

## DURANT CITY COUNCIL

4:00 P.M.

MARCH 9, 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 February 16, 2010
- b. Consider Approval of Claims
- c. Consider Acceptance of Assistance to Firefighters Grant (AFG) EMW-2009-FO-11073 in the amount of \$82,793 to Purchase Interoperable Hand-Held Radios for Each Firefighter (RFAP # 2010-021)
- d. Consider Request for Authorization to Spend/Contract 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)
- e. Consider Request for Authorization to Spend/Contract for Renovation/Construction for Fire Sub-Station (RFAP # 2010-023)
- f. Consider Request from NW Heights Elementary for Blocking a Section of Brookside Dr. in Carl Albert Park for End of Year Picnic
- g. Consider Acceptance of Bid from the Bryan County Sheriff's Office for \$9,999.00 for the Purchase of a 2006 Ford Explorer Police Vehicle V.I.N. 1FMEU62EX6UX36006
- h. Consider Donation to the Bryan County Sheriff's Office of a 2006 Ford Explorer Police Vehicle V.I.N. 1FMEU62E16UX36007 with 97,822 Miles for which No Bids were Received
- i. Consider Re-Appointment of John Buchanan to the Cemetery Board for Term Ending March, 2016
- j. Consider Acceptance of Emergency Management State and Local Assistance Performance Grant for FY 2010 in the Amount of \$25,688 (C-2010-12)
- k. Consider Change Order #4 with Howard Construction Inc. for New Central Fire Station (original contract C-2008-61)
- l. Consider Amendment to Employee Health Benefit to Include Eagle Med Air Vac Services (C-2010-18)
- m. Consider Agreement with Choctaw Archiving for Archiving/Record Destruction Services (C-2010-19)
- n. Consider Approval of Budget Amendment No. 2010-06
- o. Consider Acceptance Gift of Portable Batting Cages to be Located at the Durant Multi-Sports Complex
- p. Consider Approval of 2010 Parade Routes as Requested by Durant Area Chamber of Commerce
  - 1) Magnolia Festival Children's Parade – June 5, 9:00 a.m.
  - 2) Western Days Parade – June 10, 6:30 p.m.
  - 3) Veteran's Day Parade – November 11, 9:30 a.m.
  - 4) Christmas Parade – December 7, 6:00 p.m.

2. Consider of Items Removed from Consent
3. Information Items
  - a. Department Reports for February, 2010
  - b. City Boards, Committees, and Commissions Minutes for February, 2010
  - c. Reynolds Foundation Grant Report
4. Administration
  - a. Consider Franchise Agreement for Chickasaw Telecommunications Services Inc. (C-2010-10)
  - b. Consider Agreement with Interact for County Wide 911 Addressing and Mapping (RFAP # 2010-024; C-2010-13)
  - c. Consider Oil & Gas Lease with R.D. Williams & Company for Property Located in Section 1-Township 7S-Range 8E, Bryan, County, OK; 6.152 acres (C-2010-14)
  - d. Consider Oil & Gas Lease with R.D. Williams & Company for Property Located in Section 6-Township 7S-Range 9E, Bryan, County, OK; 12.2 acres (C-2010-15)
  - e. Consider Approval of Project between Durant Industrial Authority and Durant Cinema 8, LLC

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

5. Public Hearings
  - a. Consider Ordinance No. 1634 – Zoning Case PC2010-01 Request to Rezone the Property Located at 1502 N 9<sup>th</sup> Street from R-1 Single Family Residential District to R-3 General Residential District
6. 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 6a Above
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 agenda of said meeting was posted at the place of such meeting at 2:30 o'clock p.m. on the 4<sup>th</sup> day of March, 2010.

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LaVona Staggs, Management 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.

MARCH 9, 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 February 16, 2010
  - b. Consider Approval of Claims
2. Consider Items Removed from Consent
3. Information Items
  - a. Department Reports for February, 2010
  - b. Utility Billing Summary for February, 2010
  - c. Landfill Progress Report – Brandon Wall
4. Administration
  - a. Consider Oil & Gas Lease with R.D. Williams & Company for Property Located in Section 6-Township 7S-Range 9E, Bryan, County, OK; 35.63 acres (C-2010-16)
5. New Business

### ADJOURNMENT

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## **DURANT AIRPORT AUTHORITY**

**4:00 P.M.**

**MARCH 9, 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 Airport Authority Regular Meeting of February 16, 2010
  - b. Consider Approval of Claims
  - c. Consider Resolution No. 2010-05 Accepting Federal Aviation Administration Airport Improvement Grant Agreement Project No. 3-40-0025-009-2010 (C-2010-18)
  - d. Consider Application and Agreement with Oklahoma Aeronautics Commission - State Project # DUA-10-F for Airport Parallel Taxiway Construction as it Relates to FAA Project No. 3-40-0025-009-2010 (C-2010-17)
  - e. Consider Approval of Supplemental Agreement #2 with CP3 Construction for Parallel Taxiway Construction (original contract C-2009-26)
  - f. Consider Approval of Amendment # 9 with LBR, Inc. for Inspection Services for Parallel Taxiway Construction (original contract C-2007-28)
  - g. Consider Approval of Proposal from Mass Architects for Inspection/ Construction Services for New Terminal Building
2. Consider Items Removed from Consent
3. Information Items
  - a. Department Reports for February, 2010
  - b. Committee Reports & Minutes for February, 2010
  - c. Airport Terminal Update
4. New Business

### **ADJOURNMENT**

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LaVona Staggs, Management Assistant

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## **DURANT DEVELOPMENT AUTHORITY**

**4:00 P.M.**

**MARCH 9, 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 February 16, 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