

DURANT CITY COUNCIL

4:00 P.M.

August 10, 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 July 13, 2010
 - b. Consider Approval of Minutes for the City Council Special Meeting of July 28, 2010
 - c. Consider Approval of Claims
 - d. Consider Approval of Temporary Street Closing Requested by Chamber of Commerce Centennial Committee for Classic Car Show on Saturday, September 18, 2010, from 7:00am – 5:00pm
 - e. Consider Approval of Temporary Street Closing for Southeastern Oklahoma State University Homecoming 2010, on Saturday, October 9th at 10:00am
 - f. Consider Recommendation from Oklahoma Municipal Assurance Group (OMAG) Regarding Tort Claim of Carla Tucker-Pettit
 - g. Consider Agreement with Arledge and Associates for Independent Audit Services (C-2010-43)
 - h. Consider Approval of Organization Chart Update
 - i. Consider Appointment for Vacated Term to the Durant Community Facilities Authority (DCFA): Position #7 – Carrie Gosnell – DISD (*filling unexpired term which ends June 2012*)
2. Consideration of Items Removed from Consent
3. Information Items
 - a. Department Reports for July 2010
 - b. City Boards, Committees, and Commissions Minutes for July 2010
 - c. Reynolds Foundation Grant Report
 - d. City Projects Update
4. Administration
 - a. Consider Award of Bid for Two Vertical Paper Balers (RFAP 2010-067)
 - b. Consider Award of Bid for the City Hall Diesel Generator (Bid No. 2010-074)
 - c. Consider Participation With Oklahoma Department of Transportation (ODOT) Railroad Signalization Crossing Improvement at 2nd Avenue and at Gates Avenue
 - d. Consider Approval of Contract Agreement Between City of Durant and Rudy Construction Company for Streetscape Project Phase IV (Contract C-2010-46)
 - e. Consider Acceptance of Oklahoma Tourism and Recreation Department's Land & Water Conservation Program Grant (Project No. 40-01187) for Durant Pool and Billy Miller Park Improvements Project (Contract C-2010-47)
 - f. Consider Approval of Change Order No 1 with Ferral Howard Construction for Additional Improvements at City Hall
 - g. Consider Approval of Agreement Between City of Durant and Cherokee Telephone Company to Lease Tower Sites (Contract C-2010-39)
 - h. Consider Approval of Agreement Between City of Durant and Choice Wireless to Lease Tower Sites (Contract C-2010-40)

- i. Consider Approval of Agreement Between City of Durant and Rhino Communications to Lease Tower Sites (Contract C-2010-44)
- j. New Sublease Agreement with Durant Public Schools for Maintenance of Portion of Fields at Durant Multi Sport Complex (DMSC) (Contract 2010-45)

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

- 5. Presentations
 - a. Employee Awards Program: Value Added Award

- 6. Public Hearings
 - a. Consider Request to Rezone Property Located at 1102 Oak Ridge from Existing Conditional Use Permit (CUP) to “C-O” Business and Professional Offices District (Ordinance 1637)

- 7. 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 4:00 pm on the 4th day of August 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.

AUGUST 10, 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 July 13, 2010
 - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for July 2010
 - b. Utility Billing Summary for July 2010
4. New Business

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**DURANT AIRPORT AUTHORITY
(DAA/Airport)**

4:00 P.M.

AUGUST 10, 2010

**AGENDA
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 Airport Authority Regular Meeting of July 13, 2010
 - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for July 2010
 - b. Committee Reports & Minutes for July 2010
 - c. Airport Terminal Update
4. New Business

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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**

AUGUST 10, 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 July 13, 2010
2. Consider Items Removed from Consent
3. Information Items
 - a. Durant School District Sales Tax Revenue Disbursements – current month
4. New Business

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