

## DURANT CITY COUNCIL

4:00 P.M.

**AMENDED AGENDA**

July 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 June 8, 2010
  - b. Consider Approval of Claims
  - c. Consider Southeastern Oklahoma State University Request for Street Sign, "One Way Do Not Enter" to Improve Area Traffic Safety
  - d. Consider Recommendation from Oklahoma Municipal Assurance Group (OMAG) Regarding Tort Claim of Pam Smith
  - e. Consider Request for Authorization to Advertise for Bids for the Purchase of One Vehicle for Use by Narcotics Enforcement RFAP 2010-071
  - f. Consider and Approve Request to Donate Salvage to Rural Bryan County Volunteer Fire Depts
  - g. Consider Approval of Proposal for Inspection Services for Streetscape Phase IV from Barker and Associates (Contract C-2010-42)
2. Consideration of Items Removed from Consent
3. Information Items
  - a. Department Reports for June 2010
  - b. City Boards, Committees, and Commissions Minutes for June 2010
  - c. Reynolds Foundation Grant Report
4. Administration
  - a. Consider Bid Authorization to Sell Landfill Paper Bailers RFAP 2010-067
  - b. Consider Approval of GSA Lease Extension (Contract C-2010-41)
  - c. Consider Request for Authorization to Advertise for Bids for the City Hall Diesel Generator
  - d. Consider Revision of Employee Awards Program
  - e. Consider Award of Bid for Streetscape Phase IV
  - f. Consider and Approve Resolution No. 2010-18 for 2010 CDBG Small Cities Application
  - g. Consider and Approve Resolution No. 2010-19 for 2010 CDBG Small Cities Application Match Commitment
  - h. Consider Acceptance of the 2011 OK Arts Council Local Government Challenge Grant (LGCG) Award
  - i. Consider Acceptance of AMO LEER ("I Love to Read") Grant Award from Robert & Ruby Priddy Charitable Trust to Add Spanish and Bi-Lingual Literature to the Library's Collection
  - j. Consider Agreement Between City of Durant and Cherokee Telephone Company to Lease Tower Sites (Contract C-2010-39)
  - k. Consider Agreement Between City of Durant and Choice Wireless to Lease Tower Sites (Contract C-2010-40)

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

### 5. Presentations

- a. **Employee Service Awards – 2<sup>nd</sup> Quarter**
- b. Update on the Southeastern Oklahoma Emergency Management Conference, June 23-25, 2010, by Emergency Management Director James Dalton

### 6. Public Hearings

- a. Consideration for Approval of the Planned Unit Development (PUD) Preliminary and Final Plat Located at 1130 S. 9th Avenue

#### Rescheduled to August 10th Hearings Portion of City Council:

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 8<sup>th</sup> day of December 2009, and that an amended agenda of said meeting was posted at the place of such meeting at 12:30 pm on the 9<sup>th</sup> day of July 2010.

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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.**

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

**JULY 13, 2010**

**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 June 8, 2010
  - b. Consider Approval of Claims
  - c. Consider Approval to Authorize the Replacement of #1 SBR Effluent Valve (Current Valve is Worn Out) RFAP 2010-065
2. Consider Items Removed from Consent
3. Information Items
  - a. Department Reports for June 2010
  - b. Utility Billing Summary for June 2010
4. **New Business**

**ADJOURNMENT**

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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**

**JULY 13, 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 June 8, 2010
  - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
  - a. Department Reports for June 2010
  - b. Airport Terminal Update
4. New Business

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**DURANT DEVELOPMENT AUTHORITY  
(DDA)**

**4:00 P.M.**

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

**JULY 13, 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 June 8, 2010
2. Consider Items Removed from Consent
3. Information Items
  - a. Durant School District Sales Tax Revenue Disbursements – current month
4. New Business

**ADJOURNMENT**

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Iris Lowe O'Riley, City of Durant