

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE  
DURANT CITY COUNCIL  
ON OCTOBER 11, 2011 AT 4:00 PM  
ROSCOE J HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

**CALL TO ORDER**

Meeting was called to order at 4:07 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	Deputy City Clerk Torri Johnston
	Council Member Jerry Polson	
	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 September 13, 2011 – *approved*
  - b. Consider Approval of Claims – *approved*
  - c. Consider Approval of Budget Amendment 2012-03 – *approved*
  - d. Consider Acceptance of Gift to the City from James Mitchell DBA Mitchell Enterprises to Extend Roadway One Half Block on S. 13th Avenue – *approved*
  - e. Consider Request by Sheltered Work Opportunities of Bryan County for Police Escort During Their “Special Halloween Hayride for Clients” from Bryan County Community Center to Big Lots Drive on October 28th at 7:00pm – *approved*
  - f. Consider Adoption of the Annual Update of the Durant / Bryan County Emergency Operations Plan (Resolution 2011-43) – *approved*
  - g. Consider Approval of Professional Service Agreement with Tetra-Tech (C-2011-68) – *approved after discussion; see 2.g., below*
  - h. Consider Authorization to Purchase Furniture at City Hall (RFAP 2011-165) – *approved*
  - i. Consider Resolution 2011-44 Releasing Abandoned Water Well Easement – *approved*

Motion made by Council Member Polson and seconded by Vice Mayor Marcum to approve Consent Items 1.a. – 1.f. and 1h – 1i. 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: 1.g.

2.g. Consider Approval of Professional Service Agreement with Tetra-Tech (C-2011-68)

Vice Mayor Marcum – as discussed in previous Council meetings, he is concerned over the necessity/usefulness of this particular type of agreement. The City is not agreeing to do anything and the contractor is not bound to do anything, so it doesn't take Council's approval with this form. He doesn't want it to be misconstrued by the service provider as an actual contract. Assistant City Manager Ralph Houser – This blanket agreement is a means to get contractors registered with the State in order to do business with the City and will save the City two or more months of time for small projects under \$15,000.

Motion made by Council Member Story and seconded by Council Member Polson to approve Item 2.g. as presented. Motion carried with the following vote:  
Aye: Polson, Story, Sherrer, Tomlinson  
Nay: Marcum                      Abstain: None

3. Information Items (No Action; Information Only)

- a. Department Reports for September 2011  
Library Director Dr. Dottie Davis – the library has a new web page
- b. City Boards, Committees, and Commissions Minutes for September 2011
- c. Reynolds Foundation Grant Report  
Dr. Davis – funding on the initial grant is completed, and they are now working on applying for supplemental funding.
- d. City Projects Update

4. Administration

- a. Consider Adoption of the Five-Year Update of the City of Durant / Durant Public Schools Hazard Mitigation Plan (Resolution 2011-42)

Emergency Management Director James Dalton – This plan must be updated every 5 years. It allows us to reduce the effect of disasters or events that may adversely affect our city. It also allows us to apply for FEMA funds. This plan has also gone before the Durant School Board and has been approved for adoption.

Motion made by Council Member Polson and seconded by Vice Mayor Marcum to approve Resolution 2011-42. Motion carried with the following vote:

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

- b. Consider Authorization to Apply for the 2012 Emergency Management Performance State and Local Assistance (SLA) Grant

James Dalton, Emergency Management Director – This grant is available annually. Last year, we were granted \$25,688 to operate the local Emergency Management office, and we are seeking the same amount this year. Some years Emergency Management gets supplemental funding which brings a little over \$30,000. There is no match required from the City.

Motion made by Council Member Polson and seconded by Council Member Story to approve application to the 2012 EMP SLA grant. Motion carried with the following vote:

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

- c. Consider Agreement Renewal with Seminole Natural Gas for the Waste Water Treatment Plant and Public Works Facilities (C-2011-67)

Assistant City Manager Ralph Houser – Approximately one year ago, the City of Durant entered into agreement to buy natural gas from Seminole Energy Services LLC at the Waste Water Treatment Plant and Public Works facilities. There has been a savings of over \$7,000 with Seminole over our previous supplier. Our contract is for one year.

