

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE  
DURANT CITY COUNCIL  
ON AUGUST 9, 2011 AT 4:00 PM  
ROSCOE J HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

**CALL TO ORDER**

Meeting was called to order at 4:08 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 Leon Sherrer City Clerk Leta McNatt  
Council Member Jerry Polson (*late*)  
Council Member Bobby Story

Mayor Tomlinson stated for the record we have a quorum.

**ORDER OF BUSINESS**

1. Consent Items
  - a. Consider Approval of Minutes for the City Council Regular Meeting of July 12, 2011 – *approved*
  - b. Consider Approval of Minutes for the City Council Special Meeting of July 19, 2011 – *approved*
  - c. Consider Approval of Minutes for the City Council Special Meeting of July 21, 2011 – *approved*
  - d. Consider Approval of Claims – *approved*
  - e. Consider Approval of Budget Amendment 2011-13 – *approved*
  - f. Consider Approval of Professional Service Agreements:
    - 1.f.(1) with Wall Engineering (C-2011-55) – *approved*
    - 1.f.(2) with Carel Company (C-2011-56) – *approved*
  - g. Consider Approval of RFAP Renewal with Utility Rebate Consultants Inc for FY 2011-2012 (RFAP 2011-097; Ref C-2011-02) – *approved*
  - h. Consider Authorization to Spend for Materials on the Drainage Enhancement Project at Durant Multi Sports Complex (DMSC) (RFAP Pending 2011-128; Ref: C-2011-04) – *approved*

Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve Consent Items 1.a – 1.h. as presented. Motion carried with the following vote:

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

2. Consideration of Items Removed from Consent Docket

No Action Taken.

Mayor Tomlinson - for the record, Council Member Dr Polson is now present at 4:11pm.

3. Information Items (No Action; Information Only)

City Manager Dunegan commended Community Development Inspector Darla Smith who has been doing a great job cleaning up certain sections of town, getting lawns mowed, etc.

Library Director Dr. Dottie Davis – The library and community center is doing well. The café is now leased and open. Daily usage has doubled at its new location as compared to the previous building.

- a. Department Reports for July 2011
- b. City Boards, Committees, and Commissions Minutes for July 2011
- c. Reynolds Foundation Grant Report
- d. City Projects Update: Special Projects Director Jerry Yandell – The Law Enforcement Center is progressing.

4. Administration

- a. Consider Award of Financing for Utility Tractor and Brush Hog for Parks Department  
(Ref: RFAP Bid 2011-113)

City of Durant Treasurer An-Chen Lai – Council approved this purchase at the July 21, 2011, Special Council meeting; the amount is \$38,973.69. Request for quotes were asked from six local financial facilities; two responses were received. Out of the two responses, it is recommended that Vision Bank who provided the lowest and best quote be awarded this financing at 3.95% on a 36-month repayment plan.

Motion made by Council Member Polson and seconded by Vice Mayor Marcum to award Financing Bid to Vision Bank as presented. Motion carried with the following vote:

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

- b. Consider Award of Financing for a Forklift for Parks Department / City Garage  
(Ref: RFAP Bid 2011-099)

An-Chen Lai, City of Durant Treasurer – On July 12, 2011, Council approved this purchase in the amount of \$61,436.51. Request for quotes were asked from six local financial facilities; two responses were received. Out of the two responses, it is recommended that First United Bank and Trust who provided the lowest and best quote be awarded this financing at 3.249% on a 60-month repayment plan.

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to award Financing Bid to First United Bank and Trust as presented. Motion carried with the following vote:

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

- c. Cab and Chassis for Automated Peterbilt Refuse Truck for Solid Waste Department:

- 4.c.(1) Consider Authorization to Purchase Cab and Chassis (RFAP 2011-117)

Sanitation Department Superintendent Larry Mitchell – This request is to use the HGAC Buy Board to purchase a cab and chassis from Rush Truck Center of Texas. The amount is \$109,621. This purchase will replace a 1994 truck that has costly maintenance repairs. Going through Buy Board means it is a state contract type that has already been bid out for the best price.

Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve RFAP 2011-117 as presented. Motion carried with the following vote:

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

- 4.c.(2) Consider Authorization to Bid for Financing of Cab and Chassis (RFAP Bid 2011-126)

Request to send out financing bid; the amount is \$109,621.

Motion made by Council Member Polson and seconded by Vice Mayor Marcum to authorize RFAP Bid 2011-126. Motion carried with the following vote:

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

- d. Packer Body for a New Automated Refuse Truck for Solid Waste Department:

- 4.d.(1) Consider Authorization to Purchase Packer Body (RFAP 2011-118)

This request is to use the HGAC Buy Board to purchase a Packer body from Heil of Texas for the Solid Waste Department. The amount is \$103,653.09.

Motion made by Council Member Polson and seconded by Council Member Sherrer to approve RFAP 2011-118 as presented. Motion carried with the following vote:

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

4.d.(2) Consider Authorization to Bid for Financing of Packer Body (RFAP Bid 2011-125)

Request to send out financing bid; the amount is \$103,653.09.

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to authorize RFAP Bid 2011-125. Motion carried with the following vote:

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

e. Consider Ordinance 1665 Amending Ordinance 1408, Section 3, Regarding Payment of Hourly Wage Requirement

On July 19, 2011, special meeting of the Durant Industrial Authority (DIA) unanimously approved an amendment to the language in Ordinance 1408. An entity seeking financial assistance from DIA Sales Tax fund must initially pay 1.5 times federal minimum wage required which is currently set at \$10.88/hour (1.5 times minimum wage). In 2003, at the time the Durant citizens approved Ordinance 1408, the federal minimum wage was \$5.15 thus requiring a new industry to pay its employees \$7.73 per hour (1.5 x 5.15). Ordinance 1665 amends Ordinance 1408, allowing the Durant City Council to modify the language in Section 3 (i) after approval of the amendment change by 2/3 vote of the trustees of the DIA.

Mayor Tomlinson asked if there was any further discussion. Vice Mayor Marcum – Why are we allowing the 5 year period? Executive Director Tommy Kramer – The federal government increased minimum wage 3 times since the City's election and adoption of the original ordinance in 2003. With this 1.5 times the minimum wage, all employees would have to start at \$10.88. In a survey of companies, not one business could meet this requirement. This amendment will help both existing businesses and businesses coming into our city by giving companies up to 5 years to achieve this. Vice Mayor Marcum – When the election was conducted and the ordinance was originally passed, it was to create an incentive for "quality jobs," to incentivize these jobs to the city. If we pass this amendment to the original ordinance, wouldn't we be providing incentives to those companies before they meet that requirement? T. Kramer – Based upon DIA guidelines, existing or new businesses have to meet this requirement. The problem is that it requires every employee from "Day One" to start at that rate. Out of all businesses that came through Oklahoma Department of Commerce (ODOC), only one company came to Durant that could qualify under this requirement. We are sitting here with job creation funds we cannot use because of this ordinance. This amendment would give companies time to achieve that. Vice Mayor Marcum – If we incentivize that company over the 5 years and they don't make it, do we get the money back? T. Kramer – It is approved on case by case basis. As we want to protect City funds, it would include a Clawback provision to the loan. Rather than waiting 5 years, compliance is monitored throughout the life of the loan. The business has to provide evidence it is meeting the requirement or heading in that direction. If it doesn't, the business must pay interest on the loan. We want to use our best efforts to secure this money in trying to help these companies create jobs. Mayor Tomlinson – This amendment is to protect the integrity of 1408. This Council has the final say in approving or not approving the DIA recommendation. It's an effort for us to begin considering assisting any new Industry or business; otherwise we plug along, building a treasure chest with no one qualified. To make it achievable, we need something we can utilize.

