Amended Agenda posted on Durant City Hall Entry Door at 3:00 p.m. on the 13th day of July, 2009 by LaVona Staggs, Management Assistant.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY COUNCIL ON JULY 14, 2009 AT 4:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL

CALL TO ORDER

Meeting was called to order at 4:12 p.m. by Mayor Jerry L. Tomlinson.

INVOCATION

Invocation was given by James Dalton, Emergency Management Director.

ROLL CALL

Present:	Mayor Jerry L. Tomlinson	City Manager James H. Dunegan
	Vice-Mayor Ron Cross	City Attorney Pat Phelps
	Council Member Leon Sherrer	City Clerk Leta McNatt
	Council Member Thomas Marcum	
	Council Member Bobby Story	
Absent:	None	

ORDER OF BUSINESS

1. Consent Items
   a. Consideration Approval of Minutes for the City Council Regular Meeting of June 9, 2009 – *Approved*
   b. Consideration Approval of Minutes for the City Council Special Meeting of July 2, 2009 – *Approved*
   c. Consideration Approval of Claims – *Approved*
   d. Consideration Lease Agreement with IKON for Two (2) Copier Units (C-2009-44; Bid No. 2009-98) – *Approved*
   e. Consideration Contract with Oklahoma Arts Council for Local Government Challenge Grant Award (C-2009-43) – *Approved*
   f. Consideration Resolution No. 2009-25 for Community Development Block Grant FY09 Small Cities Program Matching Funds – *Approved*
   g. Consideration Acceptance of Contributions for Improvements to Lloyd Plyler Park in Memory of Lloyd D Plyler – *Contributions Accepted*
   h. Consideration Resolution No. 2009-26 Approving Project Agreement with Oklahoma Department of Transportation - Streetscape Phase IV Project Design Phase (C-2009-45) – *Approved*
   i. Consideration Declaring Surplus and Authorization for City Auction to Dispose of Property that is no Longer of Use, Seizures, Found Property and Forfeitures – *Approved*
   j. Consideration Ordinance No. 1619 Amending City's Purchasing Regulations To Increase City Manager's Approval Threshold For Purchases – *Approved – (see Agenda Item #2)*
   k. Consideration Contract with Bryan County Commissioners and Ambulance Authority for 9-1-1 Dispatching (C-2009-46) – *Approved*
   l. Consideration Action on Staff Recommendation of Bid No. 2009-86, Health and Wellness Physicals for Fire Department – *Approved*
   m. Consideration Amending Communication Center Personnel Pay Classification – *Approved*
   n. Consideration Authorization to Advertise for Bids for Hunting Lease at Lake Durant – *Approved*

   Motion made by Council Member Marcum and seconded by Council Member Sherrer to approve Consent Items with the following item removed for discussion j.
   Motion carried with the following vote:
   Aye: Marcum, Sherrer, Story, Cross, Tomlinson
   Nay: None Abstain: None

2. Consideration of Items Removed from Consent Docket

   1.j. – Item removed for consideration of emergency clause.

Motion made by Council Member Marcum and seconded by Council Member Story to approve Ordinance 1619 Section 1. Motion carried with the following vote:
Aye: Marcum, Sherrer, Story, Cross, Tomlinson
Nay: None Abstain: None

Motion made by Council Member Marcum and seconded by Vice-Mayor Cross to approve Ordinance 1619 Section 2. Motion carried with the following vote:

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

3. Information Items
   a. Department Reports for June, 2009
   b. City Boards, Committees, and Commissions Minutes for June, 2009
   c. Reynolds Foundation Grant Report

      Assistant City Manager Ralph Houser and Librarian Dottie Davis presented the recommendations for interior and exterior designs for the new Community Center / Library. The design phase will continue until mid November 2009. A 3-D version will be available in about two months.

      No action; information only

4. Administration

   a. Consideration Recommendation from Park and Recreation Advisory Board for City Manager to Request Information for Feasibility of Outsourcing Concessions at Durant Park Facilities

      This would include all City Park facilities.

