

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE  
DURANT CITY COUNCIL  
ON NOVEMBER 8, 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 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.

Veterans Day is Friday, November 11, 2011. The Choctaw Nation has a scheduled event in Tuskahoma. In Durant, the Veterans Day Parade ends at the Bryan County Courthouse. Mayor Tomlinson invited the public to participate in some way in remembering our vets, those men and women who have served and are currently serving our country.

**ORDER OF BUSINESS**

1. Consent Items

- a. Consider Approval of Minutes for the City Council Regular Meeting of October 11, 2011 – *approved*
- b. Consider Approval of Minutes for the City Council Special Meeting of October 20, 2011 – *approved*
- c. Consider Approval of Claims – *approved*
- d. Consider Approval of Budget Amendment 2012-04 – *approved*
- e. Consider Temporary Street Closing at Choctaw Road and Enterprise Drive on December 10 for Choctaw Nation Jingle Bell Run to Benefit Choctaw Nation Indian Child Welfare and the Local Food Banks – *approved*

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

Aye: Polson, Story, Sherrer, Marcum, Tomlinson

Nay: None                      Abstain: None

Mayor Tomlinson recognized in the audience Chance Adams and Melissa Galbraith representing the Wellness Center for the Choctaw Nation Jingle Bell Run benefitting children of welfare recipients and local food banks.

2. Consideration of Items Removed from Consent Docket

No Action Taken.

3. Information Items (No Action; Information Only)

- a. Department Reports for October 2011
- b. City Boards, Committees, and Commissions Minutes for October 2011
- c. Reynolds Foundation Grant Report
- d. City Projects Update

- e. Agreement Between Southeastern Oklahoma State University Athletics and the City of Durant Regarding the SE Regional Softball Tournament at the Durant Multi Sports Complex (DMSC) February 17-19, 2012 (C-2011-32b)

Council Member Polson – requested clarification how the Joint Project Agreement works. Assistant City Manager Ralph Houser – For example, sidewalk construction: City citizen calls Street Department Superintendent James Young who provides an agreement and estimate, and schedules it when appropriate. The citizens pay for and take care of the materials themselves, and the City does the work/provides the labor.

#### 4. Administration

- a. Consider Resolution 2011-46 Supporting the Addition of a Water Planning Region to the Oklahoma Comprehensive Water Plan's "Watershed Planning Regions" with Said Addition to Encompass Only the Arbuckle-Simpson Aquifer Region

In 2003 Senate Bill 288 was passed by the Oklahoma Legislature which made certain requirements of the Oklahoma Water Resources Board relating to groundwater and specifically the Arbuckle-Simpson (A-S) Aquifer. The Board recently created a draft Comprehensive Plan, which created 13 water-planning regions. However, the A-S Aquifer is located within 3 rather than 1 of the 13 planning regions. By creating a 14<sup>th</sup> water-planning region specifically for the A-S Aquifer watershed, it will decrease competing interests by being properly managed by only 1 water-planning region. All users of the A-S Aquifer would be better served if they were within the same water-planning region.

Ms. Amy Ford was available to present and answer any questions from the audience and/or Council. The Arbuckle-Simpson (A-S) Aquifer is a partial source of municipal water for the City of Durant. Although Durant does not have a direct say on how the A-S Aquifer is managed, Durant is one of the farthest ground stream users, and is therefore directly affected by it.

Resolution 2011-46 addressed to the Oklahoma Water Resource Board suggests that the board create a 14<sup>th</sup> water planning region to the draft Oklahoma Water Comprehensive Plan's "Watershed Planning Regions."

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve Resolution 2011-46. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None                      Abstain: None

- b. Consider Acceptance of Receipt of Permit for Construction of New Lift Station at Choctaw Travel Plaza from the Oklahoma Department of Environmental Quality (Ref: ODEQ SL000007110429)

Assistant City Manager Ralph Houser – Documents from ODEQ are included in Council packets. This project started about one year ago. Choctaw Nation had a new lift station designed which is a lot larger than the old one. The Choctaw Nation is constructing and paying for the lift station and will donate it to the City of Durant to take possession of it. Council Member Polson – are there maintenance costs? R. Houser – the City will pay the monthly electric bill. The Choctaw Nation will give the City a spare pump and \$17,500. This lift station serves the elderly housing, the travel plaza, burger king, etc.