Discussion followed regarding companies with a significant entry level wage that will be able to achieve this in 2-3 years; the importance of companies bringing in a livable wage and not just jobs; etc.

Motion made by Council Member Polson and seconded by Council Member Story to approve Ordinance 1665, Sections 1-3 as presented. Motion carried with the following vote:

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

Motion made by Council Member Polson and seconded by Council Member Story to approve Ordinance 1665, Section 4 as presented. Motion carried with the following vote:

Aye: Polson, Story, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

- f. Consider Authorization to Seek Bids for General Services Administration (GSA) Remodel (RFAP Bid 2011-127)

The funds for this project were budgeted. The GSA will repay all but approximately \$60,000 of the cost. This remodel will result in a substantial improvement to the City Hall structure and will generate a significant increase in rental revenue.

Motion made by Council Member Polson and seconded by Council Member Story to authorize RFAP Bid 2011-127 as presented. Motion carried with the following vote:

Aye: Polson, Story, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

- g. Consider Acceptance of the 2011 Oklahoma Housing Finance Agency (OHFA) HOME Program Grant (C-2011-54)

The 2011 OHFA HOME grant contract has been awarded to the City of Durant in the amount of \$262,500 to reconstruct approximately four houses in Durant and for allowed administration costs. The funding period is from August 1, 2011 to February 1, 2013.

Motion made by Council Member Polson and seconded by Council Member Story to accept the 2011 OHFA HOME program grant (C-2011-54) as presented. Motion carried with the following vote:

Aye: Polson, Story, Sherrer, Tomlinson

Nay: Marcum Abstain: None

- h. Consider Award of Bid for Low Range Turbidity Meters at the Water Treatment Plant (RFAP 2011-123; Ref: RFAP Bid 2011-089)

Water Treatment Plant Superintendent Steve Gray – Council approved to go out for bidding in July, 2011. Out of the bids requested, one bid was received from Hach Equipment Company for \$24,964.81. This bid price is what is to be expected.

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to award Bid to HACH Company. Motion carried with the following vote:

Aye: Polson, Story, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

- i. Consider Authorization to Apply for a STOP (Services, Training, Officers, and Prosecutors) Violence Against Women Formula Grant Through the US Department of Justice

Police Chief Durward Cook – The Police Department is seeking authorization to apply for a STOP Grant. This is a federal grant administered through the Oklahoma District Attorney's Council. The grant application will be for the salary and benefits of the dedicated domestic abuse investigator. The dollar amount requested will be \$63,938. There are no matching funds by the City required for this grant. The application deadline is September 1, 2011.

Motion made by Vice Mayor Marcum and seconded by Council Member Story to authorize application for a STOP Violence Against Women Formula Grant as presented. Motion carried with the following vote:

Aye: Polson, Story, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

- j. Consider Authorization to Seek Professional Services Proposals for Drinking Water Well Design

This request is to seek professional service proposals to design, bid, permit, construct, etc., City of Durant water wells. Proposals will be requested from firms with experience in designing and

permitting large / commercial drinking water wells. Upon receipt of proposals, we will return to Council for approval of contracts and expenses.

Jerry Yandell in Ralph Houser's absence – This has been in discussion for years to get more drinking water at tower sites, etc. Due to the extended drought period, there is no better time to seek professional service proposals. City Manager Dunegan – he and Assistant City Manager Houser have attended meetings with other cities. What we are hearing is that in 10 years, cities may be looking at a water shortage, so this is a step in the right direction. There is nothing to guarantee we are getting rain this fall, and we don't want to wait to do nothing. The Water Resources Board is coming to Durant tomorrow. We want the opportunity to move forward. Several things are to happen before drilling will occur, test wells, etc.; a lot of things take place, and there are costs required up front. I believe if we put down 5-6 wells in this community, it will ensure we are going to have adequate water in times of emergency. Some years ago, Lake Durant was created to help provide an adequate water supply for our population. Our water usage has probably doubled since then, and we continue to grow in population and businesses. We are asking to start this process to see how to get this done, how to be able to pay for the wells. Mayor Tomlinson – These wells would be capable of producing 400,000 to 1 million gallons per day. There is a significant investment and potential to participate in times like these. The drought and high temperatures are straining our capacity at our current facility. Wells are good insurance and have the potential to provide quality drinking water immediately. There may not be a better time to research this. City Manager Dunegan – Not just drought conditions but also if the equipment breaks down. Should something happen to our lake or water treatment plant, these wells will be close to water towers.

