

## **DURANT CITY COUNCIL**

**4:00 P.M.**

**APRIL 13, 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 March 9, 2010
  - b. Consider Approval of Claims
  - c. Consider Approval for an Additional Position to the Police Department Roster
  - d. Consider Approval of City of Durant Personnel Changes and Organizational Chart
  - e. Consider Appointment of Donna Bullard to Keep Durant Beautiful to Fulfill Unexpired Term Ending June, 2011
  - f. Consider Amendment No. 1 to Professional Services Agreement with Crawford & Associates for FY 10 Accounting Services (orig. contract C-2009-31)
  - g. Consider Recommendation from Oklahoma Municipal Assurance Group Regarding Tort Claim of Fredy Lopez
  - h. Consider Approval of Addendum 2010-01 to the Healthcare Benefit Plan to Increase Dental Benefit
  - i. Consider Request for Authorization to Contract for Design Engineering Services for City Hall Remodel (RFAP No. 2010-037)
  - j. Consider Professional Services Agreement for Design Engineering Services for City Hall Remodel (Contract No. C-2010-22)
  - k. Consider Approval of Route for Big Five Community Services, Inc. Walk-A-Thon
  - l. Consider Authorization of Street Closings for Chamber Centennial Events as Requested by Durant Area Chamber of Commerce
  - m. Consider Authorization for Southeastern Staff Association Relay for Life Team Fundraiser at the Intersection of N. 1<sup>st</sup> & University Blvd.
  - n. Consider Rejection of Bids for FY08 CDBG 13432 Small Cities Grant for Americans with Disability Act Accessibility Improvements Project for City Hall to Include Elevator/ Bathroom/ Ramps (RFAP # 2010-022)
  - o. Consider Authorization to Re-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)
  - p. Consider Request for Authorization to Spend/Contract for Materials for Reconstruction of S. 15<sup>th</sup> from Mississippi to Byers St. (RFAP # 2010-038)
  - q. Consider Approval of Budget Amendment No. 2010-07
  - r. Consider Community Center & Library Credit from Hodge Excavation for Fill Dirt
  - s. Consider Authorization to Advertise for Bids for Area Mowing of Highway/City Property (RFAP# 2010-47)

- t. Consider Authorization to Advertise for Bids for "Will-Call" Mowing of City Property (RFAP# 2010-46)
- 2. Consideration of Items Removed from Consent
- 3. Information Items
  - a. Department Reports for March, 2010
  - b. City Boards, Committees, and Commissions Minutes for March, 2010
  - c. Reynolds Foundation Grant Report
- 4. Administration
  - a. Consider Appointment of City Council Budget Committee
  - b. Consider Resolution No. 2010-09 Supporting Oklahoma Department of Transportation and Southeastern OK State University to Install a Pedestrian Crossing on North 1<sup>st</sup>
  - c. Consider Resolution No. 2010-10 for USDA Rural Development FY10 Communities Facilities Program Grant Application

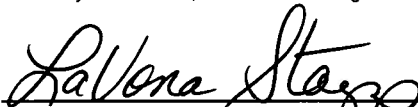
**Presentations, Public Hearings and Citizen Requests – 5:00 p.m.**

- 5. Presentations
  - a. Quarterly Employee Service Awards
  - b. Proclamation – Month of April Declared as Fair Housing Month in the City of Durant
- 6. Public Hearings
  - a. Consider Resolution No. 2010-07 Authorizing a Conditional Use Permit for an Oil & Gas Test Drilling Site
  - b. Consider Ordinance No. 1635 – Zoning Case PC2010-03 Request to Rezone the Property Located at 4209 Hwy 70 West from R-I Single Family Residential District to C-2 Highway Commercial and Commercial Recreation District
- 7. Executive Session
  - a. Consider Executive Session for Purposes of Discussing the Purchase or Appraisal of Real Property (Executive Session Authorized by Title 25, Section 307 B(3) of the Oklahoma State Statutes)
  - b. Consideration Action Pursuant to Item 7a Above
  - c. Consideration Executive Session to Discuss Tentative Labor Agreement with Fire Fighters Union Local 3061 (Executive Session Authorized by Title 25, Section 307 B(2) of the Oklahoma State Statutes)
  - d. Consideration Action Pursuant to Item 7c Above
  - e. Consideration Executive Session to Consider Annual Performance and Compensation of City Manager (This Executive Session Authorized by Title 25, Section 307 B(1) of the Oklahoma State Statutes)
  - f. Consideration Action Pursuant to Item 7e Above
- 8. 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 8<sup>th</sup> day of December, 2009 and that an agenda of said meeting was posted at the place of such meeting at 10:30 o'clock a.m. on the 9<sup>th</sup> day of April, 2010.

  
 LaVona Staggs, Manager/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.

APRIL 13, 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 March 9, 2010
  - b. Consider Approval of Claims
  - c. Consider Authorization to Renew Agreement for Hay at Landfill (C-2010-23)
  - d. Consider Agreement with Oklahoma Department of Transportation for US 69/75 Bus. Project (C-2010-32)
2. Consider Items Removed from Consent
3. Information Items
  - a. Department Reports for March, 2010
  - b. Utility Billing Summary for March, 2010
4. New Business

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LaVona Staggs, Management Assistant

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## DURANT AIRPORT AUTHORITY

4:00 P.M.

APRIL 13, 2010

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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 Airport Authority Regular Meeting of March 9, 2010
  - b. Consider Approval of Claims
  - c. Consider Renaming Eaker Field Airport to Durant Regional Airport – Eaker Field
  - d. Consider Agreement for Fixed Base Operator at Durant Eaker Field Airport (C-2010-20)
2. Consider Items Removed from Consent
3. Information Items
  - a. Department Reports for March, 2010
  - b. Committee Reports & Minutes for March, 2010
  - c. Airport Terminal Update
4. New Business

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LaVona Staggs, Management Assistant

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## DURANT DEVELOPMENT AUTHORITY

4:00 P.M.

APRIL 13, 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 Development Authority Regular Meeting of March 9, 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