

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE
DURANT CITY COUNCIL
ON NOVEMBER 9, 2010 AT 4:00 PM
ROSCOE J HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

CALL TO ORDER

Meeting was called to order at 4:13 pm by Mayor Jerry L. Tomlinson.

INVOCATION

Invocation was given by James Dalton, Emergency Management Director.

ROLL CALL

Present: Mayor Jerry L. Tomlinson
Vice Mayor Thomas Marcum
Council Member Bobby Story
Council Member Leon Sherrer
Council Member Jerry Polson
City Manager James H. Dunegan
City Attorney Pat Phelps
City Clerk Leta McNatt

Mayor Tomlinson stated for the record we have a quorum.

Mayor welcomed Choctaw Nation employees Robin Yearby with Rapid Results and the Jingle Bell Run, and Chance Adams a Wellness Center Coordinator, as well as Durant Police Chief Cook's 911 Communications Supervisor Sue Ballew and Assistant Supervisor Amber Cendejas.

ORDER OF BUSINESS

1. Consent Items
 - a. Consider Approval of Minutes for the City Council Special Meeting of October 5, 2010
– *approved*
 - b. Consider Approval of Minutes for the City Council Regular Meeting of October 12, 2010
– *approved*
 - c. Consider Approval of Claims – *approved*
 - d. Consider Approval of Meetings Schedule for Durant City Council for Calendar Year 2011
– *approved*
 - e. Consider Acceptance of Meetings Schedule for the Durant Planning Commission for Calendar Year 2011 – *approved*
 - f. Consider Temporary Street Closing at Choctaw Road and Enterprise Drive on December 4 for Choctaw Nation Jingle Bell Run to Benefit Choctaw Nation Indian Child Welfare and the Local Food Banks – *approved*
 - g. Consider Budget Amendment BA-2010-02 – *approved*
 - h. Consider Approval to Authorize the Addition of 2 Seasonal Workers within the Parks Department
– *approved after discussion (see below, 2. Consideration of Items Removed from Consent Docket)*
 - i. Consider Approval to Authorize the Update of the Personnel Schedule (*relating to Consent Item 1.h.*) – *approved after discussion (see below, 2. Consideration of Items Removed from Consent Docket)*
 - j. Consider Agreement C-2010-59 with Douglass Distributing for Gas and Diesel Fuel for the City of Durant – *No Action Taken*
 - k. Consider Reappointment of Mayor Jerry L. Tomlinson to the Big Five Board of Directors
– *approved*

Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve Consent Items 1.a. – 1.g. and 1.k. as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

2. Consideration of Items Removed from Consent Docket
 - a. Consider Approval to Authorize the Addition of 2 Seasonal Workers within the Parks Department (*formerly 1.h. in Consent Docket*)

No budget amendment required at this time. After discussion, motion made by Council Member Polson and seconded by Council Member Story to approve Item 2.a. as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- b. Consider Approval to Authorize the Update of the Personnel Schedule (*relating to Item 2.a.*) (*formerly 1.i. in Consent Docket*)

Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve Item 2.b. as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- c. Consider Agreement C-2010-59 with Douglass Distributing for Gas and Diesel Fuel for the City of Durant (*formerly 1.j. in Consent Docket*)

No Action Taken

3. Information Items

- a. Department Reports for October 2010

Mayor Tomlinson thanked all the departments for their reports.

- b. City Boards, Committees, and Commissions Minutes for October 2010

- c. Reynolds Foundation Grant Report

Assistant City Manager Ralph Houser updated Council. The official opening date is still set to be around the middle of April 2011. It had been hoped to be completed before that time, but with the weather they lost 20 days, and lost a little time on glass and roofing installation.

- d. City Projects Update

No action; information only

4. Administration

- a. Consider Approval of Annual Bonus for City Employees

City Clerk Leta McNatt stated this is an annual holiday bonus rewarded to all full-time employees and continuing part-time employees. The checks are an equal amount to all employees.

Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve the annual bonus for City employees. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- b. Consider Acceptance of the 2010 CDBG Award in the Amount of \$95,265 for Consoles and Workstations at the Durant Police Department

City of Durant Grants Coordinator Becca Parr stated this Community Development Block Grant (CDBG) Award is especially important to the two 911 dispatchers in the audience. The new enforcement center is under construction. The Council approved Resolution 2010-19 at the July meeting for the 1:1 cash match required by this grant.

