

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

2:00 P.M.

SPECIAL MEETING

SEPTEMBER 29, 2010

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

CALL TO ORDER

INVOCATION

ROLL CALL

ORDER OF BUSINESS

1. Consider Budget Amendment No BA-2011-01-A for the 2009 OHFA #1287 HOME Program
2. Consider Approval of RFAP No. 2010-101 to Authorize Expenditures for the 2009 OHFA #1287 HOME Program
3. Consider Award of Construction Bid to Reconstruct House Units Funded By the 2009 OHFA #1287 HOME Program (Bid 2010-096)
4. Consider Authorization of Mayor or City Manager to Sign Construction Agreement to Reconstruct House Units Funded By the 2009 OHFA #1287 HOME Program (C-2010-58)
5. Consider Acceptance of 2010 US Department of Justice Bulletproof Vest Program Award (App ID No 10054193)
6. Consider Budget Amendment No BA-2011-01-B for the 2010 US Department of Justice Bulletproof Vest Program Award (App ID No 10054193)
7. Consider Approval of RFAP No. 2010-102 Authorizing Expenditures for the 2010 US Department of Justice Bulletproof Vest Program Award (App ID No 10054193)
8. Consider Approval to Form the Kiamichi Rail Road Right of Way (KRR ROW) Clean Up Task Force
9. Consider Ordinance 1641 Amending City Ordinance 96.002 to Remove Redundant Language Regarding Animals Not to Be at Large
10. Consider Approval to Bid for Leasing Café Space at the Donald W. Reynolds Community Center and Library (Bid 2010-098)
11. Consider Temporary Street Closing at Roosevelt Street from University Street North to the Alley for Sunday Oct 3 for Fairview Baptist Church
12. Consider Approval of the City of Durant Healthcare Benefit Plan Addendum 2010-03; 2010-04
13. Consider Approval of RFAP No. 2010-100 Authorizing Expenditures for Engineering Design Work for Upgrades to Durant City Swimming Pool
14. Consider Agreement with Paddock Enterprises Inc. for Engineering Design Work for Upgrades to Durant City Swimming Pool (C-2010-57)
15. Consider Proclaiming the Month of October as Domestic Violence Awareness Month in the City of Durant
16. Consider Proclaiming October 6 as "Walk and Roll to School Day" in the City of Durant (in Conjunction With the Official "International Walk to School Day") promoting Students Community-Wide to Get Out and Walk or Bike to School
17. Consider Request for Approval of Sublease Agreement of September 16, 2010 from Stahl / Scott Fetzer Company to Vault Holdings, Inc. (C-2010-55)

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 at 9:45 a.m. on the 27th day of September, 2010 and that an agenda of said meeting was posted at the place of such meeting at 2:00 p.m. on the 27th day of September, 2010.

Iris Lowe O'Riley, City of Durant

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

2:00 P.M.

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

CALL TO ORDER

INVOCATION

ROLL CALL

ORDER OF BUSINESS

1. Consider Change Order No. 2 with Mid-Plains Construction for the Terminal at Durant Regional Airport – Eaker Field (C-2009-68)

ADJOURNMENT

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Iris Lowe O'Riley, City of Durant