

DURANT CITY COUNCIL

4:00 P.M.

AMENDED

September 13, 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 August 9, 2011
 - b. Consider Approval of Minutes for the City Council Special Meeting of August 30, 2011
 - c. Consider Approval of Claims
 - d. Consider Approval of Budget Amendment 2012-02
 - e. Consider Recommendation from Oklahoma Municipal Assurance Group (OMAG) Regarding Tort Claim of Dale and Diane Perrin
 - f. Consider Approval of Events and Temporary Street Closings for Durant Main Street Program's Downtown Events:
 - 1.f.(1) Annual Street Carnival – Saturday October 1st from 5:00pm – 8:00pm
(rain date Sunday October 2nd from 2:00pm – 5:00pm)
 - 1.f.(2) Colton's Main Street Run – Saturday October 22nd beginning at 9:00am
 - 1.f.(3) Annual Trick or Treat Downtown Businesses – Monday October 31st from 5:30pm – 7:30pm
 - 1.f.(4) Downtown Holiday Hosted on Market Square – Saturday December 3rd
 - 1.f.(5) Annual Shopping Spree Giveaway – Tuesday December 13th from approximately 6:30pm – 7:30pm
 - g. Consider Approval of Temporary Street Closing for Durant High School Homecoming Parade 2011 on Thursday, September 15th at 6:00pm
 - h. Consider Approval of Routes, Necessary Street Closings and Runner/Walker Route Management for 5k Run and 1-Mile Walk Sponsored by the Medical Center of Southeastern Oklahoma (MCSO) to Benefit the American Cancer Society on Saturday, October 15th starting at 8:00am
 - i. Consider Approval of Temporary Street Closing of Sunnyside Street on Wednesday, September 21st from 5:00pm to 8:00pm for Training Exercises at the Landfill Facility
 - j. Consider Temporary Road Closure on Brookside Drive Between Carl Albert Drive and Briarwood Avenue From 12 Noon to 4:00 pm on Saturday, September 24th for Annual Cubmobile Cub Scout Event
 - k. Consider Approval of Professional Service Agreements:
 - 1.k.(1) with Barker Engineering (C-2011-58)
 - 1.k.(2) with Reed Electrical Contracting (C-2011-63)
 - l. Consider Approval of City of Durant Personnel Changes and Organizational Chart
2. Consideration of Items Removed from Consent
3. Information Items
 - a. Department Reports for August 2011
 - b. City Boards, Committees, and Commissions Minutes for August 2011
 - c. Reynolds Foundation Grant Report
 - d. City Projects Update

4. Administrative Items

- a. 2012 Dodge Crew Cab Pickups at the Street Department:
 - 4.a.(1) Consider Authorization to Purchase Three (3) Dodge Pickups (RFAP 2011-143)
 - 4.a.(2) Consider Authorization to Bid for Financing of Three (3) Dodge Pickups (RFAP Bid 2011-145)
- b. The 2012 USDA Rural Development Community Facilities Grant Program:
 - 4.b.(1) Consider Approval to Submit Grant Application for Funding Assistance to Purchase Records Management System Software Licenses at the Law Enforcement Center
 - 4.b.(2) Consider Approval for Match Contribution (Resolution 2011-39)
 - 4.b.(3) Consider Approval for City Manager to Sign Letter of Commitment and Mayor to Sign Application Documents
- c. Consider Acceptance of Community Development Block Grant / Economic Development Infrastructure Finance Grant (#14722 CDBG-ED 11) to Rail Spur that Serves Eagle Suspensions (C-2011-64)
- d. **Consider Agreement with Arledge & Associates, PC for Independent Audit Services (C-2011-65)**
- e. Assistance to Firefighters Vehicle Acquisition Grant:
 - 4.e.(1) Consider Approval to Apply for Grant
 - 4.e.(2) Consider Approval for Match Contribution (Resolution 2011-37)
- f. Assistance to Firefighters Operational / Firefighter Safety Equipment Grant:
 - 4.f.(1) Consider Approval to Apply for Grant
 - 4.f.(2) Consider Approval for Match Contribution (Resolution 2011-38)

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

5. Presentations

- a. Recognition of Southeastern Oklahoma State University Homecoming on October 14th and 15th as a Community-Wide Event (Resolution of Support 2011-40)

6. Public Hearings

- a. Consider Resolution 2011-35 for a Conditional Use Permit (CUP) in Section 24 at the Bruton Drill site (Ref: PC2011-10)
- b. Consider Resolution 2011-36 for a Conditional Use Permit (CUP) in Section 27 at the Durant Drill site (Ref: PC2011-11)

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 12th day of September 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.

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

4:00 P.M.

September 13, 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 August 9, 2011
 - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for August 2011
 - b. Utility Billing Summary for August 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 1:50pm on the 7th day of September 2011.

Iris Lowe O'Riley, City of Durant

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**DURANT AIRPORT AUTHORITY
(DAA/Airport)**

4:00 P.M.

September 13, 2011

**AGENDA
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 Airport Authority Regular Meeting of August 9, 2011
 - b. Consider Approval of Claims

2. Consider Items Removed from Consent

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

4. New Business

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**DURANT DEVELOPMENT AUTHORITY
(DDA)**

4:00 P.M.

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

September 13, 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 August 9, 2011
2. Consider Items Removed from Consent
3. Information Items
 - a. Update from Dr. Jason Simeroth Regarding New High School Construction Project
 - b. Durant School District Sales Tax Revenue Disbursements
4. New Business

ADJOURNMENT

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Iris Lowe O'Riley, City of Durant