Also provided in Council packets is the notification that the United States Department of Agriculture (USDA) Rural Development Communities Facilities Grant (*to provide additional funds to complete the new law enforcement communications center interoperability*) is still under review. The USDA grant application has gone from the local USDA Rural Development Office to the State office for their review, and will then be scored at the USDA Federal level. It may be months before the City receives notification on the USDA grant.

Motion made by Council Member Story and seconded by Vice Mayor Marcum to accept Award #144 CDBG 10 in the amount of \$95,265. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- c. Consider Acceptance of the Oklahoma Department of Homeland Security Grant Award to the Durant Fire Department in the Amount of \$3,550 for Technical Rescue Materials (C-2010-63)

Durant Fire Department (DFD) Deputy Chief Roger Joines stated the DFD has been approved to use the funding to purchase bracing and shoring materials for use with their Technical Response Trailer for rescue. This is a reimbursement grant.

Motion made by Council Member Polson and seconded by Council Member Story to accept C-2010-63, the Technical Rescue/Materials Grant from the Oklahoma Department of Homeland Security (Project #112.007) for \$3,550. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

d. Consider Authorization to Bid for Upgrades to Durant Swimming Pool

City of Durant Special Projects Director Jerry Yandell stated the City has recently reviewed preliminary plans to upgrade the swimming pool at Carl Albert Park. The next step is Council's authorization to bid. Because they are under a time crunch, Mr. Yandell is hoping to speed things up to go out for bids now and to award the bid later. There is a 21 day bidding period. Hopefully next week, the Bid packages will be ready for the next council meeting.

Vice Mayor Thomas Marcum asked about the anticipated upgrades and if there was a resurfacing aspect at some point. Mr. Yandell noted there will be upgrades in the filter system, motor, chlorination, redoing the mushroom, adding chlorination to it. A portion of the project will be resurfaced to make way for chlorination to take place.

Motion made by Council Member Polson and seconded by Council Member Sherrer to authorize advertising for Bids to upgrade the Durant swimming pool. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

e. Consider Bid Award to Rustin Concrete for Building Concrete / Concrete Pad for the New Law Enforcement Center

Technical Projects Director Jerry Yandell stated the City recently took Bids; several of these are noted in Council's agenda packets. Rustin Concrete is the lowest bidder for this item. Mayor Tomlinson stated for the record, it is also the best bid.

Motion made by Council Member Sherrer and seconded by Council Member Story to approve Bid Award to Rustin Concrete. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Tomlinson

Nay: Marcum Abstain: None

f. Consider Bid Awards for Building Concrete and Engineered Steel Building for the New Law Enforcement Center

Technical Projects Director Jerry Yandell stated the Agreements are in Council packets. It is the forming and finishing up the concrete and steel for the building. Council has awarded the bid for the concrete, now we need someone to put it down.

Motion made by Vice Mayor Marcum and seconded by Council Member Story to award Bids to DanWell Companies. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

g. Consider Authorization for the Mayor / City Manager to Approve/Sign Contract With DanWell Companies to Build Concrete and Engineered Steel Building for the New Law Enforcement Center

i.) Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to authorize Contract C-2010-61. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

ii.) Motion made by Council Member Sherrer and seconded by Vice Mayor Marcum to authorize Contract C-2010-62. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- h. Consider Bid Awards for Mechanical, Electrical and Plumbing Portion for the Construction of the New Law Enforcement Center

Discussion regarding the "Design Build" concept was discussed. It is a complex and laborious process. However, it provides an opportunity for the City to control cost and save money as we go, and still get a first class facility and project. It gives our local contractors an opportunity to bid on portions of a project because many cannot bid on the entire project. It saves the City money on the overall project, but it takes more work for the Council to review each separate bid on a project.

Council Member Story asked how the City is meeting budget on the new law enforcement center. Technical Projects Director Jerry Yandell stated we are coming under budget; but it is a little more difficult going through this process.

