

## DURANT CITY COUNCIL

4:00 P.M.

**AMENDED**

September 14, 2010

**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 10, 2010
  - b. Consider Approval of Minutes for the City Council Special Meeting of August 25, 2010
  - c. Consider Approval of Claims
  - d. Consider Request for Authorization to Purchase One Vehicle for Use by Narcotics Enforcement (RFAP 2010-091)
  - e. Consider Acceptance of Resignation of Bob Maples from the Park and Recreation Advisory Board (PAB)
  - f. Consider Approval of Agreement with Southeastern Oklahoma State University (SE) Regarding Use of the Durant Multi-Sports Complex (DMSC) for Softball Tournament - Feb 18-20, 2011 (Contract C-2010-21)
  - g. Consider Approval of Events and Temporary Street Closings for Durant Main Street Program's Downtown Events :
    - i. Annual Street Carnival – Saturday October 2<sup>nd</sup> from 5:00pm – 8:00pm (rain date Sunday October 3<sup>rd</sup> from 2:00pm – 5:00pm)
    - ii. Colton's Main Street Run – Saturday October 23<sup>rd</sup> beginning at 9:00am
    - iii. Annual Trick or Treat Downtown Businesses – Saturday October 30<sup>th</sup> from 5:30pm – 7:30pm
    - iv. Downtown Holiday Hosted on Market Square – Saturday December 4<sup>th</sup>
    - v. Annual Shopping Spree Giveaway – Thursday December 16<sup>th</sup> from approximately 6:30pm – 7:30pm
  - h. Consider Approval of Temporary Street Closing for Durant High School Homecoming Parade 2010 on Thursday, September 23<sup>rd</sup> at 6:00pm (rain date Friday, September 24<sup>th</sup> with lineup at 2:45pm)
  - i. Consider Request to Place a Four-Way Stop Sign at the Intersection of Hillcrest and S. McLean Streets
  - j. Consider Request to Place a Truck Traffic Directional Sign on S. 22<sup>nd</sup> Avenue
  - k. Consider Acceptance of Oklahoma Highway Safety Office Grant for Traffic Enforcement (OP-11-03-02-08) (City Contract C-2010-51)
  - l. Consider Approval of Budget Amendment 2010-10
  - m. **Consider Approval of Resolution No. 2010-21 Approving Utility Relocation Agreement with ODOT to Relocate Existing Utilities Near Mineral Bayou Creek and US-69B (C-2010-50)**
2. Consideration of Items Removed from Consent
3. Information Items
  - a. Department Reports for August 2010
  - b. City Boards, Committees, and Commissions Minutes for August 2010
  - c. Reynolds Foundation Grant Report

#### 4. Administration

- a. Consider Creation of Position of Deputy Fire Chief
- b. Consider Approval to Apply for the 2010 FEMA Assistance to Firefighters - SAFER (*Staffing for Adequate Fire and Emergency Services*) Grant Application for Two Years of Funding for Additional Fire Department Personnel
- c. Consider Approval of RFAP 2010-095 for the Oklahoma Tourism and Recreation Department's Land & Water Conservation Fund Program Grant (Project No. 40-01187) for Durant Pool and Billy Miller Park Improvements Project (Contract C-2010-47)
- d. Consider Acceptance of Award of Bid for Highway and Lot Mowing (Bid/RFAP 2010-046)
- e. Consider Acceptance of Award of Bid for Park Mowing (Bid/RFAP 2010-046)
- f. Consider Rejection of Award of Bid for Spraying of Highways, Lots, and Parks
- g. Consider Approval of Agreement with Tyler Technologies for Incode Online Billing Component Set Up for Utility, Municipal Court, Accounts Receivable, and Building Projects (Contract C-2010-52; RFAP 2010-96)
- h. Consider Approval of Agreement with ETS Credit Card Processor for Incode Online Billing Component Set Up for Utility, Municipal Court, Accounts Receivable, and Building Projects (Contract C-2010-53; RFAP 2010-096)

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

#### 5. Presentations

- a. Approval of Acceptance of Gift From Citizen Ann Porter for Durant Fire Department's New Fire Station
- b. Presentation to City Council by County Commissioner Board Chairman Monty Montgomery

#### 6. Public Hearings

- a. Public Hearing for Community Development Block Grant / CDBG 13325 Closeout
- b. Consider Acceptance of CDBG 13325 Project for the Lost Street Parking Lot Improvements as Complete
- c. Consider Approval to Closeout Documents for CDBG 13325

#### 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 8<sup>th</sup> day of December 2009, and that an amended agenda of said meeting was posted at the place of such meeting at 3:35 pm on the 13<sup>th</sup> day of September 2010.

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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.

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

**4:00 P.M.**

**SEPTEMBER 14, 2010**

**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 10, 2010
  - b. Consider Approval of Minutes for the Durant City Utilities Authority Special Meeting of August 25, 2010
  - c. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
  - a. Department Reports for August 2010
  - b. Utility Billing Summary for August 2010
4. Administration
  - a. Consider Acceptance of Wastewater Infrastructure from the Choctaw Nation Located from S. 9<sup>th</sup> Avenue to the Waste Water Treatment Plant (Contract C-2010-49)
  - b. Consider Approval of Agreement with Esbensshade Inc. for Waste Water Treatment Plant Sludge Hauling (Contract C-2010-54)
5. New Business

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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**

**SEPTEMBER 14, 2010**

**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 10, 2010
  - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
  - a. Department Reports for August 2010
  - b. Committee Reports & Minutes for August 2010
  - c. Airport Terminal Update
4. New Business

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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**

**SEPTEMBER 14, 2010**

**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 10, 2010
2. Consider Items Removed from Consent
3. Information Items
  - a. Durant School District Sales Tax Revenue Disbursements – current month
  - b. Update from Dr. Jason Simeroth Regarding New High School Construction Project
4. New Business

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Iris Lowe O'Riley, City of Durant