      Motion made by Council Member Sherrer and seconded by Council Member Story to authorize City Manager to request information on outsourcing concessions at all Durant park facilities. Motion carried with the following vote:
      Aye: Marcum, Sherrer, Story, Cross, Tomlinson
      Nay: None Abstain: None

   b. Consideration Authorization to Advertise for Bids for South 9th Bypass Utility Relocation (Bid No. 2009-103)

      Motion made by Council Member Marcum and seconded by Vice-Mayor Cross to authorize advertisement for bids. Motion carried with the following vote:
      Aye: Marcum, Sherrer, Story, Cross, Tomlinson
      Nay: None Abstain: None

   c. Consideration Authorization for Mayor to Appoint a 5 Member Committee to Study Types of New Businesses that Would Enhance Growth of Existing Retail Businesses in Durant

      This is a request from the Durant Industrial Authority.

      No action required for Mayor to appoint committee.

Motion made by Vice-Mayor Cross and seconded by Council Member Marcum to recess out of regular session. Motion carried with the following vote:
Aye: Marcum, Sherrer, Story, Cross, Tomlinson
Nay: None Abstain: None

Motion made by Trustee Sherrer and seconded by Council Member Marcum to go back into regular session. Motion carried with the following vote:
Aye: Marcum, Sherrer, Story, Cross, Tomlinson
Nay: None Abstain: None

Motion made by Council Member Marcum and seconded by Council Member Sherrer to enter into Executive Session. Motion carried with the following vote:
Aye: Marcum, Sherrer, Story, Cross, Tomlinson
Nay: None Abstain: None

Motion made by Council Member Marcum and seconded by Council Member Sherrer to go back into regular session. Motion carried with the following vote:
Aye: Marcum, Sherrer, Story, Cross, Tomlinson
Nay: None Abstain: None

Presentations, Public Hearings and Citizen Requests

5. Presentations
   a. Quarterly Employee Awards
   b. Presentation by Magnolia Festival Board
6. Executive Session
   a. Consideration Executive Session for Purposes of Confidential Communication between the City of Durant and Its Attorney Concerning a Pending Claim (Executive Session Authorized by Title 25, Section 307 B(4) of the Oklahoma State Statutes)
   b. Consideration Action Pursuant to Item 6a Above

      Motion made by Council Member Marcum and seconded by Council Member Story to authorize the City Attorney, Pat Phelps, to execute the journal entry in case No.CV-2009-376. Motion carried with the following vote:
      Aye: Marcum, Sherrer, Story, Cross, Tomlinson
      Nay: None Abstain: None
7. New Business

   No New Business at this time.

ADJOURNMENT

Motion made by Council Member Marcum and seconded by Council Member Story to adjourn. Motion carried with the following vote:
Aye: Marcum, Sherrer, Story, Cross, Tomlinson
Nay: None Abstain: None

Amended Agenda posted on Durant City Hall Entry Door at 3:00 p.m. on the 13th day of July, 2009 by LaVona Staggs, Management Assistant.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY ON JULY 14, 2009 AT 4:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL

CALL TO ORDER

Meeting was called to order at 4:25 p.m. by Chairman Jerry L. Tomlinson.

ROLL CALL

Present: Chairman Jerry L. Tomlinson
Vice-Chairman Ron Cross
Trustee Leon Sherrer
Trustee Thomas Marcum
Trustee Bobby Story

City Manager James H. Dunegan
City Attorney Pat Phelps
Secretary Leta McNatt

Absent: None

ORDER OF BUSINESS

1. Consent Items
   a. Consideration Approval of Minutes for the Durant City Utilities Authority Regular Meeting of June 9, 2009 – *Approved*
   b. Consideration Approval of Claims – *Approved*
   c. Consideration Resolution No. 2009-23 Establishing Rental Rate for 20-yard Solid Waste Compactor – *Approved*
   d. Consideration Authorization to Purchase Backup Blower Motor for Wastewater Treatment Plant (Bid No. 2009-95) – *Approved*

   Motion made by Trustee Story and seconded by Trustee Sherrer to approve the Consent Items a - d as presented. Motion carried with the following vote:
   Aye: Marcum, Sherrer, Story, Cross, Tomlinson
   Nay: None Abstain: None

2. Consideration of Items Removed from Consent

   No Action.