Theorem and Howard Construction reviewed the bids submitted and recommended the following based upon lowest qualified bid and preference to "local" businesses and vendors: Central Electric, Texoma Maintenance and Refrigeration, Blackburn Plumbing, and Lindsay Glass. *[Included with the Bid Award recommendations: Construction Building Specialties for the inside doors/frames; the Contract will be presented at a later date.]*

Motion made by Council Member Polson and seconded by Vice Mayor Marcum to approve Bid Awards submitted on September 27, 2010, as recommended by Theorem and Howard Construction. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- i. Consider Authorization for the Mayor / City Manager to Approve/Sign Contracts for Mechanical, Electrical and Plumbing Portion for the Construction of the New Law Enforcement Center

- i.) Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to authorize Contract C-2010-64, Agreement with Central Electric for electrical work. Motion carried with the following vote:

- Aye: Polson, Sherrer, Story, Marcum, Tomlinson

- Nay: None Abstain: None

- ii.) Motion made by Council Member Sherrer and seconded by Vice Mayor Marcum to authorize Contract C-2010-65, Agreement with Texoma Maintenance and Refrigeration for HVAC. Motion carried with the following vote:

- Aye: Polson, Sherrer, Story, Marcum, Tomlinson

- Nay: None Abstain: None

- iii.) Motion made by Council Member Sherrer and seconded by Council Member Polson to authorize Contract C-2010-66, Agreement with Blackburn Plumbing for Plumbing. Motion carried with the following vote:

- Aye: Polson, Sherrer, Story, Marcum, Tomlinson

- Nay: None Abstain: None

- iv.) Motion made by Council Member Sherrer and seconded by Vice Mayor Marcum to authorize Contract C-2010-67, Agreement with Lindsay Glass for Aluminum Frames and Entrances, Aluminum Windows and Sealants, Materials and Labor. Motion carried with the following vote:

- Aye: Polson, Sherrer, Story, Marcum, Tomlinson

- Nay: None Abstain: None

Recessed out of regular session at 4:50pm. Motion carried by Vice Mayor Marcum and seconded by Council Member Polson.

Reconvened into regular session at 5:05pm. Motion carried by Council Member Polson and seconded by Council Member Story.

- j. Consider Resolution 2010-27 Approving The Incurrence Of Indebtedness By The Durant City Utilities Authority (The "Authority") Issuing Its Utility System And Sales Tax Revenue Note, Series 2010 (The "Note"); Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Indenture 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; Ratifying, Confirming, And Approving The Sales Tax Agreement By And Between The City Of Durant, Oklahoma (The "City") And The

Authority Pertaining To The Year-To-Year Pledge Of Certain Sales Tax Revenues; Ratifying, Confirming, And Approving The Lease, As Amended, Pertaining To The City's Utility Systems; Establishing The City's Reasonable Expectation With Respect To The Issuance Of Tax-Exempt Obligations By Or On Behalf Of Said City In Calendar Year 2010, And Designating The Note As A Qualified Tax-Exempt Obligation; And Containing Other Provisions Relating Thereto.

Having been approved at the Authority level (Durant Community Utilities Authority/DCUA November 9, 2010), it is now presented for approval at the City level.

Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve Resolution 2010-27. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

Mayor Jerry Tomlinson stated that during the Public Hearings portion, there is an opportunity for anyone in the audience to speak in opposition to or in favor of the issue. With respect to time, the amount someone takes to speak will be limited.

5. Hearings

- a. Consider Conveyance of the Robert L. Williams Library Building from the City of Durant to Bryan County

Due to growth in County government and growth in the community, there have been concerns that certain County offices may be transferred to remote areas which would be an inconvenience to the community. The City of Durant is moving the library to a new building, so the City is prepared to convey this building to the County for public office space as an annex to the Bryan County Courthouse. This conveyance is in the best interest of the citizens and our County, and it would be convenient to the general public for that to occur.

Judge Farrell Hatch shared his appreciation of the City's generosity and stated the building will be renamed the Robert L. Williams Court Annex.

Mayor Tomlinson met with museum leadership and library leadership, and jointly they are considering moving forward with most of the Robert L. Williams displays to the Three Valley Museum. Some items will go to the new library facility for display.

