

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 CITY COUNCIL

4:00 P.M.

AMENDED

November 8, 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 October 11, 2011
 - b. Consider Approval of Minutes for the City Council Special Meeting of October 20, 2011
 - c. Consider Approval of Claims
 - d. Consider Approval of Budget Amendment 2012-04
 - 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
2. Consideration of Items Removed from Consent
3. Information Items
 - 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)
4. Administrative Items
 - 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
 - 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)
 - 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)
 - d. Consider Annual Bonus for City Employees
 - e. Consider Employment Status Change of One Seasonal Worker to Regular Full-Time Employee at the Parks Department
 - f. Creating a Centralized Purchasing Coordinator Position:
 - 4.f.(1) Consider Approval to Create a New Position
 - 4.f.(2) Consider Approval of Job Description
 - g. Consider Excess Equipment Auction by the City Of Durant
 - h. Consider Approval to Spend for Reconstruction of Washington Street Between Evergreen and Elm (RFAP 2011-168)
 - i. Consider Approval to Spend for Patching/Crack Sealing Materials and Labor for Three (3) Months by the Street Department (RFAP 2011-169)

- j. Consider Approval of the Anti-displacement Plan for 14838 CDBG 11 (Community Development Block Grant)
- k. Consider to Approve Construction Contractor Bid Award for the Oklahoma Housing Finance Agency (OHFA) Grant Award 1368 HOME 11
- 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
- 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
- n. Consider Authorization to Spend for Crushing of Stockpiled Concrete at the Airport for Use as Base Material (RFAP 2011-175)
- 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)

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

5. Presentations

- a. City Council to Recognize the Friends of the Donald W Reynolds Library (“FOL”) – November 8, 2011
- b. Winter Weather Preparedness Day – November 10, 2011

6. Hearings

- a. Consider Approval of Resolution 2011-41 a Conditional Use Permit (CUP) for a Natural Gas Pipeline (Ref: PC2011-12)
- b. Consider Approval of Ordinance 1669 to Change the Zoning for Property Located at 323 SE 3rd Street from General Residential District R-3 to Highway Commercial District C-2 (Ref: PC2011-13)

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

8. 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 3:00pm on the 7th day of November 2011.

Iris Lowe O’Riley, City of Durant

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

4:00 P.M.

November 8, 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 October 11, 2011
 - b. Consider Approval of Minutes for the Durant City Utilities Authority of October 20, 2011
 - c. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for October 2011
 - b. Utility Billing Summary for October 2011
4. Administrative Items
 - a. 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
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 agenda of said meeting was posted at the place of such meeting at 12:15pm on the 3rd day of November 2011.

Iris Lowe O'Riley, City of Durant

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

4:00 P.M.

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

November 8, 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 October 11, 2011
 - b. Consider Approval of Claims

2. Consider Items Removed from Consent

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

4. New Business

ADJOURNMENT

CERTIFICATE

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Iris Lowe O'Riley, City of Durant

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**DURANT DEVELOPMENT AUTHORITY
(DDA)**

4:00 P.M.

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

November 8, 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 October 11, 2011
2. Consider Items Removed from Consent
3. Information Items
 - a. Durant School District Sales Tax Revenue Disbursements
4. New Business

ADJOURNMENT

CERTIFICATE

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Iris Lowe O'Riley, City of Durant