3. Information Items:
   a. Department Reports for June, 2009
   b. Utility Billing Summary for June, 2009

   No action; information only

4. New Business

   No New Business at this time.

ADJOURNMENT

Motion made by Trustee Marcum and seconded by Trustee Story to adjourn. Motion carried with the following vote:
Aye: Marcum, Sherrer, Story, Cross, Tomlinson
Nay: None Abstain: None

Amended Agenda posted on Durant City Hall Entry Door at 3:00 p.m. on the 13th day of July, 2009 by LaVona Staggs, Management Assistant.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT AIRPORT AUTHORITY ON JULY 14, 2009 AT 4:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL

CALL TO ORDER

Meeting was called to order at 4:28 p.m. by Chairman Jerry L. Tomlinson.

ROLL CALL

Present:	Chairman Jerry L. Tomlinson	City Manager James H. Dunegan
	Vice-Chairman Ron Cross	City Attorney Pat Phelps
	Trustee Leon Sherrer	Secretary Leta McNatt
	Trustee Thomas Marcum	
	Trustee Bobby Story	
Absent:	None	

ORDER OF BUSINESS

1. Consent Items
   a. Consideration Approval of Minutes for the Durant Airport Authority Regular Meeting of June 9, 2009 – *Approved*
   b. Consideration Approval of Claims – *Approved*

      Motion made Trustee Marcum by and seconded by Trustee Story to approve the Consent Docket items a & b as presented. Motion carried with the following vote:
      Aye: Marcum, Sherrer, Story, Cross, Tomlinson
      Nay: None Abstain: None
2. Consideration of Items Removed from Consent Docket

   No Action
3. Information Items:
   a. Department Reports for June, 2009

      Trustee Marcum asked how the fuel sales were running. Public Works Director Jerry Yandell stated that fuel sales are holding steady.
   b. Committee Reports & Minutes for June, 2009
   c. Airport Terminal Update
4. New Business

   No New Business at this time.

ADJOURNMENT

Motion made by Trustee Marcum and seconded by Trustee Sherrer to adjourn. Motion carried with the following vote:
Aye: Marcum, Sherrer, Story, Cross, Tomlinson
Nay: None Abstain: None

Agenda posted on Durant City Hall Entry Door at 3:00 p.m. on the 9th day of July, 2009 by LaVona Staggs, Management Assistant.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT DEVELOPMENT AUTHORITY ON JULY 14, 2009 AT 4:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL

CALL TO ORDER

Meeting was called to order at 4:33 p.m. by Chairman Jerry L. Tomlinson.

ROLL CALL

Present:	Chairman Jerry L. Tomlinson	City Manager James H. Dunegan
	Vice-Chairman Ron Cross	City Attorney Pat Phelps
	Trustee Leon Sherrer	Secretary Leta McNatt
	Trustee Thomas Marcum	
	Trustee Bobby Story	
Absent:	None	

ORDER OF BUSINESS

1. Consideration Approval of Minutes for the Durant Development Authority Regular Meeting of December 9, 2008

   Motion made by Vice-Chairman Cross and seconded by Trustee Story to approve the minutes as presented. Motion carried with the following vote:
   Aye: Marcum, Sherrer, Story, Cross, Tomlinson
   Nay: None Abstain: None

2. New Business

   No New Business at this time.

ADJOURNMENT

Motion made by Trustee Marcum and seconded by Trustee Story to adjourn. Motion carried with the following vote:
Aye: Marcum, Sherrer, Story, Cross, Tomlinson
Nay: None Abstain: None