Motion made by Council Member Polson and seconded by Vice Mayor Marcum to accept the receipt of permit ODEQ SL000007110429. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None                      Abstain: None

- c. Consider Acceptance of Receipt of Permit for Construction of Sewer Line Extension Serving Future Development Along REI Roadway from the Oklahoma Department of Environmental Quality (Ref: ODEQ SL000007110646)

Assistant City Manager Ralph Houser – Documents from ODEQ are included in Council packets.

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to accept the receipt of permit ODEQ SL000007110646. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

d. Consider Annual Bonus for City Employees

The bonus is the same amount across the board and will be issued in December if Council approves.

Motion made by Council Member Polson and seconded by Council Member Story to approve annual City employees' bonus. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

e. Consider Employment Status Change of One Seasonal Worker to Regular Full-Time Employee at the Parks Department

Council Member Polson – what are the additional costs? Parks Department Superintendent Keach Ballard – Besides salary, it will include benefits package for a full time position.

Motion made by Council Member Story and seconded by Council Member Polson to approve employment status change as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

f. Creating a Centralized Purchasing Coordinator Position:

Budget Compliance Administrator Sarah Sherrer – Creating this type of position has been thought about for some time now. 63% of the City's transactions fall within the range of \$2,000 and \$50,000. This person will be primarily negotiating City purchases over \$2,000, and saving the City greater than \$50,000 per year on purchases by stimulating the bidding process, the walk-through process, reducing manual checks by working with suppliers and contractors. This person will also help department heads by "shopping around" for the best quotes on products, etc.

4.f.(1) Consider Approval to Create a New Position

Motion made by Council Member Sherrer and seconded by Council Member Story to create new position of Centralized Purchasing Coordinator. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

4.f.(2) Consider Approval of Job Description

Motion made by Council Member Story and seconded by Vice Mayor Marcum to approve job description as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

g. Consider Excess Equipment Auction by the City Of Durant

Assistant City Manager Ralph Houser – provided Council with an excess and/or obsolete equipment list in their Council packets.

Motion made by Council Member Sherrer and seconded by Council Member Polson to authorize excess equipment auction as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- h. Consider Approval to Spend for Reconstruction of Washington Street Between Evergreen and Elm (RFAP 2011-168)

Street Department Superintendent James Young – The budgeted amount is \$165,000. There is no timeframe yet as there are a few scheduled projects right now. Motion made by Council Member Polson and seconded by Council Member Story to approve RFAP 2011-168. Motion carried with the following vote:

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

- i. Consider Approval to Spend for Patching/Crack Sealing Materials and Labor for Three (3) Months by the Street Department (RFAP 2011-169)

Street Department Superintendent James Young – The plan is to hire temporary workers and to run two crews on the patch truck, and to stay out of residential areas after 9:00 pm to reduce disturbance. The machine will arrive sometime this week. Motion made by Council Member Polson and seconded by Council Member Story to approve RFAP 2011-169. Motion carried with the following vote:

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

- j. Consider Approval of the Anti-displacement Plan for 14838 CDBG 11 (Community Development Block Grant)

City of Durant Grants Coordinator Becca Parr – Each time the City receives a grant, we must adopt the Anti-Displacement Plan stating that no residents are being displaced. This Plan is for the old police station at 120 S 5<sup>th</sup> Avenue. Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve 14838 CDBG 11 Anti-Displacement Plan. Motion carried with the following vote:

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

- k. Consider to Approve Construction Contractor Bid Award for the Oklahoma Housing Finance Agency (OHFA) Grant Award 1368 HOME 11

No Action Taken.

