve the Durant Industrial Authority (DIA) Loan Agreement for New Job Creation at Texoma Manufacturing LLC

Motion made by Council Member Story and seconded by Council Member Polson to approve DIA loan agreement with Texoma Manufacturing LLC. Motion carried with the following vote:

Aye: Polson, Story, Tomlinson

Nay: Marcum Abstain: None

Mayor Tomlinson – On behalf of City Council, he extended appreciation for the time, effort, and expertise provided by many as we move into new waters creating new jobs for our community through these loan agreements.

ADJOURNMENT

Motion made at 4:25 pm to adjourn by Vice Mayor Marcum and seconded by Council Member Polson.

Motion carried with the following vote:

Aye: Polson, Story, Marcum, Tomlinson

Nay: None Abstain: None