Information Only: Requires No Action

- b. Consider Resolution 2010-24 Conveying Ownership of the Robert L. Williams Library Building from the City of Durant to Bryan County

City Attorney Pat Phelps stated the prepared Resolution (2010-24) states the City has abandoned all practical use for this building and it recommends the building be lawfully transferred to Bryan County for their maintenance and use. The caveat is if it ceases to be used for County elected use, then it would revert back to the City of Durant.

Motion made by Council Member Polson and seconded by Council Member Story to approve Resolution 2010-24. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- c. Consider Ordinance No. 1644 – Rezoning of 910 W. Evergreen Street from R-1 Single Family Residential District to C-O Business and Professional Office District (Ref: PC2010-08)

Joseph Marquardt, Community Development Director of the City of Durant stated that on September 1, 2010, All Star Investments LLC submitted an application requesting this zoning change. The Planning Commission approved this requested zoning change on October 19, 2010. The Community Development Department has received no protests against this change and it is compatible with the present zoning of nearby property.

Council Member Story asked a general question relating to requirements: As we review more of these lots on Evergreen Street, when using a property as a commercial lot, how much must be required for parking, especially backing out onto Evergreen Street. J. Marquardt stated that every property must have a means of egress for the property and the owner is obligated to have a driveway. Currently, there is no ordinance that says a vehicle cannot back out into the street. This

particular developer has added in/out drives. Mayor Tomlinson recommended that Council be in favor of J. Marquardt continuing to work with developers regarding safety and egress parking.

Hearing no comments from the audience, motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve Ordinance No. 1644, Section 1. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve Ordinance No. 1644, Emergency Clause Section 2. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- d. Consider Ordinance No. 1645 – Rezoning of 811-B University Boulevard from R-2 Two Family Residential District to R-3 General Residential District (Ref: PC2010-09)

City of Durant Community Development Director Joseph Marquardt stated that on September 1, 2010, All Star Investments LLC submitted an application requesting this zoning change. It is compatible with the present zoning of nearby property. The adjoining property is already zoned as R-3. The Planning Commission approved this requested zoning change on October 19, 2010. The Community Development Department received one negative phone call against this change, but the caller did not show up at the meetings and has not been heard from since the original call.

Hearing no additional comments from the audience, motion was made by Vice Mayor Marcum and seconded by Council Member Story to approve Ordinance No. 1645, Section 1. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

Motion made by Vice Mayor Marcum and seconded by Council Member Story to approve Ordinance No. 1645, Emergency Clause Section 2. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

- e. Consider Ordinance No. 1646 – Rezoning of 3106 University Boulevard from A-1 Agriculture District to C-2 Highway Commercial District (Ref: PC2010-10)

Joseph Marquardt, Community Development Director of the City of Durant, stated that on September 21, 2010, Mr. Joe Bond submitted an application requesting this zoning change. This request is compatible with the present zoning and confirming uses of nearby property. Two years ago, there was an approved zoning change to the west of this property. The Community Development Department has received no negative comments or letters regarding this zoning change. The Planning Commission approved this requested zoning change on October 19, 2010.

Hearing no comments from the audience, motion was made by Vice Mayor Marcum and seconded by Council Member Story to approve Ordinance No. 1646, Section 1. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

Motion was made by Vice Mayor Marcum and seconded by Council Member Story to approve Ordinance No. 1646, Emergency Clause Section 2. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

6. New Business

No New Business at this time.

ADJOURNMENT

Motion made at 5:30 pm to adjourn by Vice Mayor Marcum and seconded by Council Member Sherrer. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE DURANT CITY UTILITIES AUTHORITY (DCUA)
ON NOVEMBER 9, 2010 AT 4:00 PM
ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

CALL TO ORDER

Meeting was called to order at 4:50 pm by Chairman Jerry L. Tomlinson.

ROLL CALL

Present:	Chairman Jerry L. Tomlinson	City Manager James H. Dunegan
	Vice Chairman Thomas Marcum	City Attorney Pat Phelps
	Trustee Bobby Story	Secretary Leta McNatt
	Trustee Leon Sherrer	
	Trustee Jerry Polson	

Chairman Tomlinson stated for the record we have a quorum.