Motion to table this agenda item to a future Council meeting by Council Member Polson and seconded by Council Member Story. Motion carried with the following vote:

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

- l. Consider Resolution 2011-45 Cancelling Monthly Free Solid Waste Landfill Dump (Upon Displaying a Current Paid Utility Statement) and in Exchange Initiate Curbside Pick Up of Solid Waste Twice Monthly

Superintendent Larry Mitchell – In 2000, the City of Durant Landfill established a residential program by Resolution 2000-35 allowing City residential customers to bring their current water bill to the landfill and allow 1 free landfill dump per month up to 1,500 pounds. When this program started in 2000, the City received 20-to-40 free residential dumps per month. However, it is now receiving over 600 landfill dumps per month, 43% of it is from free landfill dumps. This is also an issue with commercial businesses (e.g., roofing and landscaping) using residential customer bills, as well as Texas residents trying to use family / friends' bills to get a free landfill dump.

It is proposed that the City discontinue the current program (Resolution 2000-35) and replace it with Resolution 2011-45 to initiate a twice per month curbside pickup for “free” (filling a truck load or smaller, less than 1,500 lbs). For those residential requests with a large curbside pile (over 1,500 lbs) or curbside pickup with more than twice per month, the City will provide the residential customer an estimate to pick it up. Vice Mayor Marcum – this is a good idea and will also help those residents who may want to dispose of larger items but can't transport it to the landfill.

Motion made by Council Member Polson and seconded by Council Member Story to approve Resolution 2011-45. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- m. Consider Ordinance 1670 to Modify Section 110.027 (Rummage and Garage Sales Restricted; Permits) of the Durant City Code by Striking Language and Adding Language

Community Development Director Joseph Marquardt – Modification of Ordinance 1670 will facilitate the needs of the citizens and the City, increasing allowable yard sales from 2 per year to 6 per year. The reduction of signs (limited to 2 signs – 1 at the site, and 1 at the end of the block as a directional sign; all signs must be removed the day the sale ends) – citizens are policing themselves.

Motion made by Council Member Polson and seconded by Council Member Story to approve Ordinance 1670, Sections 1-2. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

Motion made by Council Member Sherrer and seconded by Council Member Story to approve Ordinance 1670, Section 3, Emergency Clause. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- n. Consider Authorization to Spend for Crushing of Stockpiled Concrete at the Airport for Use as Base Material (RFAP 2011-175)

Technical Projects Director Jerry Yandell – With construction taking place at the airport, there is a lot of concrete available to recycle into base materials and rock for various City projects. If authorized by City Council, this RFAP for \$100,000 will allow removal of this stockpiled concrete by crushing it for other projects, and it will save the City a considerable amount of money. The last time this was done, the base materials were used for several projects around city – the base for the law enforcement center, Plyler Park, the fire department, et al.

Motion made by Council Member Story and seconded by Vice Mayor Marcum to approve RFAP 2011-175. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- o. Consider Acceptance from the Oklahoma Department of Transportation (ODOT) the 2011 TREE Grant Award in the Amount of \$25,000 for the Durant Multi-Sports Complex (DMSC) (C-2011-76; ODOT SAFETEALU-11-06)

City of Durant Grants Coordinator Becca Parr - There is no cash match required by the City.

Motion made by Council Member Polson and seconded by Council Member Sherrer to approve C-2011-76. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

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

#### 5. Presentations

General announcement. This week, Mayor Tomlinson is issuing a few proclamations. He had the honor and fortune to visit the local Lions Club to present a Proclamation to recognize the week of November 13<sup>th</sup> as the “Toys for Tots” official week in Durant. The Lions Club works with our local Marine Corps to provide toys for needy children during the holidays. November is also National Hospice Awareness Month and is recognized in our community. This evening, two additional proclamations have been issued.

- a. City Council to Recognize the Friends of the Donald W Reynolds Library (“FOL”) – November 8, 2011

Mayor Tomlinson proclaimed November 8, 2011 as “Friends of the Library Day” in the City of Durant. Library Director Dr. Dottie Davis – Everyone benefits from the Friends of the Library (FOL). The group formed in 1987 and still retains 4 of its original charter members. The FOL brought the needs of the library to the city manager and council and were the driving force for the City to acquire the Donald W. Reynolds grant for our new library and community center. FOL members have volunteered their time and effort in so many facets of the library – serving on the Library Board, helping with our children’s programs, staff coverage, fundraising, the new library dedication process, etc. Our beautiful, wonderful library wouldn’t be possible without the FOL. These people help us make it work.