Motion made by Council Member Polson and seconded by Vice Mayor Marcum to approve C-2011-67. Motion carried with the following vote:

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

- d. Consider Acceptance of Proposal from Burgess Flooring for Raised Access Flooring at the Durant Law Enforcement Center (C-2011-62)

Technical Projects Director Jerry Yandell – this is a sole source item, as noted in Theorems letter. Vice Mayor Marcum – what is purchase price? J Yandell - \$18,510. Motion made by Vice Mayor Marcum and seconded by Council Member Story to approve C-2011-62. Motion carried with the following vote:

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

- e. Consider Acceptance of Proposal from Page Garage Doors & Insulation for Overhead Doors at the Durant Law Enforcement Center (C-2011-66)

Technical Projects Director Jerry Yandell – Proposals were solicited; Page Garage Doors and Insulation was the lowest. Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve C-2011-66. Motion carried with the following vote:

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

- f. Durant Law Enforcement Center Project - Access Gates and Fencing:

- 4.f.(1) Consider Award of Bid for Access Gates, Materials & Labor

City of Durant Technical Projects Director Jerry Yandell – Out of the three qualified bids, Auto Gate Systems of Oklahoma was the lowest bidder at \$14,920. Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to award bid to Automatic Gate Systems of Oklahoma as presented. Motion carried with the following vote:

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

- 4.f.(2) Consider Agreement with Automatic Gate Systems of Oklahoma for Access Gates, Materials & Labor (C-2011-72)

Motion made by Council Member Story and seconded by Council Member Polson to approve C-2011-72. Motion carried with the following vote:

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

- 4.f.(3) Consider Award of Bid for Steel & Brick Fencing, Materials & Labor

Out of the two qualified bids received, Robinson Fence Company was the lowest bidder at \$20,000. Motion made by Vice Mayor Marcum and seconded by Council Member Polson to award bid to Robinson Fence Company as presented. Motion carried with the following vote:

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

- 4.f.(4) Consider Agreement with Robinson Fence Company for Ornamental Fencing with Brick Pillars, Materials & Labor (C-2011-73)

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve C-2011-73. Motion carried with the following vote:

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

- 4.f.(5) Consider Award of Bid for Chain Link Fencing, Materials & Labor

Out of the two qualified bids received, Robinson Fence Company was the lowest bidder at \$5,000. Motion made by Vice Mayor Marcum and seconded by Council Member Story to award bid to Robinson Fence Company as presented. Motion carried with the following vote:

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

- 4.f.(6) Consider Agreement with Robinson Fence Company for Chain Link Fencing, Materials & Labor (C-2011-74)

Motion made by Council Member Sherrer and seconded by Vice Mayor Marcum to approve C-2011-74. Motion carried with the following vote:

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

g. Durant Law Enforcement Center Project – Power Generator and Installation:

4.g.(1) Consider Award of Bid for Power Generator, Materials & Labor

Technical Projects Director Jerry Yandell – Two qualified bids; Central Electric was the lowest bidder at \$70,550. Motion made by Vice Mayor Marcum and seconded by Council Member Polson to award bid to Central Electric as presented. Motion carried with the following vote:

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

4.g.(2) Consider Agreement with Central Electric for Power Generator, Materials & Labor (C-2011-75)

Motion made by Council Member Polson and seconded by Council Member Story to approve C-2011-75. Motion carried with the following vote:

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

h. Consider Authorization to Advertise for Bids for Concrete Crushing (RFAP Bid 2011-156)

City of Durant Technical Projects Director Jerry Yandell – The original contract requires crushing of concrete. That contract is still in effect.

No Action Required.

i. Consider Approval of Anti-Displacement and Relocation Plan for 14722 Community Development Block Grant (CDBG-ED 11) Benefitting Eagle Suspensions, Inc.

