

DURANT CITY COUNCIL

4:00 P.M.

AMENDED

November 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 Special Meeting of October 5, 2010
 - b. Consider Approval of Minutes for the City Council Regular Meeting of October 12, 2010
 - c. Consider Approval of Claims
 - d. Consider Approval of Meetings Schedule for Durant City Council for Calendar Year 2011
 - e. Consider Acceptance of Meetings Schedule for the Durant Planning Commission for Calendar Year 2011
 - f. Consider Temporary Street Closing at Choctaw Road and Enterprise Drive on December 4 for Choctaw Nation Jingle Bell Run to Benefit Choctaw Nation Indian Child Welfare and the Local Food Banks
 - g. Consider Budget Amendment BA-2010-02
 - h. Consider Approval to Authorize the Addition of 2 Seasonal Workers within the Parks Department
 - i. Consider Approval to Authorize the Update of the Personnel Schedule (*relating to Consent Item 1.g.*)
 - j. Consider Agreement C-2010-59 with Douglass Distributing for Gas and Diesel Fuel for the City of Durant
 - k. Consider Reappointment of Mayor Jerry L. Tomlinson to the Big Five Board of Directors
2. Consideration of Items Removed from Consent
3. Information Items
 - a. Department Reports for October 2010
 - b. City Boards, Committees, and Commissions Minutes for October 2010
 - c. Reynolds Foundation Grant Report
 - d. City Projects Update
4. Administration
 - a. Consider Approval of Annual Bonus for City Employees
 - b. Consider Acceptance of the 2010 CDBG Award in the Amount of \$95,265 for Consoles and Workstations at the Durant Police Department
 - c. Consider Acceptance of the Oklahoma Department of Homeland Security Grant Award to the Durant Fire Department in the Amount of \$3,550 for Technical Rescue Materials (C-2010-63)
 - d. Consider Authorization to Bid for Upgrades to Durant Swimming Pool
 - e. Consider Bid Award to Rustin Concrete for Building Concrete / Concrete Pad for the New Law Enforcement Center
 - f. Consider Bid Awards for Building Concrete and Engineered Steel Building for the New Law Enforcement Center
 - g. Consider Authorization for the Mayor / City Manager to Approve/Sign Contract With DanWell Companies to Build Concrete and Engineered Steel Building for the New Law Enforcement Center
 - i.) Agreement for Concrete Reinforcing Steel and Concrete Labor (C-2010-61)
 - ii.) Agreement for Pre-engineered Steel Building, Materials, and Erection (C-2010-62)

- h. Consider Bid Awards for Mechanical, Electrical and Plumbing Portion for the Construction of the New Law Enforcement Center
- i. Consider Authorization for the Mayor / City Manager to Approve/Sign Contracts for Mechanical, Electrical and Plumbing Portion for the Construction of the New Law Enforcement Center
 - i.) Agreement with Central Electric for electrical work (C-2010-64)
 - ii.) Agreement with Texoma Maintenance and Refrigeration for HVAC (C-2010-65)
 - iii.) Agreement with Blackburn Plumbing for Plumbing (C-2010-66)
 - iv.) Agreement with Lindsay Glass for Aluminum Frames and Entrances, Aluminum Windows and Sealants, Materials and Labor (C-2010-67)
- j. Consider Resolution 2010-27 Approving The Incurrence Of Indebtedness By The Durant City Utilities Authority (The "Authority") Issuing Its Utility System And Sales Tax Revenue Note, Series 2010 (The "Note"); Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Indenture Authorizing The Issuance Of Said Note; Waiving Competitive Bidding With Respect To The Sale Of Said Note And Approving The Proceedings Of The Authority Pertaining To The Sale Of Said Note; Ratifying, Confirming, And Approving The Sales Tax Agreement By And Between The City Of Durant, Oklahoma (The "City") And The Authority Pertaining To The Year-To-Year Pledge Of Certain Sales Tax Revenues; Ratifying, Confirming, And Approving The Lease, As Amended, Pertaining To The City's Utility Systems; Establishing The City's Reasonable Expectation With Respect To The Issuance Of Tax-Exempt Obligations By Or On Behalf Of Said City In Calendar Year 2010, And Designating The Note As A Qualified Tax-Exempt Obligation; And Containing Other Provisions Relating Thereto.

