

DURANT CITY COUNCIL

4:00 P.M.

AMENDED

December 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 November 8, 2011
 - b. Consider Approval of Minutes for the City Council Special Meeting of November 14, 2011
 - c. Consider Approval of Minutes for the City Council Special Meeting of November 22, 2011
 - d. Consider Approval of Claims
 - e. Consider Approval of Budget Amendment 2012-05
 - f. Consider Approval of Meetings Schedule for Durant City Council for Calendar Year 2012
 - g. Consider Approval of City of Durant Employee Holiday Schedule 2012
 - h. Consider Recommendation from Oklahoma Municipal Assurance Group (OMAG) Regarding Tort Claim of Tashaye Doss
 - i. Consider Acceptance of Final Funding by the Reynolds Foundation for Project Work at the Donald W. Reynolds Community Center and Library (RFAP 2011-202)
 - j. Consider Acceptance of Receipt of Permit for Construction of Water Line Extension Serving Future Development Along REI Roadway from the Oklahoma Department of Environmental Quality (Ref: ODEQ Permit WL000007110645)
2. Consideration of Items Removed from Consent
3. Information Items
 - a. Department Reports for November 2011
 - b. City Boards, Committees, and Commissions Minutes for November 2011
 - c. Reynolds Foundation Grant Report
 - d. City Projects Update
 - e. 2012 Meeting Schedules:
 - 3.e.(1) Durant Board of Adjustment (BOA)
 - 3.e.(2) Durant Community Facilities Authority (DCFA)
 - 3.e.(3) Durant Economic Development Council
 - 3.e.(4) Durant Industrial Authority (DIA)
 - 3.e.(5) Highland Cemetery Board
 - 3.e.(6) Library Board
 - 3.e.(7) Municipal Planning Commission
 - 3.e.(8) Parks & Recreation Advisory Board (PAB)
4. Administrative Items
 - a. Consideration and Action on Resolution 2011- 49 Approving the Incurrence of Indebtedness by the Durant Community Facilities Authority (the "Authority") Issuing its Sales Tax Revenue Refunding Note, Series 2011 (the "Note"); Providing That the Organizational Document Creating the Authority is Subject to the Provisions of the Indenture(s) Authorizing the Issuance of Said Note; Waiving Competitive Bidding With Respect to the Sale of Said Note and Approving the Proceedings of the Authority Pertaining to the Sale of Said Note; Approving and Authorizing Execution of Sales Tax Pledge Documentation; and Containing Other Provisions Relating Thereto.

- b. Consider Adopting a Mutual Aid Agreement for Emergency Services with the City of Sherman, TX and Grayson County, TX (C-2011-80)
- c. GSA Remodel at City Hall:
 - 4.c.(1) Consider Awarding Bids for GSA Remodel
 - 4.c.(2) Consider Authorizing Mayor / City Manager to Sign GSA Bidder Contracts
- d. Consider Memorandum of Understanding (MOU) to Authorize Oklahoma Department of Transportation (ODOT) to Use City Right of Way and Easements to Install Fiber Optic Lines
- e. Consider Rejection or Acceptance of Mineral Lease for a Portion of the Landfill (C-2011-81)
- f. Consider Employment Status Change from Temporary Part-time Employee to Part-time City Employee at the Grants Office
- g. Consider Joint Binder Amendment for the Defined Contribution Plan for the City Manager and Assistant City Manager
- h. Consider Ordinance 1673 Amending Employee Retirement Defined Contribution Plan for City Manager and Assistant City Manager
- i. Consider Agreement with Blackburn Plumbing to Lease Portable Toilets at Selected Park Facilities (C-2011-82)
- j. Model 5000 Packer Body for Dumpster Truck Pick Up in Downtown Durant:
 - 4.j.(1) Consider Authorization to Spend for Model 5000 Packer Body from United Engines (RFAP 2011-199)
 - 4.j.(2) Consider Authorization to Bid for Financing of Model 5000 Packer Body (RFAP Bid 2011-200)
- k. Two 2012 Chevrolet Model 1500 Single Cab 4x4 Trucks for Use by the Waste Water Treatment Plant and Water Treatment Plant
 - 4.k.(1) Consider Authorization to Spend for Two 2012 Single Cab Trucks (RFAP 2011-197)
 - 4.k.(2) Consider Authorization to Bid for Financing of Two 2012 Single Cab Trucks (RFAP Bid 2011-198)
- l. Community Development Block Grant 14722 CDBG-ED – Eagle Suspensions, Inc.
 - 4.l.(1) Consider Resolution 2011-47 (Job Tracking)
 - 4.l.(2) Consider Approval of Statement of Compliance
 - 4.l.(3) Consider Approval of Ordinance 1674 (Job Tracking)
- m. Consider Approval of Railroad Spur, Utility and Drainage Easements for Improvements to Eagle Suspensions, Inc.
- n. Consider Acceptance of the **STOP** VAWA (Violence Against Women) Grant Award for the amount of \$63,916.00 **(C-2011-84)**
- o. Commercial Grade Exercise Equipment at the Durant Law Enforcement Center
 - 4.o.(1) Consider Acceptance of Gift/Donation from Ms. Audrey Mayer
 - 4.o.(2) Consider Authorization to Bid for Commercial Grade Equipment (RFAP Bid 2011-193)
- p. Consider Authorization to Amend RFAP 2010-014 for Public Safety / Law Enforcement Center Construction
- q. Consider Authorization to Bid for Sidewalk Construction Materials for the Oklahoma Department of Transportation (ODOT) Safe Routes to School Project **(RFAP Bid 2011-206)**
[Ref: SRS-155F(710)ST, State Job 26337(05) Project Number 1002]