*Scribner's error: date correction on the last line of the anti-displacement plan; it should read "adopted this 11<sup>th</sup> day of October 2011" (not 2012).*

City of Durant Grants Coordinator Becca Parr – This document is a requirement for each awarded CDBG to complete the contract conditions, and for ODOC to release the grant funds allowing the City to move forward with the project. This document essentially states there is no person displaced during construction.

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve Anti-Displacement and Relocation Plan for CDBG-ED 11 benefiting Eagle Suspensions, Inc., as presented. Motion carried with the following vote:

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

j. Consider Request for Authorization to Bid Railroad Spur Project for 14722 Community Development Block Grant (CDBG-ED 11) Benefitting Eagle Suspensions, Inc. (RFAP Bid 2011-158)

City of Durant Grants Coordinator Becca Parr – The plans and specifications are expected to be complete by October 14<sup>th</sup>, and it is requested to go out for bid. Motion made by Council Member Sherrer and seconded by Council Member Story to authorize RFAP Bid 2011-158. Motion carried with the following vote:

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

- k. Consider Authorization to Purchase the Communication Equipment / Furniture Awarded in the 2010 CDBG Small Cities Grant for the Law Enforcement Center (RFAP 2011-154)

Grants Coordinator B Parr – This grant was awarded funding by the Community Development Block Grant (CDBG) last year and approved by City Council. Now that the Durant Law Enforcement Center has reached its current stage of completion, they are ready to purchase equipment. We request Council's authorization to purchase via the Buy Board so it waives competitive bidding.

Motion made by Council Member Polson and seconded by Council Member Story to approve RFAP 2011-154. Motion carried with the following vote:

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

- l. Consider Acceptance of the 2011 Community Development Block Grant Small Cities Award for the Remodel of the Existing Police Station at 120 S. 5th Avenue (C-2011-70; #14838 CDBG 11; Ref: Resolution 2011-33)

City of Durant Grants Coordinator Becca Parr – The City was awarded \$93,588 to be utilized in remodeling the existing police station at 120 S 5<sup>th</sup> Avenue when vacated. The grant requires a 1:1 cash match that was approved at the July 2011 Special Council meeting.

Motion made by Council Member Story and seconded by Vice Mayor Marcum to approve Grant C-2011-70 as presented. Motion carried with the following vote:

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

- m. Consider Temporary Contract Employee for the Grants Coordinator Office

Technical Projects Director Jerry Yandell – Previously we employed a temporary helper for Grants Coordinator Becca Parr to help with grant writing and administrative work. It proved to be beneficial. We are asking to continue to provide temporary help for B. Parr. This temporary contract employee would allow continued assistance at approximately 25 hours/week from October 2011 through June 2012.

After discussion, Vice Mayor Marcum recommended approval of this contracted assistance, and to review at a later date to determine adding help on a permanent basis. Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve the temporary contracted assistance at the Grants Office. Motion carried with the following vote:

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

- n. Consider Acceptance of the Justice Assistance Grant (JAG-LLE) Program Award Administered Through the District Attorney's Council for Laptops and Handheld Radios at the Durant Police Department (C-2011-69; Ref: JAG-LLE J09-10-051)

Police Lieutenant Carrie Wyrick – The Police Department is requesting Council approval to accept this grant award in the amount of \$9,856.88. It is a reimbursable grant and is limited to these items. Motion made by Council Member Polson and seconded by Council Member Story to approve C-2011-69. Motion carried with the following vote:

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

- o. Consider Award of Financing Bid for Three (3) Dodge Pickups at the Street Department (Ref: RFAP Bid 2011-145)

This is actually a DCUA agenda item but is not on that agenda. Council will either consider this request at the next meeting (regularly scheduled or special).

Requires No Action.

- p. Consider Authorization to Purchase Crack Sealant Machine for the Street Department (RFAP 2011-151)

Street Department Superintendent James Young – Due to current drought and past winter conditions, roadway cracks are opening up all over the city. The Street Department normally rents this machine, but at \$5,000/month and with so many cracks to seal, it is recommended to consider purchasing a crack sealant machine via state contract at \$35,361.