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

5. Public Hearings

- a. Consider Conveyance of the Robert L. Williams Library Building from the City of Durant to Bryan County
- b. Consider Resolution 2010-24 Conveying Ownership of the Robert L. Williams Library Building from the City of Durant to Bryan County
- c. Consider Ordinance No. 1644 – Rezoning of 910 W. Evergreen Street from R-1 Single Family Residential District to C-O Business and Professional Office District (Ref: PC2010-08)
- d. Consider Ordinance No. 1645 – Rezoning of 811-B University Boulevard from R-2 Two Family Residential District to R-3 General Residential District (Ref: PC2010-09)
- e. Consider Ordinance No. 1646 – Rezoning of 3106 University Boulevard from A-1 Agriculture District to C-2 Highway Commercial District (Ref: PC2010-10)

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 1:20 pm on the 8th day of November 2010.

Iris Lowe O'Riley, City of Durant

**THE DURANT CITY UTILITIES AUTHORITY
(DCUA)**

4:00 P.M.

AMENDED

NOVEMBER 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 October 12, 2010
 - b. Consider Approval of Claims
 - c. Consider Authorization to Repair Sequential Batch Reactor (SBR) Effluent Pump at the Waste Water Treatment Plant (RFAP No. 2010-120)
 - d. Consider Authorization for the Mayor / City Manager to Approve/Sign Professional Services Agreement with The Carel Corporation to Monitor the Durant C & D Landfill (C-2010-60)
 - e. Consider Approval to Authorize Expenditures for the Installation to Monitor Landfill Gas (RFAP No. 2010-117)
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for October 2010
 - b. Utility Billing Summary for October 2010
4. Administration
 - a. Consider Award of Financing Bids from Jon Wolff, Municipal Finance Services (MFS)
 - b. Consider Authorization of New Trash Cart "Out of Place" fee
 - c. Consider Resolution 2010-25 Revising Guide for Residential Solid Waste Collection Pick Up Service
 - d. Consider Resolution 2010-26 Authorizing The Durant City Utilities Authority (The "Authority") To Issue Its Utility System And Sales Tax Revenue Note, Series 2010 (The "Note") In The Aggregate Principal Amount Of \$6,000,000.00; Waiving Competitive Bidding And Authorizing The Note To Be Sold On A Negotiated Basis; Ratifying, Confirming, And Approving The Sales Tax Agreement By And Between The City And The Authority Pertaining To A Year-To-Year Pledge Of Certain Sales Tax Revenue; Approving And Authorizing Execution Of A Series 2010 Supplemental Note Indenture Authorizing The Issuance And Securing The Payment Of The Note; Providing That The Organizational Document Creating The Authority Is Subject To The Provisions Of The Indenture; Ratifying, Confirming, And Approving The Lease, As Amended, Pertaining To The City's Utility Systems; Establishing The Authority's Reasonable Expectation With Respect To The Issuance Of Tax-Exempt Obligations By The Authority In Calendar Year 2010, And Designating The Note As A Qualified Tax-Exempt Obligation; Authorizing And Directing The Execution Of The Note And Other Documents Relating To The Transaction; And Containing Other Provisions Relating Thereto.
5. New Business

ADJOURNMENT

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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.

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

4:00 P.M.

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

NOVEMBER 9, 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 October 12, 2010
 - b. Consider Approval of Claims
 - c. Consider Approval of Supplemental Agreement No. 1 with Mid-Plains Construction for Construction of the New Terminal Building
2. Consider Items Removed from Consent
3. Information Items
 - a. Department Reports for October 2010
 - b. Airport Terminal Update
4. 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 3:00 pm on the 4th day of November 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.

**DURANT DEVELOPMENT AUTHORITY
(DDA)**

4:00 P.M.

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

NOVEMBER 9, 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 October 12, 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