- b. Winter Weather Preparedness Day – November 10, 2011

Mayor Tomlinson proclaimed November 10, 2011, as “Winter Preparedness Day” in the City of Durant. Emergency Management Director James Dalton read the proclamation and stated this is a statewide initiative to inform citizens of proper actions to take. The summer is a time when there are a lot of heat strokes. Winter weather may cause injury or loss of life. The new Blackboard Connect (mass notification) system will help get information out to citizens during the winter. Mayor Tomlinson – We are blessed with an emergency management director who is tops in the state.

## 6. Hearings

Mayor Tomlinson stated that anyone in the audience may speak for or against these hearings.

- a. Consider Approval of Resolution 2011-41 a Conditional Use Permit (CUP) for a Natural Gas Pipeline (Ref: PC2011-12)

Joseph Marquardt, Community Development Director – On August 24, 2011, XTO Energy Inc filed an application requesting approval of a Conditional Use Permit (CUP) to install a natural gas pipeline, approximately 1,240 feet from drill site to pipeline. The Planning Commission approved this request on October 18, and Community Development staff recommends approval of this request.

Hearing no further comments by audience or Council, motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve Resolution 2011-41 as presented. Motion carried with the following vote:

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

- b. Consider Approval of Ordinance 1669 to Change the Zoning for Property Located at 323 SE 3<sup>rd</sup> Street from General Residential District R-3 to Highway Commercial District C-2 (Ref: PC2011-13)

Joseph Marquardt, Community Development Director – On September 12, 2011, Doyle B. Robinson filed an application to request a zoning change. It is compatible with the present zoning and conforming uses of nearby property, including overlay zoning and to the character of the neighborhood. The Planning Commission approved the request on October 18<sup>th</sup>, and Community Development staff recommends approval of this zoning change request.

Hearing no further comment from the audience or Council, motion made by Council Member Story and seconded by Council Member Polson to approve Ordinance 1669, Section 1. Motion carried with the following vote:

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

Motion made by Vice Mayor Marcum and seconded by Council Member Story to approve Ordinance 1669, Section 2, Emergency Clause. Motion carried with the following vote:

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

Motion at 5:27 pm to recess out of Regular Council Session and into Regular DCUA Session. Motion made by Council Member Polson and seconded by Council Member Story.

Reconvened into Regular Council Session at 5:39 pm.

Motion at 5:40 pm to recess out of Regular Session and into Executive Session. Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer.

Reconvened back into Regular Session at 6:08 pm. Motion made by Council Member Sherrer and seconded by Council Member Story.

#### 7. Executive Session

- a. Consider Approval for Addendum to Durant Fraternal Order of Police Lodge #113 Article 24 to Change Bargaining Unit Holiday Clause to Equal City of Durant Holiday Policy (This Executive Session Authorized by Title 25, Section 307 B(2) of the Oklahoma State Statutes)

No Action Taken.

Agenda Item will be moved to a Special Council meeting

- b. Consider Action Pursuant to 7.a. above

No Action Taken.

Agenda Item will be moved to a Special Council meeting

- c. Consider Annual Performance and Compensation of City Treasurer (This Executive Session Authorized by Title 25, Section 307 B(1) of the Oklahoma State Statutes)

- d. Consider Action Pursuant to 7.c. above

Motion made by Vice Mayor Marcum and seconded by Council Member Polson to approve a 15% salary increase as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None                      Abstain: None

#### 8. New Business

No New Business at this time.