Motion made by Council Member Polson and seconded by Council Member Story to authorize the City Manager and staff to seek professional services proposals as presented. Motion carried with the following vote:

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

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

Clarification: This agenda item should read "move forward with a loan application" not "loan agreement" to read:

*Consider Authorization for the Durant Industrial Authority (DIA) to Move Forward with a Loan Application for New Job Creation at the Eagle Suspensions Company*

No action taken.

l. **Consider Ordinance 1664 De-annexing Property from the Corporate Limits (moved from Hearings section)**

Bryan County Commissioner Monty Montgomery is willing to pave designated roadways which are boundary lines between the City and County. However, he is unlawfully able to do so, because half of the roadways lie within the City's corporate limits. Ordinance 1664 de-annexes 16.5 feet which is the City's portion of the roadway; therefore, allowing the County to pave the total roadway.

City Attorney Pat Phelps – Approaching the City Manager, the County Commissioner said he can get funding for pavement of roadways except roadways shared with the City. The City of Durant has 16.5 feet on these section lines. Ordinance 1664 de-annexes certain areas of the city and includes Cale Switch from Sunny Side Road south of Choctaw to Calera city limits to the south. Likewise, Sunny Side Road which changes name at the northern intersection at Cale Switch westerly is Simmons Road and the description includes that roadway. The other descriptions relate to the roadway at the Silverado golf course; the south border runs east/west along Sandstone Road. By de-annexing 16.5 feet there, it gives the County the complete road. There is probably one more roadway on Mockingbird which is not included here. This may be proposed at a later Council meeting.

Vice Mayor Tom Marcum – Bryan County has requested they be allowed to maintain this?  
Attorney Phelps – Yes.

Hearing no further discussion from Council or the audience, Hearing closed.

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve Ordinance 1664, Sections 1-3. Motion carried with the following vote:

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

Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve Ordinance 1664, Section 4. Motion carried with the following vote:

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

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

##### 5. Presentations

- a. Water Fluoridation Quality Award to the City of Durant Water Treatment Plant by the Oklahoma State Department of Health

The Centers for Disease Control and Prevention and the US Department of Health and Human Services has given the Durant Water Treatment Plant a Quality Award for water fluoridation. This award is given for its consistent and professional adjustment of the water fluoride content to the optimum level for oral health for 12 consistent months. By reducing the prevalence of dental cavities, community water fluoridation saves money both for families and the health care system and improves the health status of the state. Mayor Tomlinson thanked Water Treatment Plant Superintendent Steve Gray and Department Head/Compliance Administrator Sarah Sherrer for their efforts in helping to make this happen.

##### 6. Public Hearings

Mayor Tomlinson – Typically hearings address ordinances for zoning. If anyone from the audience wants to address Council in favor of or in opposition to the hearing, there will be an opportunity to do so.

- a. Consider Petition of Thomas D. Williams to Annex Property into the City Limits of Durant

Community Development Director Joseph Marquardt – On May 5, 2011, Thomas D Williams requested that the City of Durant annex his property into the city limits of Durant. He has signed all appropriate documentation. The City has not received any negative comments regarding this proposed annexation.

Hearing no further discussion from Council or the audience, hearing closed.

