

## DURANT CITY COUNCIL

4:00 P.M.

**AMENDED**

August 9, 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 July 12, 2011
  - b. Consider Approval of Minutes for the City Council Special Meeting of July 19, 2011
  - c. Consider Approval of Minutes for the City Council Special Meeting of July 21, 2011
  - d. Consider Approval of Claims
  - e. Consider Approval of Budget Amendment 2011-13
  - f. Consider Approval of Professional Service Agreements:
    - 1.f.(1) with Wall Engineering (C-2011-55)
    - 1.f.(2) with Carel Company (C-2011-56)
  - g. Consider Approval of RFAP Renewal with Utility Rebate Consultants Inc for FY 2011-2012 (RFAP 2011-097; Ref C-2011-02)
  - h. Consider Authorization to Spend for Materials on the Drainage Enhancement Project at Durant Multi Sports Complex (DMSC) (RFAP 2011-128; Ref: C-2011-04)
2. Consideration of Items Removed from Consent
3. Information Items
  - 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
4. Administrative Items
  - a. Consider Award of Financing for Utility Tractor and Brush Hog for Parks Department (Ref: RFAP Bid 2011-113)
  - b. Consider Award of Financing for a Forklift for Parks Department / City Garage (Ref: RFAP Bid 2011-099)
  - 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)
    - 4.c.(2) Consider Authorization to Bid for Financing of Cab and Chassis (RFAP Bid 2011-126)
  - 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)
    - 4.d.(2) Consider Authorization to Bid for Financing of Packer Body (RFAP Bid 2011-125)
  - e. Consider Ordinance 1665 Amending Ordinance 1408, Section 3, Regarding Payment of Hourly Wage Requirement
  - f. Consider Authorization to Seek Bids for General Services Administration (GSA) Remodel (RFAP Bid 2011-127)
  - g. Consider Acceptance of the 2011 Oklahoma Housing Finance Agency (OHFA) HOME Program Grant (C-2011-54)

- h. Consider Award of Bid for Low Range Turbidity Meters at the Water Treatment Plant (RFAP 2011-123; Ref: RFAP Bid 2011-089)
- i. Consider Authorization to Apply for a STOP (Services, Training, Officers, and Prosecutors) Violence Against Women Formula Grant Through the US Department of Justice
- j. Consider Authorization to Seek Professional Services Proposals for Drinking Water Well Design
- k. Consider Authorization to Approve the Durant Industrial Authority (DIA) Loan Agreement for New Job Creation at the Eagle Suspensions Company
- l. Consider Ordinance 1664 De-annexing Property from the Corporate Limits *(moved from Hearings section)*

### **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

#### **6. Public Hearings**

- a. Consider Petition of Thomas D. Williams to Annex Property into the City Limits of Durant
- ~~b. Consider Ordinance 1664 De-annexing Property from the Corporate Limits~~
- b. Consider Ordinance 1666 Annexing Property of Thomas D. Williams to the City of Durant
- c. Consider Approval of Resolution 2011-34 for a Conditional Use Permit (CUP) for Kevin Keener

#### **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 AMENDED agenda of said meeting was posted at the place of such meeting at 3:30pm on the 8th day of August 2011.

---

Iris Lowe O'Riley, City of Durant

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

**4:00 P.M.**

**AMENDED**

**AUGUST 9, 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 July 12, 2011
  - b. Consider Approval of Minutes for the Durant City Utilities Authority Special Meeting of July 21, 2011
  - c. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
  - a. Department Reports for July 2011
  - b. Utility Billing Summary for July 2011
4. Administrative Items
  - a. Consider Award of Financing for Utility Tractor and Brush Hog for the Parks Department (Ref: RFAP Bid 2011-113)
  - b. Consider Award of Financing for a Forklift for the Parks Department / City Garage (Ref: RFAP Bid 2011-099)
  - 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)
    - 4.c.(2) Consider Authorization to Bid for Financing of Cab and Chassis (RFAP Bid 2011-126)
  - d. Packer Body for a New Automated Refuse Truck for the Solid Waste Department:
    - 4.d.(1) Consider Authorization to Purchase Packer Body (RFAP 2011-118)
    - 4.d.(2) Consider Authorization to Bid for Financing of Packer Body (RFAP Bid 2011-125)
  - e. **Sewer Line Relocation for the Mineral Bayou Bridge Project:**
    - 4.e.(1) Consider Authorization to Spend for Relocation of Sewer Line (Pending RFAP 2011-129)**
    - 4.e.(2) Consider Resolution 2011-35 Declaring an Emergency**
5. 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 AMENDED agenda of said meeting was posted at the place of such meeting at 3:30pm on the 8th day of August 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 AIRPORT AUTHORITY  
(DAA/Airport)**

**4:00 P.M.**

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

**AUGUST 9, 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 July 12, 2011
  - b. Consider Approval of Claims
  
2. Consider Items Removed from Consent
  
3. Information Items
  - a. Department Reports for July 2011
  - b. Airport Projects Update
  - c. Committee Minutes for July 2011
  
4. 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 8:00am on the 5th day of August 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 DEVELOPMENT AUTHORITY  
(DDA)**

**4:00 P.M.**

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

**AUGUST 9, 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 July 12, 2011
2. Consider Items Removed from Consent
3. Information Items
  - a. Durant School District Sales Tax Revenue Disbursements
4. 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 8:00am on the 5th day of August 2011.

---

Iris Lowe O'Riley, City of Durant