Motion made by Council Member Polson and seconded by Council Member Story to approve RFAP 2011-151. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- q. Consider Authorization to Spend Grant Funds for the 2011 OHFA HOME Program (RFAP 2011-164)

Grants Coordinator Becca Parr – The Oklahoma Housing Finance Agency (OHFA) HOME grant contract was accepted by City Council in August 2011 to re-construct approximately four houses in Durant and for allowed administration costs. We are in the process of inspecting homes and are ready to start advertising for construction contractor(s).

Motion made by Council Member Sherrer and seconded by Council Member Story to approve RFAP 2011-164. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Tomlinson

Nay: Marcum Abstain: None

Motion at 4:46pm to recess out of Regular Council Session and move into Airport Session. Motion made by Council Member Polson and seconded by Council Member Sherrer.

Brief Recess at 4:55pm as declared by Mayor Tomlinson. Reconvened into Regular Council Session / Presentations at 5:10 pm as declared by Mayor Tomlinson.

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

The Passing of Ivan Kelly. Mayor Tomlinson requested a moment to reflect and remember Ivan Kelly who passed away on October 6th. He was a former City Council Member of Ward 2 (April 2001 – 2006) as well as a Bryan County Commissioner of District 3 (2006 – 2010). Ivan was a friend to Council, to the citizens, and an advocate for his ward. This Council and our community is all the better for having known him, and we'll keep Ivan, his wife Carolyn, and their family in our thoughts and prayers.

Colton's Main Street Run, October 22<sup>nd</sup>. Beverly Hemphill, Main Street Program Manager – The event starts at 9:00am and is a 5k, 10k, and 1 mile fun run/walk and benefits the Colton Sherrill Memorial Fund and Durant Main Street. The Run is held in memory of Colton Sherrill, a 10-year old athlete who passed away due to an unknown heart defect. Funds received as of last year have provided 5 defibrillators, 3 memorial scholarships to students, it has given AED training to 50 Durant school teachers. "National Make a Difference Day" also scheduled October 22<sup>nd</sup> (day of doing good and to "pay it forward").

#### 5. Presentations

##### a. Eagle Scouts Project Update.

John Wyatt, Eagle Scouts project update – Mr. Wyatt introduced Jonathan Kuchera who has completed his project at the police firing range as well as his Eagle Scouts board review. There is ongoing project work by Randy and Brady Wilcox, and a new Scout, Logan. Mayor Tomlinson expressed gratitude towards the work of the Eagle Scouts whose projects benefit the city, the county, numerous churches, and countless others. He also expressed appreciation for what Mr. Wyatt and other scout masters do to help guide these young adults towards good citizenship.

b. Recognition of Lowe's Heroes Program and Volunteer Efforts in the Restoration of Dixon Durant Park

This special project restored Dixon Durant Park as a welcoming place for local residents to enjoy the outdoors and to exercise. On behalf of City Council and the City, Mayor Tomlinson and City Manager Dunegan presented Lowes employees with a plaque of appreciation and a proclamation recognizing October 11, 2011 as "Lowe's Community Heroes Appreciation Day" in the City of Durant. Mayor Tomlinson recognized Lowes and its project volunteers for their hard work and countless hours participating in this activity.

c. Employee Service Awards, 3rd Quarter

Mayor Tomlinson – During this quarter, City Council and the City recognize with appreciation 9 employees with total of 75 years of service. This speaks highly about working for the City of Durant.

d. Recognition of City of Durant Employees

- (1) Fire Dept – Proclamation: October is Fire Prevention and Safety month in the City of Durant. The Fire Department will conduct tours of the central fire house as well as educational events throughout the month.
- (2) Police Dept – Recognition of Captain Mike Woodruff who recently graduated from the FBI National Academy (it is world renown).
- (3) Parks Dept – Superintendent Keach Ballard was recently highlighted in the Durant Democrat

City Manager Dunegan – This is just a small example of quality people we have working for the City of Durant. He extended appreciation to City Council who provides positive leadership to our community and brings out the best in city employees.

6. New Business

No New Business at this time.