ORDER OF BUSINESS

1. Consent Items

- a. Consider Approval of Minutes for the Durant City Utilities Authority Regular Meeting of October 12, 2010 – *Approved*
- b. Consider Approval of Claims – *Approved*
- c. Consider Authorization to Repair Sequential Batch Reactor (SBR) Effluent Pump at the Waste Water Treatment Plant (RFAP No. 2010-120) – *Approved*
- d. Consider Authorization for the Mayor / City Manager to Approve/Sign Professional Services Agreement with The Carel Corporation to Monitor the Durant C & D Landfill (C-2010-60) – *Approved*
- e. Consider Approval to Authorize Expenditures for the Installation to Monitor Landfill Gas (RFAP No. 2010-117) – *Approved*

Motion made by Vice Chairman Marcum and seconded by Trustee Story to approve the Consent Items 1.a. – 1.e. as presented. Motion carried with the following vote:

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

2. Consideration of Items Removed from Consent

No Action.

3. Information Items

- a. Department Reports for October 2010
Chairman Tomlinson thanked all the departments for their reports.
- b. Utility Billing Summary for October 2010

No action; information only

4. Administration

- a. Consider Award of Financing Bids from Jon Wolff, Municipal Finance Services (MFS)

Bid packages were sent out to regional and local banks by Municipal Finance Services (MFS) for variations of a 15- or 20-year term issue. The \$6 million financing for capital improvements would cover improvement of streets and sidewalks, parks and recreation projects, water wells, maintenance & operations (drainage, water and sewer lines), City Hall, West Fire Station, public safety / Police Department, landfill / landfill buildings, and beautification.

Municipal Finance Services recommended the financing bid be awarded to First United Bank who provided a competitive rate to the City for a 20-year term at 3.95%.

Motion made by Vice Chairman Marcum and seconded by Trustee Sherrer to Award the Financing Bid to First United Bank. Motion carried with the following vote:

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

b. Consider Authorization of New Trash Cart “Out of Place” fee

Assistant City Manager Ralph Houser identified a correction within the guide should read as \$75.00 not \$50.00. [Page 3: “If the damage is caused by the negligence of the resident there will be a charge of \$75.00 and the container will be replaced.”]

This proposal: The first three times a cart is out of reach for trash pickup during a 12-month span, a Customer Service tag will be placed on the trash cart, and the trash will be picked up. However, after the third time in a 12-month span, the owner will receive a letter explaining an extra \$5 charge per pick up will be applied on the utility bill each time subsequent carts are out of position. There are only 1-2 customers per week that actually do this out all of the citizens of Durant. This is a better way to handle this trash issue than leaving it set there. Mayor Tomlinson elaborated that with the new fully-automated sanitation truck operated by a single person, if the polycart is not there or is out of place, there are several steps the driver must take. The driver must stop, put the cart back in place, get back in the truck, and then operate the truck to pickup the polycart in order to empty it into the truck’s bin.

Motion made by Vice Chairman Marcum and seconded by Trustee Polson to approve the new trash cart “out of place” fee. Motion carried with the following vote:

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

c. Consider Resolution 2010-25 Revising Guide for Residential Solid Waste Collection Pick Up Service

Assistant City Manager Ralph Houser stated this is the continuation of the previous item, a Resolution to revise the Guide.

Motion made by Vice Chairman Marcum and seconded by Trustee Sherrer to approve Resolution 2010-25. Motion carried with the following vote:

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

d. Consider Resolution 2010-26 Authorizing The Durant City Utilities Authority (The “Authority”) To Issue Its Utility System And Sales Tax Revenue Note, Series 2010 (The “Note”) In The Aggregate Principal Amount Of \$6,000,000.00; Waiving Competitive Bidding And Authorizing The Note To Be Sold On A Negotiated Basis; Ratifying, Confirming, And Approving The Sales Tax Agreement By And Between The City And The Authority Pertaining To A Year-To-Year Pledge Of Certain Sales Tax Revenue; Approving And Authorizing Execution Of A Series 2010 Supplemental Note Indenture Authorizing The Issuance And Securing The Payment Of The Note; Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Indenture; Ratifying, Confirming, And Approving The Lease, As Amended, Pertaining To The City’s Utility Systems; Establishing The Authority’s Reasonable Expectation With Respect To The Issuance Of Tax-Exempt Obligations By The Authority In Calendar Year 2010, And Designating The Note As A Qualified Tax-Exempt Obligation; Authorizing And Directing The Execution Of The Note And Other Documents Relating To The Transaction; And Containing Other Provisions Relating Thereto.

