

DURANT CITY COUNCIL

4:00 P.M.

AMENDED

October 12, 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 September 14, 2010
 - b. Consider Approval of Minutes for the City Council Special Meeting of September 29, 2010
 - c. Consider Approval of Claims
 - d. Consider Request by Sheltered Work Opportunities of Bryan County for Police Escort During Their "Special Halloween Hayride for Clients" from Bryan County Community Center to Big Lots Drive on October 22nd at 6:00pm**
2. Consideration of Items Removed from Consent
3. Information Items
 - a. Department Reports for September 2010
 - b. City Boards, Committees, and Commissions Minutes for September 2010
 - c. Reynolds Foundation Grant Report
 - d. City Projects Update
4. Administration
 - a. Consider Approval to Submit Application for the 2011 Emergency Management Performance State and Local Assistance (SLA) Grant
 - b. Consider Approval in Planning for Drainage Enhancements at Durant Multi-Sports Complex (DMSC)
 - c. Consider Approval of Agreement for Highway and Lot Mowing with Jeff Glover Mowing (C-2010-24; Bid/RFAP 2010-046)
 - d. Consider Approval of Agreement for Parks Mowing with Jeff Glover Mowing (C-2010-25; Bid/RFAP 2010-046)
 - e. Consider Approval of Budget Amendment 2011-01

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

5. Presentations
 - a. Thank You from James and Mark Young
 - b. Employee Awards Program – Value Added Award
 - c. Acknowledgement of Thank-You from Census Bureau
 - d. Employee Service Awards – 2nd Quarter
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 8th day of December 2009, and that an amended agenda of said meeting was posted at the place of such meeting at 4:00 pm on the 7th day of October 2010.

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.

OCTOBER 12, 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 September 14, 2010
 - b. Consider Approval of Minutes for the Durant City Utilities Authority Special Meeting of September 29, 2010
 - c. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for September 2010
 - b. Utility Billing Summary for September 2010
4. Administration
 - a. Consider Authorization to Enter Into an Agreement with Municipal Finance Services, Inc (MFS) to seek Financing Proposals for Various City Projects
 - b. Consider Approval of Utility Policies and Procedures Update (*dated October 5, 2010*)
 - c. Consider Approval of Utility Resolution 2010-23
 - d. Consider Approval of Agreement with Siemens Water Technologies for Annual Purchase of Sodium Chlorite for Water Treatment Plant (C-2010-56)
 - e. Consider Approval of RFAP No. 2010-103 to Authorize Expenditures for the Purchase of Sodium Chlorite for Water Treatment Plant
 - f. Consider Approval of Resolution 2010-22 Establishing Rates for Water Testing
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 8th day of December 2009, and that an agenda of said meeting was posted at the place of such meeting at 3:00 pm on the 7th day of October 2010.

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**

OCTOBER 12, 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 September 14, 2010
 - b. Consider Approval of Minutes for the Durant Airport Authority Special Meeting of September 29, 2010
 - c. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for September 2010
 - b. Airport Terminal Update
4. New Business

ADJOURNMENT

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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**

OCTOBER 12, 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 September 14, 2010

2. Consider Items Removed from Consent

3. Information Items
 - a. Durant School District Sales Tax Revenue Disbursements – current month

4. New Business

ADJOURNMENT

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Iris Lowe O'Riley, City of Durant