**ADJOURNMENT**

Motion made at 5:42 to adjourn as declared by Mayor Tomlinson.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF  
THE DURANT CITY UTILITIES AUTHORITY (DCUA)  
ON OCTOBER 11, 2011 AT 4:00 PM  
ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

**CALL TO ORDER**

Meeting was called to order at 5:42 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 Torri Johnston  
          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 September 13, 2011 – *Approved*
  - b. Consider Approval of Claims – *Approved*

Motion made by Trustee Polson and seconded by Vice Chair Marcum 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

Requires No Action.

3. Information Items

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

No action; information only

4. Administrative Items

- a. Supplemental Public Water Supply Well:

Technical Projects Director Jerry Yandell – We are at the preliminary stages of engineering a test well. We are going to Antlers aquifer. If what we get from the test well is a good source for water, then we will come back to Council with another proposal. Today's request is to proceed with a test well. It may be more than one test well, it depends on the test. This preliminary engineering will then tell us which direction to proceed. Considerations to be determined: test for capacity and quality of water, how to blend it with our current water system, how to get it back into our tanks, etc. Site is still to be determined, but the farther south, the better quality of water we are likely to receive. Discussion by Council and J Yandell: asking today for Council's approval to spend approx. \$30,000 for preliminary testing. With continued drought concerns, it is prudent for the City to check into this for the future to either provide water on a daily basis or as a reserve/backup. Previously the City had a test well drilled, but it didn't work out (water quality issues). Antlers aquifer is deeper. This test well is to find out if it is feasible (a completed well is \$500,000 to \$600,000).

4.a.(1) Consider Approval to Spend for Engineering Fees (RFAP 2011-157)

Motion made by Vice Chair Marcum and seconded by Trustee Story to approve RFAP 2011-157 as presented. Motion carried with the following vote:

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

4.a.(2) Consider Acceptance of Agreement with Barker & Associates for Preliminary Engineering Services (C-2011-58)

J Yandell, Technical Projects Director - The agreement with Barker and Associates will allow the firm to proceed with the necessary engineering, permitting, etc., to explore the possibility of constructing supplemental public water supply well(s) for the City.

Motion made by Trustee Sherrer and seconded by Trustee Polson to approve C-2011-58 as presented. 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 5:52 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 OCTOBER 11, 2011 AT 4:00 PM  
ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

**CALL TO ORDER**

Meeting was called to order at 4:46 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 Torri Johnston  
          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 September 13, 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 September 2011
- b. Airport Projects Update

Technical Projects Director Jerry Yandell – The parallel taxiway should be open in the next 3 wks; runway edges are graded, runway lighting will soon be added. The contractor is working back on Phase 2B (south end of taxiway). Chair Tomlinson shared concerns by several citizens regarding the shutdown of the runway. It was a planned part of this project, but it's taking a little longer and it concerns pilots, air traffic, and the university. As of today, the City has made every effort, but it is faced with a longer timeframe. As part of this record, these concerns are being addressed.

No action; information only

4. Administrative Items

- a. Consider Authorization to Advertise for Bids for Purchase and Installation of New LED Beacon at Durant Regional Airport – Eaker Field (RFAP Bid 2011-155)

Technical Projects Director Jerry Yandell – The airport beacon is in need of replacement due to age and availability of parts. The goal is to upgrade the beacon and relocate it to better view of the new terminal building. It has been budgeted as part of the airport construction. Although LED is more

expensive initially, in the long term, it is low maintenance. Motion made by Vice Chair Marcum and seconded by Trustee Sherrer to approve RFAP Bid 2011-155 as presented. 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 5:25pm 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 OCTOBER 11, 2011 AT 4:00 PM  
ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

**CALL TO ORDER**

Meeting was called to order at 4:53 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 Torri Johnston
	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 September 13, 2011 – *Approved*

Motion made by Vice Chair Marcum 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  
No action required.
4. New Business  
No New Business at this time.

**ADJOURNMENT**

Motion made at 4:55pm to adjourn as declared by Chair Tomlinson. Motion carried with the following vote:  
Aye: Polson, Story, Sherrer, Marcum, Tomlinson  
Nay: None                      Abstain: None