

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 COUNCIL

4:00 P.M.

Amended Agenda

June 8, 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 May 11, 2010
 - b. Consider Approval of Claims
 - c. Consider Approval to Authorize Addition of Street Lights on W. University Boulevard Between N. Washington and Larkspur Lane
 - d. Consider Approval to Authorize the Addition of 4 Seasonal Workers within the Parks Department, and to Approve the Update of the Personnel Schedule
 - e. Consider Approval to Authorize the Rebuilding and Installation of the Stand-By Diesel Powered Water Pump at the Water Treatment Plant (RFAP # 2010-059)
 - f. Consider Renewal of Annual Contracts with Non-Profit Organizations
 - 1) Durant Literacy Council (C-2010-26)
 - 2) Durant Area Chamber of Commerce (C-2010-27)
 - 3) Durant Main Street (C-2010-29)
 - 4) Big Five Community Services (C-2010-30)
 - 5) Durant Historical Society (C-2010-31)
 - g. Consider Funding Agreement with District Attorney Drug Task Force (C-2010-28)
 - h. Consider Resolution No. 2010-13 Supporting Continued Participation in the Main Street Program (Resolution No. 2010-13)
 - i. Consider Approval of Resolution No. 2010-15 Renaming Eaker Field Airport to Durant Regional Airport – Eaker Field
 - j. Consider Request to Replace the No Parking Signs with Loading Zone Signs in Front of the 200 Block of N. 6th Avenue on the Westside
 - k. Consider Budget Amendment No BA-2010-09
 - l. ~~Consider Abolishing Dog Ordinance 96.026, 96.027 and 96.028 of the Durant City Code~~
(reworded and moved to 4.j.)
2. Consideration of Items Removed from Consent
3. Information Items
 - a. Department Reports for May, 2010
 - b. City Boards, Committees, and Commissions Minutes for May, 2010
 - c. Reynolds Foundation Grant Report
 - d. Remodel/Rental Proposal with GSA
4. Administration
 - a. Consider Resolution No. 2010-14 Adopting an Industrial Pretreatment Fee Schedule
 - b. Consider Approval of the Transportation Enhancement Project Supplemental and Modification Agreement No. 1 Between ODOT and the City of Durant (C-2010-38)

- c. Consider Acceptance of Easement from Durant DC, LLC
- d. Consider Agreement for Engineering Services for Southbound 69/75 Off-Ramp at University Boulevard (C-2010-36)
- e. Consider and Approve Submission of the Grant Application to the FY10 ODOT / OK Forestry Department Tree Grant
- f. Consider and Approve Resolution 2010-17 for the Required 25% In-kind Match By the City for the FY10 ODOT / OK Forestry Department Tree Grant
- g. Consider and Approve the City-Wide 2010 Low to Moderately-Low Income Survey results
- h. Consider Acceptance of the Annual Financial Statements and Independent Auditor's Report for the Fiscal Year Ended June 30, 2009
- i. Consider Engineering Agreement for Safe Routes to School (SRTS) Project (C-2010-34)
- j. Consider Ordinance 1642 Repealing Sections 96.026, 96.027 and 96.028 of the City Code Relating to Registration of Dogs and Other Requirements Relating Thereto

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

5. Public Hearings

- a. FY10 CDBG Small Cities Grant Program – Application Phase Public Hearing
- b. Consider Public Hearing for Budget FY 2010-2011
- c. Consider Resolution No. 2010-16 Approving Adoption of Budget for FY 2010-2011
- d. 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)

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 an amended agenda of said meeting was posted at the place of such meeting at 10:35 o'clock p.m. on the 7th day of June, 2010.

Iris Lowe O’Riley, City of Durant

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DURANT CITY UTILITIES AUTHORITY

4:00 P.M.

(DCUA)

JUNE 8, 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 May 11, 2010
 - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for May, 2010
 - b. Utility Billing Summary for May, 2010
4. Administration
 - a. Reconsider Agreement for Recycling Waste Through Going Green (GG) Located in Colbert, Oklahoma (C-2010-37)
5. New Business

ADJOURNMENT

CERTIFICATE

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Iris Lowe O'Riley, City of Durant

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DURANT AIRPORT AUTHORITY

4:00 P.M.

**(DAA/Airport)
DURANT CITY HALL
300 W. EVERGREEN, DURANT, OK
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

JUNE 8, 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 May 11, 2010
 - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for May, 2010
 - b. Airport Terminal Update
4. New Business

ADJOURNMENT

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DURANT DEVELOPMENT AUTHORITY

4:00 P.M.

(DDA)

JUNE 8, 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 May 11, 2010
2. Consider Items Removed from Consent
3. Information Items
 - a. Durant School District Sales Tax Revenue Disbursements – current month
 - b. Durant School District Sales Tax Revenue Disbursements/Steele Freeman – previous month
4. New Business

ADJOURNMENT

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Iris Lowe O'Riley, City of Durant