- b. **Consider Ordinance 1666 Annexing Property of Thomas D. Williams to the City of Durant**

Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve Ordinance 1666, Sections 1-4. Motion carried with the following vote:

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

Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve Ordinance 1666, Section 5. Motion carried with the following vote:

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

Mayor Tomlinson - For the record, this Ordinance was passed without identifying "6.b." but it has been clarified that it is in order.

c. Consider Approval of Resolution 2011-34 for a Conditional Use Permit (CUP) for Kevin Keener

Community Development Director Joseph Marquardt – Kevin Keener has applied for a conditional use permit (CUP) for a self-storage facility located at 2805 N 1<sup>st</sup> Avenue. The Planning Commission has approved this application. This CUP will be for the entire property. The City attorney has reviewed the resolution.

Vice Mayor Marcum – What type of façade is planned and how does this affect the pre-existing property at this time? Joseph Marquardt – It is not affected; Mr. Keener will comply with the current façade ordinance (to use stucco, wood, brick, or vinyl, etc.). Vice Mayor Marcum – As a Conditional Use Permit/CUP, I would not be in favor for just any façade within that ordinance in order to grant this as an exception. In granting this, I would prefer to see masonry brick or stone or a combination rather than stucco or siding. K. Keener - Brick/stone will stick out and not flow well compared to what is there. Mayor – As long as the requestor stays within what the ordinance has approved, at the end of the day, the law says the applicant has to stay within approved façade. Vice Mayor Marcum – This is a Conditional Use Permit/CUP, so we are making exceptions to the currently zoned area. My personal opinion with regard to metal buildings, I would like to see facades generally seen in other areas, and that is brick. Most facilities with the exception of Mr. Keener's are brick. The east side First Street, and further north have stone facades as well, so there is uniformity with other type facilities.

Mayor Tomlinson – There are no objections to express wishes. Is there a City Attorney's opinion if we can restrict a Conditional Use Permit/CUP? City Attorney Phelps – Yes, you can specify stone, brick, etc. You modify the resolution to that extent; e.g., "a brick façade," "a stone façade," etc. Mayor Tomlinson – Is there a motion contingent upon an amendment? Vice Mayor Marcum – I don't want to stand in way of a CUP. Would Council entertain an amendment and would the petitioner agree to that; otherwise, proceed as written.

Hearing no further discussion from Council or the audience, Hearing closed.

Motion made by Council Member Sherrer and seconded by Council Member Polson to approve Resolution 2011-34 (with no amendment). Motion carried with the following vote:  
Aye: Polson, Story, Sherrer, Tomlinson  
Nay: Marcum Abstain: None

7. New Business

No New Business at this time.

Mayor Tomlinson – By way of reminder, there is a voluntary commitment to conserve water by limiting outside watering at this time. *[Durant City Code Section 52.10 B(1) ]*

Council Member Story – University Boulevard paving/stripping is great. He has received a lot of good feedback that citizens are pleased with it. Council Member Story expressed his appreciation of the Street, Water & Sewer departments. They made a lot of adjustments and it has been an exceptionally hot summer to be working outside.

Clarification: Reducing speed limit on Hwy 78N in the vicinity of the high school area. At the request of ODOT who proposes lowering the speed limit to 45mph, the City of Durant submitted a letter of concurrence which was passed by City Council on July 12. A letter of concurrence is required for all commissioned speed zone changes. Now the State has to go before the Commission to request reduction of the speed limit, and they meet once/month.

**ADJOURNMENT**

Motion made at 5:24 pm to adjourn as declared by Mayor Tomlinson.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF  
THE DURANT CITY UTILITIES AUTHORITY (DCUA)  
ON AUGUST 9, 2011 AT 4:00 PM  
ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

**CALL TO ORDER**

Meeting was called to order at 5:24 pm by Chair Jerry L. Tomlinson.