Motion made by Vice Chairman Marcum and seconded by Trustee Story to approve Resolution 2010-26. Motion carried with the following vote:

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

5. New Business

No New Business at this time.

ADJOURNMENT

Motion made to adjourn at 5:05 pm by Trustee Sherrer and seconded by Vice Chairman Marcum. Motion carried with the following vote:

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

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE
DURANT AIRPORT AUTHORITY (DAA/Airport)
ON NOVEMBER 9, 2010 AT 4:00 PM
ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

CALL TO ORDER

Meeting was called to order at 5:30 pm by Chairman Jerry L. Tomlinson.

ROLL CALL

Present: Chairman Jerry L. Tomlinson
Vice Chairman Thomas Marcum
Trustee Bobby Story
Trustee Leon Sherrer
Trustee Jerry Polson
City Manager James H. Dunegan
City Attorney Pat Phelps
Secretary Leta McNatt

Chairman Tomlinson stated there is a quorum.

ORDER OF BUSINESS

1. Consent Items
 - a. Consider Approval of Minutes for the Durant Airport Authority Regular Meeting of October 12, 2010 – *Approved*
 - b. Consider Approval of Claims – *no claims submitted for approval*
 - c. Consider Approval of Supplemental Agreement No. 1 with Mid-Plains Construction for Construction of the New Terminal Building – *approved*

Motion made by Vice Chair Marcum and seconded by Trustee Sherrer to approve Consent Items

1.a. – 1.c. as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

2. Consideration of Items Removed from Consent Docket

No action required.

3. Information Items:

- a. Department Reports for October 2010
- b. Airport Terminal Update

Jerry Yandell, Technical Projects Director for the City of Durant: On the Parallel Taxiway they are working on punch list items for the north end, and drainage work for the south end. At the Terminal Building the HVAC, plumbing, and OGE electric service is taking place. Rain panel installation, landscaping and road service has begun. Inside the building the installation of sheet rock, sprayed texture, and painting on walls should be completed by next week. It's looking impressive. Move in date is still December 2010.

No action; information only

4. New Business

No New Business at this time.

ADJOURNMENT

Motion made to adjourn at 5:33 pm by Trustee Sherrer and seconded by Vice Chair Marcum.

Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

**MINUTES OF THE REGULAR MEETING OF THE
DURANT DEVELOPMENT AUTHORITY (DDA)
ON NOVEMBER 9, 2010 AT 4:00 PM
ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

CALL TO ORDER

Meeting was called to order at 5:34 pm by Chairman Jerry L. Tomlinson.

ROLL CALL

Present: Chairman Jerry L. Tomlinson
Vice Chairman Thomas Marcum
Trustee Bobby Story
Trustee Leon Sherrer
Trustee Jerry Polson
City Manager James H. Dunegan
City Attorney Pat Phelps
Secretary Leta McNatt

Chairman Tomlinson stated there is a quorum.

ORDER OF BUSINESS

1. Consent Item
 - a. Consider Approval of Minutes for the Durant Development Authority Regular Meeting of October 12, 2010 – *Approved*
Motion made by Vice Chair Marcum and seconded by Trustee Story to approve Consent Item 1.a. as presented. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Marcum, Tomlinson
Nay: None Abstain: None
2. Consideration of Items Removed from Consent Docket
No action required.
3. Information Items
 - a. Durant School District Sales Tax Revenue Disbursements – current month
Chairman Tomlinson stated he received information this morning that the new high school is about 44% complete, so they are still expecting to be in the facility by August 2011 of the new school year.
No action required.
4. New Business
No New Business at this time.

ADJOURNMENT

Motion made to adjourn at 5:36 pm by Vice Chairman Marcum and seconded by Trustee Sherrer. Motion carried with the following vote:

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