#### **ADJOURNMENT**

Motion to adjourn at 6:10 pm by Vice Mayor Marcum, seconded by Council Member Sherrer, and declared by Mayor Tomlinson.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF  
THE DURANT CITY UTILITIES AUTHORITY (DCUA)  
ON NOVEMBER 8, 2011 AT 4:00 PM  
ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

**CALL TO ORDER**

Meeting was called to order at 5:27 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 October 11, 2011 – *Approved*
  - b. Consider Approval of Minutes for the Durant City Utilities Authority Special Meeting of October 20, 2011 – *Approved*
  - c. Consider Approval of Claims – *Approved*

Motion made by Trustee Polson and seconded by Vice Chair Marcum to approve Consent Items

1.a. – 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 October 2011
- b. Utility Billing Summary for October 2011

No action; information only

4. Administrative Items

Consider Resolution 2011-45 Cancelling Monthly Free Solid Waste Landfill Dump (Upon Displaying a Current Paid Utility Statement) and in Exchange Initiate Curbside Pick Up of Solid Waste Twice Monthly

*Information duplicated from Council Minutes:*

Superintendent Larry Mitchell – In 2000, the City of Durant Landfill established a residential program by Resolution 2000-35 allowing City residential customers to bring their current water bill to the landfill and allow 1 free landfill dump per month up to 1,500 pounds. When this program started, the City received 20-40 free residential dumps per month. However, it is now receiving over 600 (43% of it free) landfill dumps per month. This is also an issue with commercial businesses (e.g., roofing and landscaping) using residential customer bills, as well as Texas residents trying to use family / friends' bills to get a free landfill dump.

It is proposed that the City discontinue the current program (Resolution 2000-35) and replace it with Resolution 2011-45 to initiate a twice per month curbside pickup for “free” (filling a truck load or smaller, less than 1,500 lbs). For those residential requests with a large curbside pile (over 1,500 lbs) or curbside pickup with more than twice per month, the City will provide the residential customer an estimate to pick it up. Vice Chair Marcum – this is a good idea and will also help those residents who may want to dispose of larger items but can’t transport it to the landfill.

Motion made by Vice Chair Marcum and seconded by Trustee Sherrer to approve Resolution 2011-45 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 5:30 pm to adjourn by Vice Chair Marcum, seconded by Trustee Sherrer, and 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 NOVEMBER 8, 2011 AT 4:00 PM  
ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

**CALL TO ORDER**

Meeting was called to order at 5:30 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 October 11, 2011 – *Approved*
- b. Consider Approval of Claims – *no claims submitted for approval*

Motion made by Trustee Sherrer 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 Docket

No action required.

3. Information Items

- a. Department Reports for October 2011
- b. Airport Projects Update

Report by Special Projects Director Jerry Yandell – Runway grading has been completed, lighting installed, taxiway transitions are being poured, runway is being repainted. Sod/Seeding has been completed on runway edges. The contractor is to finish fine-grading and working on Phase 2B. As of October 21, 2011, the Contractor has used 441 days on 280-day contract.

J Yandell – We have a 3,600 ft taxiway, the runway is open for daytime use, we have three of the taxiway transitions closed. We are not advertising we're open at night, but we can open at night for just cause. Concrete for the taxiway transitions will be poured tomorrow morning (it goes through testing requirements, and then opened fully in less than ten days). Council Member Story – how does the City set fuel prices and how are we in line with other airports? J Yandell – fuel prices are set at a percentage above market value/cost. Pricing depends on the time fuel is purchased, but on average we are competitive with most regional airports and are a lot cheaper than the metroplex. There is a formula for that; we established a pattern to remain competitive to draw those pilots to our airport. Vice Mayor Marcum – Did we see a decrease in revenues during the close? J Yandell – Yes; we are close to having the runway open and fully operational.

No action; information only

4. New Business

No New Business at this time.

**ADJOURNMENT**

Motion made at 5:35pm 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 NOVEMBER 8, 2011 AT 4:00 PM  
ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

**CALL TO ORDER**

Meeting was called to order at 5:35 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 October 11, 2011 – *Approved*

Motion made by Vice Chair Marcum and seconded by Trustee Sherrer 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

*Not available at time of Council meeting; to be included with next meeting packet, along with a quarterly update by Dr. Simeroth.*

*Reminder – Durant High School Open House on Sunday afternoon, November 13<sup>th</sup>*

No action required.

4. New Business  
No New Business at this time.

**ADJOURNMENT**

Motion made at 5:37 pm to adjourn by Vice Chair Marcum, seconded by Trustee Sherrer, and declared by Chair Tomlinson. Motion carried with the following vote:

Aye: Polson, Story, Sherrer, Marcum, Tomlinson

Nay: None                      Abstain: None