

DURANT CITY COUNCIL

4:00 P.M.

AMENDED AGENDA

MAY 11, 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 April 13, 2010
- b. Consider Approval of Claims
- c. Consider Committee/Board Appointments for Vacated/Expiring Terms
 - 1) Airport Advisory Committee – 3 yr Term – Exp June 2013
 - a) Quinton McLarry
 - b) Mike Lee
 - 2) Board of Adjustment
 - a) Whitney Kerr – 3 yr Term – Exp June 2013
 - b) Stewart Hoffman – Filling Unexpired Term – Exp June 2011
 - 3) Durant Community Facilities Authority – 3 yr Term – Exp June 2013
 - a) Position #3 – Bobby Story – City Council
 - b) Position #6 – Dr. Jason Simeroth – DISD
 - c) Position #9 – Ross Walkup – SE OK St Univ.
 - 4) Keep Durant Beautiful – 3 yr Term – Exp June 2013
 - a) Erica Corbett
 - b) Hal Johnson
 - 5) Library Board – 3 yr Term – Exp June 2013
 - a) Juliet Cathey
 - b) Dennis Garrett
 - 6) Organized Sports Committee – 2 yr Term – Exp June 2012
 - a) Vinny Cacace
 - b) Amy Tubbs
 - c) Blake Wright
 - 7) Park & Recreation Advisory Board – 5 yr Term – Exp June 2015
 - a) Jason Campbell
 - 8) Planning Commission – 3 yr Term – Exp June 2013
 - a) Kevin Keener
 - b) Eddie Wagoner
- d. Consider Resolution No. 2010-11 in Support for the Application of a Tax Credit and Construction of a Housing Development Located East of 2904 North First Street
- e. Consider Match for Red River Arts Council Application to Oklahoma Arts Council for Local Government Challenge Grant
- f. Consider Street Closures for Magnolia Festival June 2010
- g. Consider Donation of Used Body Armor Vests to Other Bryan County Law Enforcement Agencies by Durant PD

- h. Consider Budget Amendment 2010-08
2. Consideration of Items Removed from Consent
3. Information Items
 - a. Department Reports for April, 2010
 - b. City Boards, Committees, and Commissions Minutes for April, 2010
 - c. Reynolds Foundation Grant Report
 - d. 2010 “AMO LEER” (I Love to Read) Library Grant Opportunity – No Match Required
4. Administration
 - a. Consider Ordinance No. 1638 Amending Defined Benefit Plan Providing Special Retirement Option for City of Durant Employees
 - b. Consider Ordinance No. 1639 updating Ordinance No 1436 regarding Adult Oriented Establishments
 - c. Consider Recommendation for Votes to be Cast for Two Trustees for the Oklahoma Municipal Assurance Group (OMAG)
 - d. Consider Request for Authorization to Spend/Contract for Engineering for Southbound US 69/75 Off-Ramp at University Boulevard (RFAP # 2010-057)
 - e. Consider Agreement for Engineering Services for Southbound US 69/75 Off-Ramp at University Boulevard (C-2010-36)
 - f. Consider Award of Bid for FY08 CDBG 13432 Small Cities Grant for Americans with Disability Act Accessibility Improvements Project for City Hall to Include Elevator/ Bathroom/ Ramps (RFAP # 2010-022RB)
 - g. Consider Authorization for City Manager to Negotiate Contract for FY08 CDBG 13432 Small Cities Grant for Americans with Disability Act Accessibility Improvements Project for City Hall to Include Elevator/ Bathroom/ Ramps (C-2010-35)
 - h. Consider Resolution No. 2010-12 Concerning Bridge Inspection

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

5. Presentations
 - a. Receipt of Recognition from Oklahoma State Regents for Higher Education
 - b. Recognition of Eagle Scout Kyle Whittington
6. Public Hearings
 - a. Consider Acceptance of Boy Scouts of America Venture Crew 430 Charter
 - b. Consider Notice of Hearing to Vacate a Portion of North Second Ave
 - c. Consider Ordinance No. 1640 – Vacate the North 212 ft of North Second Ave South of University Boulevard
 - d. Consider Resolution No. 2010-08 for a Conditional Use Permit (CUP) – PC2010-04 for the Construction of an Oil and Gas Well Drill-Site Located at 3329 W Arkansas Street
 - e. Consider Ordinance No. 1636 – Zoning Case PC2010-06 Request to Rezone the Property Located at 2904 N. 1st Street from A-1 Agriculture District to R-3 General Residential District
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 8th day of December, 2009 and that an amended agenda of said meeting was posted at the place of such meeting at 3:50 o'clock p.m. on the 10th day of May, 2010.

LaVona Staggs, Management Assistant

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 UTILITIES AUTHORITY

4:00 P.M.

MAY 11, 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 April 13, 2010
 - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for April, 2010
 - b. Utility Billing Summary for April, 2010
4. Administration
 - a. Consider Recycle Pilot Program through Going Green (GG) Located in Colbert, Oklahoma (C-2010-37)
5. New Business

ADJOURNMENT

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LaVona Staggs, Management Assistant

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DURANT AIRPORT AUTHORITY

4:00 P.M.

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CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Consent Items
 - a. Consider Approval of Minutes for the Durant Airport Authority Regular Meeting of April 13, 2010
 - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for April, 2010
 - b. Committee Reports & Minutes for April, 2010
 - c. Airport Terminal Update
4. New Business

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DURANT DEVELOPMENT AUTHORITY

4:00 P.M.

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CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Consent Items
 - a. Consider Approval of Minutes for the Durant Development Authority Regular Meeting of April 13, 2010
2. Consider Items Removed from Consent
3. Information Items
 - a. Durant School District Sales Tax Revenue Disbursements
4. New Business

ADJOURNMENT

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LaVona Staggs, Management Assistant