**ROLL CALL**

Present: Chair Jerry L. Tomlinson                      City Manager James H. Dunegan  
          Vice-Chair Thomas Marcum                 City Attorney Pat Phelps  
          Trustee Leon Sherrer                        Secretary Leta McNatt  
          Trustee Jerry Polson  
          Trustee Bobby Story

Chair Tomlinson stated for the record we have a quorum.

**ORDER OF BUSINESS**

1. Consent Items
  - a. Consider Approval of Minutes for the Durant City Utilities Authority Regular Meeting of July 12, 2011 – *Approved*
  - b. Consider Approval of Minutes for the Durant City Utilities Authority Special Meeting of July 21, 2011 – *Approved*
  - c. Consider Approval of Claims – *Approved*

Motion made by Vice Chair Marcum and seconded by Trustee Story to approve Consent Items 1.a. and 1.c. as presented. Motion carried with the following vote:

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

2. Consideration of Items Removed from Consent

No Action Taken.

3. Information Items

- a. Department Reports for July 2011
- b. Utility Billing Summary for July 2011

No action; information only

4. Administrative

- a. Consider Award of Financing for Utility Tractor and Brush Hog for the Parks Department (Ref: RFAP Bid 2011-113)

City of Durant Treasurer An-Chen Lai – Council approved this purchase at the July 21, 2011, Special Council meeting; the amount is \$38,973.69. Request for quotes were asked from six local financial facilities; two responses were received. Out of the two responses, it is recommended that Vision Bank who provided the lowest and best quote be awarded this financing at 3.95% on a 36-month repayment plan.

Motion made by Vice Chair Marcum and seconded by Trustee Polson to award Financing Bid to Vision Bank as presented. Motion carried with the following vote:

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

- b. Consider Award of Financing for a Forklift for the Parks Department / City Garage  
(Ref: RFAP Bid 2011-099)

An-Chen Lai, City of Durant Treasurer – On July 12, 2011, Council approved this purchase in the amount of \$61,436.51. Request for quotes were asked from six local financial facilities; two responses were received. Out of the two responses, it is recommended that First United Bank and Trust who provided the lowest and best quote be awarded this financing at 3.249% on a 60-month repayment plan.

Motion made by Trustee Polson and seconded by Trustee Story to award Financing Bid to First United Bank and Trust as presented. Motion carried with the following vote:

Aye: Polson, Story, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

- c. Cab and Chassis for Automated Peterbilt Refuse Truck for the Solid Waste Department:

- 4.c.(1) Consider Authorization to Purchase Cab and Chassis (RFAP 2011-117)

Request to use the HGAC Buy Board to purchase a cab and chassis from Rush Truck Center of Texas. The amount is \$109,621.

Motion made by Trustee Sherrer and seconded by Vice Chair Marcum to approve RFAP 2011-117 as presented. Motion carried with the following vote:

Aye: Polson, Story, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

- 4.c.(2) Consider Authorization to Bid for Financing of Cab and Chassis (RFAP Bid 2011-126)

Request to send out financing bid.

Motion made by Trustee Sherrer and seconded by Vice Chair Polson to authorize RFAP Bid 2011-126. Motion carried with the following vote:

Aye: Polson, Story, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

- d. Packer Body for a New Automated Refuse Truck for Solid Waste Department:

- 4.d.(1) Consider Authorization to Purchase Packer Body (RFAP 2011-118)

Request to use the HGAC Buy Board to purchase a Packer body from Heil of Texas. The amount is \$103,653.09.

Motion made by Trustee Polson and seconded by Vice Chair Marcum to approve RFAP 2011-118 as presented. Motion carried with the following vote:

Aye: Polson, Story, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

- 4.d.(2) Consider Authorization to Bid for Financing of Packer Body (RFAP Bid 2011-125)

Request to send out financing bid.

