

DURANT CITY COUNCIL

4:00 P.M.

SECOND AMENDED

December 14, 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 November 9, 2010
 - b. Consider Approval of Claims
 - c. Consider Budget Amendment 2011-03
 - d. Consider Recommendation from Oklahoma Municipal Assurance Group (OMAG) Regarding Tort Claim of Evelyn Smith
 - e. Consider Recommendation from Oklahoma Municipal Assurance Group (OMAG) Regarding Tort Claim of Roshelle Zachry
 - f. Consider Resolution 2010-28 Calling for Non-Partisan General Election of Council Member for Ward 3, Ward 4, and Council Member At-Large in the City of Durant Oklahoma
 - g. Consider Resolution No. 2010-29 (Phase V) Authorizing Application to Oklahoma Department of Transportation (ODOT) for Funding of Streetscape Downtown Enhancement Projects and Local Participation
 - h. Consider Resolution No. 2010-30 (Phase VI) Authorizing Application to Oklahoma Department of Transportation (ODOT) for Funding of Streetscape Downtown Enhancement Projects and Local Participation
 - i. Consider Agreement C-2010-59 with Douglass Distributing for Gas and Diesel Fuel for the City of Durant
 - j. Consider General Services Administration (GSA) Lease Agreement at City Hall
 - k. Consider Acceptance of Real Property Gift to City Located at the Northwest Corner of NE 4th Avenue and Highway 70
 - l. Consider Acceptance of the 2010 Oklahoma Department of Transportation / Oklahoma Department of Agriculture Forestry Services Tree Grant Award
2. Consideration of Items Removed from Consent
3. Information Items
 - a. Department Reports for November 2010
 - b. City Boards, Committees, and Commissions Minutes for November 2010
 - c. Reynolds Foundation Grant Report
 - d. City Projects Update
 - e. Meeting Schedules for Calendar Year 2011
 - 1) City Council, Durant City Utilities Authority (DCUA), Durant Airport Authority (DAA) and Durant Development Authority (DDA)
(City Council section approved Nov 2011; DCUA, DAA, DDA to be approved Dec 2010)
 - 2) Durant Board of Adjustment
 - 3) Durant Community Facilities Authority
 - 4) Durant/Eaker Field Airport Advisory Board
 - 5) Durant Economic Development Council
 - 6) Durant Industrial Authority
 - 7) Highland Cemetery Board
 - 8) Keep Durant Beautiful Committee
 - 9) Library Board

- 10) Municipal Planning Commission (*previously submitted*)
- 11) Organized Sports Committee
- 12) Park and Recreation Advisory Board

4. Administration

- a. Consider Authorization to Purchase on State Contract Six (6) Chevrolet Tahoe SUVs with Police Equipment Installed and Striping (Bid No. 2010-129)
- b. Consider Authorization to Bid for Financing of Six (6) Chevrolet Tahoe SUVs with Police Equipment Installed (Bid No. 2010-131)
- c. Consider Award of Bid for Café Space at the Donald W. Reynolds Community Center and Library
- d. Consider Acceptance of Agreement C-2010-68 to Lease Café Space for Food and Beverage Service at the Donald W. Reynolds Community Center and Library
- e. Consider Award of Rebid for Landscaping at the Donald W. Reynolds Community Center and Library
- f. Consider City of Durant Employee Holiday Schedule 2011
- g. **Consider Ordinance 1647**, the Oklahoma Municipal Retirement Fund (OMRF) Defined Benefit Master Plan and Joinder Agreement as Updated and Approved by the Internal Revenue Service (IRS)
- h. Consider Approval of the City of Durant Healthcare Benefit Plan Addendum 2010-04 as Revised per the Healthcare Reform Bill (HRB) 2010
- i. Consider Recommendation of Renewal of Health Insurance for City Employees for Plan year January 01, 2011 - December 31, 2011
- j. Consider Acceptance of the Hazard Mitigation Grant Program Award in the Amount of \$62,297 from Oklahoma Emergency Management and FEMA for the Purchase and Installation of Highway Message Boards (C-2010-69)
- k. Consider Authorization to Spend for Upgrades to Durant Swimming Pool (RFAP No. 2010-132)
- l. Consider Authorization to Spend for Street Repairs on W. University Boulevard from N. 49th Street West to Cornell Drive (RFAP No. 2010-136)
- m. Consider Memorandum of Agreement with Group Cares™ for Summer 2011
- n. Consider Authorization to Submit Notice of Intent for Stormwater Drainage Grant with 25 Percent Cash Match
- o. **Consider Acceptance of 2011 Emergency Management Performance State and Local Assistance (SLA) Grant for \$25,688**
- p. **Consider Award of Bid for Swimming Pool Improvements (refers to 4.k. above)**

5. Executive Session

- a. Consider Executive Session to Discuss Status of Negotiations with FOP Lodge 113
(*This Executive Session Authorized by Title 25, Section 307 B(2) of the Oklahoma State Statutes*)
- b. Consider Action Pursuant to Item 5a Above

6. 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 a SECOND AMENDED agenda of said meeting was posted at the place of such meeting at 3:55 pm on the 13th day of December 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.

DECEMBER 14, 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 November 9, 2010
 - b. Consider Approval of Claims
 - c. Consider Acceptance of Permit for Water Lines Serving the Stonebrook Park Addition from the Oklahoma Department of Environmental Quality (ODEQ) (Permit No. SL000007100738; Facility No. S-10601)
 - d. Consider Acceptance of Permit for Sewer Lines Serving the Stonebrook Park Addition from the Oklahoma Department of Environmental Quality (ODEQ) (Permit No. SL000007100739; Facility No. S-10602)
 - e. Consider Authorization of RFAP No. 2010-135 for the Additional Expense Related to Mandatory Landfill Gas Monitoring (*Previous References: RFAP No. 2010-117, C-2010-60*)
 - f. Consider Approval of Meetings Schedule for Durant City Utilities Authority (DCUA) for Calendar Year 2011
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for November 2010
 - b. Utility Billing Summary for November 2010
4. New Business

ADJOURNMENT

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Iris Lowe O'Riley, City of Durant

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

4:00 P.M.

**AGENDA
DURANT CITY HALL
300 W. EVERGREEN, DURANT, OK
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

DECEMBER 14, 2010

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Consent Items
 - a. Consider Approval of Minutes for the Durant Airport Authority Regular Meeting of November 9, 2010
 - b. Consider Approval of Claims
 - c. Consider Approval of Meetings Schedule for Durant Airport Authority (DAA) for Calendar Year 2011
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for November 2010
 - b. Boards, Committees, and Commissions Minutes for November 2010
 - c. Airport Terminal Update
4. Administration
 - a. Consider Removal of the Old Beacon Tower at the Durant Regional Airport/Eaker Field
 - b. Consider Award of Bid for New Airport Terminal Furniture
 - c. Consider Approval of Job Description and Salary for a Host/Hostess for the New Airport Terminal
 - d. Consider Approval to Authorize the Update of the Personnel Schedule (*relating to 4.c. above*)
5. 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**

DECEMBER 14, 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 November 9, 2010
2. Consider Items Removed from Consent
3. Information Items
 - a. Update from Dr. Jason Simeroth Regarding New High School Construction Project
 - b. Durant School District Sales Tax Revenue Disbursements – current month
4. New Business

ADJOURNMENT

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Iris Lowe O'Riley, City of Durant