

Bob Maples, with the Kiwanis Club of Durant. In the effort to give back to their community, the Kiwanis Club would like to contribute up to \$23,000 plus an additional \$2,000 for signage. They also request that one field be named the Kiwanis Field at Lloyd Plyler Park. Council Member Sherrer stated it would be great and the City doesn't turn down free money. Council Member Story stated the Kiwanis has been a great partner and asked if other civic clubs were willing to contribute as well. City Clerk, Leta McNatt, and a Rotarian stated that the Rotary Club were discussing the possibility of partnering as well. City Manager Dunegan stated he has worked with the members of the Kiwanis toward this proposal and expressed his appreciation.

Motion Made by Council Member Story and seconded by Council Member Polson to Accept Funds from the Durant Kiwanis Club.

Motion carried with the following vote:

Aye: Sherrer, Story, Polson, Marcum

Nay: None Abstain: None

- b. Consider Designating Field #1 at Lloyd Plyler Park as Kiwanis Field

Motion Made by Council Member Polson and seconded by Council Member Sherrer to approve the naming of Field #1 at Lloyd Plyler Park as Kiwanis Field.

Motion carried with the following vote:

Aye: Sherrer, Story, Polson, Marcum

Nay: None Abstain: None

- c. Consider Joint Interlocal Cooperative Emergency 911 Agreement with Bryan County (C-2010-11)

Assistant City Manager, Ralph Houser stated the County has requested the City take on the mapping for 911. City Manager Dunegan stated it is all about safety and that a life is worth no amount of money. The contract does not reflect that in the future if the County were to take back the responsibility, a financial reimbursement would need to be placed in the contract. Police Chief Durward Cook stated he would like to reemphasize the importance of finding the addresses. The 911 Board plans to prepare a percentage of cost for the overall operation go back to the individual entities. Council Member Story stated that the City of Durant is within Bryan County. County Commissioner Monty Montgomery stated they are willing to allow the City to receive all of the funds to provide the service necessary for the mapping. The reimbursement would need to be written in to the contract. This will also need to be approved by the Bryan County Commissioners.

Motion Made by Council Member Story and seconded by Council Member Polson to approve C-2010-11 with the amendment to allow for startup fees to be reimbursed by Bryan County.

Motion carried with the following vote:

Aye: Sherrer, Story, Polson, Marcum

Nay: None Abstain: None

- d. Consider Award of Bid for Utility Relocation at Viaduct Bridge – Hwy 70E (Bid No. 2010-008)

Project Director Jerry Yandell stated the bid opening was this morning. The bids came in well below the estimate and recommend the approval and award of bid to the low bidder, W. Brown Enterprises, Inc. Council Member Story asked when it would begin – Yandell stated March 5, 2010.

Motion made by Trustee Sherrer and seconded by Trustee Story to award bid to W. Brown Enterprises, Inc. in the amount of \$361,140.05 Motion carried with the following vote:

Aye: Sherrer, Story, Polson, Marcum

Nay: None Abstain: None

Motion made by Trustee Sherrer and seconded by Trustee Polson to recess out of regular session.

Motion carried with the following vote:

Aye: Sherrer, Story, Polson, Marcum

Nay: None Abstain: None

Motion made by Trustee Polson and seconded by Trustee Story to return to regular session.

Motion carried with the following vote:

Aye: Sherrer, Story, Polson, Marcum

Nay: None Abstain: None

5. Presentations

a. Proclamation Presentation to Kollin VonAhn

Kollin was unable to attend.

b. US Census Bureau – Lisa Anderson

Questionnaires will be mailed the first three weeks of March to the Head of Household. The questionnaires not returned will receive a personal visit up to 6 times in an effort to complete the form. The official census date is April 1, 2010.

c. Oklahoma Main Street Center

Mrs. Barnett, and Ms. Cox from the Oklahoma Main Street Center presented the City with an Award acknowledging \$10 million dollars of private sector investments in the Durant Main Street area. Congratulations.