Motion made by Trustee Polson and seconded by Vice Chair Marcum to authorize RFAP Bid 2011-125. Motion carried with the following vote:

Aye: Polson, Story, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

e. Sewer Line Relocation for the Mineral bayou Bridge Project:

4.e.(1) Consider Authorization to Spend for Relocation of Sewer Line (RFAP 2011-129)

Motion made by Trustee Polson and seconded by Vice Chair Marcum to approve RFAP 2011-129. Motion carried with the following vote:

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

4.e.(2) Consider Resolution 2011-35 Declaring an Emergency

Motion made by Trustee Sherrer and seconded by Vice Chair Marcum to approve Resolution 2011-35. Motion carried with the following vote:

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

5. New Business

No New Business at this time.

**ADJOURNMENT**

Motion made at 5:28 pm to adjourn as declared by Chair Tomlinson. Motion carried with the following vote:

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

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE  
DURANT AIRPORT AUTHORITY (DAA/Airport)  
ON AUGUST 9, 2011 AT 4:00 PM  
ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

**CALL TO ORDER**

Meeting was called to order at 5:29 pm by Chair Jerry L. Tomlinson.

**ROLL CALL**

Present:	Chair Jerry L. Tomlinson	City Manager James H. Dunegan
	Vice-Chair Thomas Marcum	City Attorney Pat Phelps
	Trustee Leon Sherrer	Secretary Leta McNatt
	Trustee Jerry Polson	
	Trustee Bobby Story	

Chair Tomlinson stated for the record we have a quorum.

**ORDER OF BUSINESS**

1. Consent Items

- a. Consider Approval of Minutes for the Durant Airport Authority Regular Meeting of July 12, 2011 – *Approved*
- b. Consider Approval of Claims – *no claims submitted for approval*

Motion made by Vice Chair Marcum and seconded by Trustee Sherrer to approve Consent Items 1.a. – 1.b. as presented. Motion carried with the following vote:

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

2. Consideration of Items Removed from Consent Docket

No action required.

3. Information Items

- a. Department Reports for July 2011
- b. Airport Projects Update  
Special Projects Director Jerry Yandell – We are making progress on taxiway. He is looking at 5-6 weeks total to be closed. They are using Taxiway 4 for a Parallel taxiway during this work. The Terminal building inside is completed, and they are now working on the outside building.
- c. Committee Minutes for July 2011

No action; information only

4. New Business

No New Business at this time.

**ADJOURNMENT**

Motion made at 5:33pm to adjourn as declared by Chair Tomlinson. Motion carried with the following vote:

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

**MINUTES OF THE REGULAR MEETING OF THE  
DURANT DEVELOPMENT AUTHORITY (DDA)  
ON AUGUST 9, 2011 AT 4:00 PM  
ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

**CALL TO ORDER**

Meeting was called to order at 5:33 pm by Chair Jerry L. Tomlinson.

**ROLL CALL**

Present:	Chair Jerry L. Tomlinson	City Manager James H. Dunegan
	Vice-Chair Thomas Marcum	City Attorney Pat Phelps
	Trustee Leon Sherrer	Secretary Leta McNatt
	Trustee Jerry Polson	
	Trustee Bobby Story	

Chair Tomlinson stated for the record we have a quorum.

**ORDER OF BUSINESS**

1. Consent Item
  - a. Consider Approval of Minutes for the Durant Development Authority Regular Meeting of July 12, 2011 – *Approved*

Motion made by Trustee Sherrer and seconded by Trustee Polson to approve Consent Item 1.a. as presented. Motion carried with the following vote:

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

2. Consideration of Items Removed from Consent Docket  
No action required.

3. Information Items
  - a. Durant School District Sales Tax Revenue Disbursements – current Mayor – The next update to Council by Dr. Simeroth is September 2011.

No action required.

4. New Business  
No New Business at this time.

**ADJOURNMENT**

Motion made at 5:35 pm by Trustee Sherrer and seconded by Trustee Polson to adjourn and declared by Chair Tomlinson. Motion carried with the following vote:

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