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

- 5. Presentations
 - a. Recognition of Various Contributions to the City of Durant by Ms. Audrey Mayer
 - b. Oklahoma Municipal League (OML) Service Awards

6. 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 December 2011.

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

4:00 P.M.

AMENDED

December 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 November 8, 2011
 - b. Consider Approval of Claims
 - c. Consider Approval of Meetings Schedule for Durant City Utilities Authority for Calendar Year 2012
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for November 2011
 - b. Utility Billing Summary for November 2011
4. Administrative Items
 - a. Consider Authorization to Bid for Financing of Model 5000 Packer Body for Dumpster Truck Pick Up in Downtown Durant (RFAP Bid 2011-200)
 - b. Consider Authorization to Bid for Financing of Two 2012 Chevrolet Model 1500 Single Cab 4x4 Trucks for Use by the Waste Water Treatment Plant and Water Treatment Plant (RFAP Bid 2011-198)
 - c. Consideration of Resolution 2011-50 Declaring an Emergency Regarding the Procurement of Materials, Labor and Equipment for Repair of Water Treatment Plant Clarifier #1
 - d. Consider Request for Authorization to Contract/Spend for Repair of Water Treatment Plant Clarifier #1 (RFAP 2011-207)
5. New Business

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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)
AMENDED**

4:00 P.M.

AMENDED AGENDA

December 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 Airport Authority Regular Meeting of November 8, 2011
 - b. Consider Approval of Claims
 - c. Consider Approval of Meetings Schedule for Durant Airport Authority for Calendar Year 2012

2. Consider Items Removed from Consent

3. Information Items
 - a. Department Reports for November 2011
 - b. Airport Projects Update
 - c. **Committees and Board Minutes for November 2011**
 - d. Meetings Schedule for Durant/Eaker Field Airport Advisory Board for Calendar Year 2012

4. Administrative Items
 - a. Installation of New Beacon at Durant Regional Airport – Eaker Field
 - 4.a.(1) Consider Award of Bid
 - 4.a.(2) Consider Approval of Agreement with Third Generation Electrical for Installation of New Beacon (C-2011-83)

5. New Business

ADJOURNMENT

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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**

December 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 November 8, 2011
 - b. Consider Approval of Meetings Schedule for Durant Development Authority for Calendar Year 2012

2. Consider Items Removed from Consent

3. Information Items
 - a. Update from Dr. Jason Simeroth Regarding New High School
 - b. Durant School District Sales Tax Revenue Disbursements – current month
 - c. Durant School District Sales Tax Revenue Disbursements – previous month

4. New Business

ADJOURNMENT

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Iris Lowe O'Riley, City of Durant