6. New Business

No New Business at this time.

ADJOURNMENT

Vice-Mayor Marcum declared the meeting adjourned.

Agenda posted on Durant City Hall Entry Door at 10: 30 a.m. on the 11th day of February, 2010 by LaVona Staggs, Management Assistant.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT AIRPORT AUTHORITY ON FEBRUARY 16, 2010 AT 4:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL

CALL TO ORDER

Meeting was called to order at 4:32 p.m. by Vice-Chairman Thomas Marcum.

ROLL CALL

Present: Vice-Chairman Thomas Marcum City Manager James H. Dunegan
 Trustee Jerry Polson Secretary Leta McNatt
 Trustee Bobby Story
 Trustee Leon Sherrer

Absent: Chairman Jerry L. Tomlinson, City Attorney Pat Phelps

ORDER OF BUSINESS

1. Consent Items

- a. Consider Approval of Minutes for the Durant Airport Authority Regular Meeting of January 12, 2010 – *Approved*
- b. Consider Approval of Minutes for the Durant Airport Authority Special Meeting of January 20, 2010 – *Approved*
- c. Consider Approval of Claims – *Approved*
- d. Consider Change of Date for April 2010 Durant Airport Authority Meeting to April 13, 2010 – *Approved*
- e. Consider Resolution No. 2010-03 Updating Hangar Rental Fees for Durant Municipal Airport – *Approved*

Motion made Trustee Polson by and seconded by Trustee Sherrer to approve the Consent Items a - e as presented. Motion carried with the following vote:

Aye: Sherrer, Story, Polson, Marcum
Nay: None Abstain: None

2. Consideration of Items Removed from Consent Docket

No Action

3. Information Items:

- a. Department Reports for January, 2010
- b. Committee Reports & Minutes for January, 2010
- c. Airport Terminal Update

Projects Director Jerry Yandell stated by the end of this week the old terminal will be demolished. Dirt work will begin next week. The Ground Breaking will be Tuesday, February 23, 2010 at 2:00 p.m.

4. New Business

No New Business at this time.

ADJOURNMENT

Motion made by Trustee Sherrer and seconded by Trustee Polson to adjourn. Motion carried with the following vote:

Aye: Sherrer, Story, Polson, Marcum
Nay: None Abstain: None

MINUTES OF THE REGULAR MEETING OF THE DURANT DEVELOPMENT AUTHORITY ON FEBRUARY 16, 2010 AT 4:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL

CALL TO ORDER

Meeting was called to order at 4:34 p.m. by Vice-Chairman Thomas Marcum.

ROLL CALL

Present: Vice-Chairman Thomas Marcum City Manager James H. Dunegan
 Trustee Jerry Polson Secretary Leta McNatt
 Trustee Bobby Story
 Trustee Leon Sherrer

Absent: Chairman Jerry L. Tomlinson, City Attorney Pat Phelps

ORDER OF BUSINESS

1. Consent Items

- a. Consider Approval of Minutes for the Durant Development Authority Regular Meeting of January 12, 2010 – *Approved*
- b. Consider Approval of Minutes for the Durant Development Authority Special Meeting of January 20, 2010 – *Approved*
- c. Consider Change of Date for April 2010 Durant Development Authority Meeting to April 13, 2010 – *Approved*

Motion made Trustee Polson by and seconded by Trustee Sherrer to approve Consent Items a – c as presented. Motion carried with the following vote:

Aye: Sherrer, Story, Polson, Marcum
Nay: None Abstain: None

2. Consideration of Items Removed from Consent Docket

No Action

3. Information Items

- a. Durant School District Sales Tax Revenue Disbursements

4. New Business

No New Business at this time.

ADJOURNMENT

Motion made by Trustee Sherrer and seconded by Trustee Story to adjourn. Motion carried with the following vote:

Aye: Sherrer, Story, Polson, Marcum
Nay: None Abstain: None