

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)

Grants Coordinator Becca Parr stated the RFAP (Request for Authorization to Purchase) is to ask for the authority to go out for bid to purchase the vests.

Motion made by Motion made by Council Member Story and seconded by Council Member Sherrer to approve RFAP No. 2010-102. Motion carried with the following vote:

Aye: Marcum, Story, Sherrer

Nay: None Abstain: None

8. Consider Approval to Form the Kiamichi Rail Road Right of Way (KRR ROW) Clean Up Task Force

Assistant City Manager Ralph Houser and community citizen Joe Barrett addressed City Council.

R. Houser stated Joe Barrett came to the City with the idea of going around to civic clubs requesting volunteers to work on this project to clean up and maintain the Kiamichi Railroad right of way from downtown, westward to the vicinity of Walmart. Because this is private property, there are legal restrictions regarding cities working on private property. Citizen actions are necessary.

Joe Barrett asked the City to endorse this project and to provide temporary dumpsters/rolloffs during the time this takes place for trash removal, tree trimming, etc. He stated he is not asking for a large expenditure, but a cooperative effort among the citizens, Kiamichi Railroad (KRR), and the City of Durant. There was a meeting with KRR on September 16 to discuss safety boundaries on the right-of-way. J. Barrett should have KRR's response back sometime in October 2010. KRR runs east-west.

Councilman Story clarified that today Council is only approving the forming of the committee / task force.

Motion made by Council Member Sherrer and seconded by Council Member Story to approve the formation of this task force. Motion carried with the following vote:

Aye: Marcum, Story, Sherrer

Nay: None Abstain: None

9. Consider Ordinance 1641 Amending City Ordinance 96.002 to Remove Redundant Language Regarding Animals Not to Be at Large

City Attorney Pat Phelps stated this animal control law has embarrassingly redundant language (as though a cat is not an animal). This ordinance is to remove the singled-out word "cat." No other change in this ordinance.

Motion was made by Council Member Story and seconded by Council Member Sherrer to approve Ordinance No. 1641 Section 1 only. Due to the number of Council members present, Council cannot vote on Section 2, Emergency Clause. Motion carried with the following vote:

Aye: Marcum, Story, Sherrer

Nay: None Abstain: None

10. Consider Approval to Bid for Leasing Café Space at the Donald W. Reynolds Community Center and Library (Bid 2010-098)

Library Director Dr. Dottie Davis explained that this request is for approval to advertise for bids. The Library is seeking permission to have someone lease this café space to serve drinks, snacks, and perhaps also be available to cater for meetings. It will be similar to a sandwich shop with no cooking on premises. The City will furnish utilities and equipment.

Motion made by Council Member Story and seconded by Council Member Sherrer for approval to advertise for bids. Motion carried with the following vote:

Aye: Marcum, Story, Sherrer

Nay: None Abstain: None

11. Consider Temporary Street Closing at Roosevelt Street from University Street North to the Alley for Sunday Oct 3 for Fairview Baptist Church

Police Chief Durward Cook stated he was approached by members of the Fairview Baptist Church requesting this street closure. The church owns property on both sides of the street, so no residents or businesses are affected. Reverend Bill Ledbetter clarified that the meeting tent will be installed for one day between the greenhouse on the west side and Roosevelt Street. The tent will be removed on Monday morning, October 4.

Motion made by Motion made by Council Member Sherrer and seconded by Council Member Story to approve this temporary street closing as presented. Motion carried with the following vote:
Aye: Marcum, Story, Sherrer
Nay: None Abstain: None

12. Consider Approval of the City of Durant Healthcare Benefit Plan Addendum 2010-03; 2010-04

No Action Taken.

13. Consider Approval of RFAP No. 2010-100 Authorizing Expenditures for Engineering Design Work for Upgrades to Durant City Swimming Pool

Special Projects Director Jerry Yandell stated there have been problems with the pool, and this RFAP (Request for Authorization to Purchase) is to help alleviate these problems for next season. The engineering has been completed and is to be submitted to the Oklahoma State Health Department for approval. This RFAP is to budget those funds for this project.

Motion made by Motion made by Council Member Sherrer and seconded by Council Member Story to approve RFAP No. 2010-100. Motion carried with the following vote:

Aye: Marcum, Story, Sherrer
Nay: None Abstain: None

14. Consider Agreement with Paddock Enterprises Inc. for Engineering Design Work for Upgrades to Durant City Swimming Pool (C-2010-57)

Special Projects Director Jerry Yandell stated this is the engineer the City would like to use since he is the original engineer at this particular pool.

Motion made by Council Member Story and seconded by Council Member Sherrer to approve Agreement C-2010-57. Motion carried with the following vote:

Aye: Marcum, Story, Sherrer
Nay: None Abstain: None

15. Consider Proclaiming the Month of October as Domestic Violence Awareness Month in the City of Durant

Motion made by Motion made by Council Member Story and seconded by Council Member Sherrer to approve this proclamation. Motion carried with the following vote:

Aye: Marcum, Story, Sherrer
Nay: None Abstain: None

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

Motion made by Motion made by Council Member Sherrer and seconded by Council Member Story to approve this proclamation. Motion carried with the following vote:

Aye: Marcum, Story, Sherrer
Nay: None Abstain: None

17. Consider Request for Approval of Sublease Agreement of September 16, 2010 from Stahl / Scott Fetzer Company to Vault Holdings, Inc. (C-2010-55)

Economic Development Director Tommy Kramer introduced John Eckerd, President of Vault Holdings Inc. The City and T. Kramer have been working with their company. Stahl will retain the lease. The City Attorney has reviewed the sublease, and everything is in order.

John Eckerd stated their company operates several companies. They manufacture unique products such as armored limousines as well as cash carrier trucks for the armored markets. His company is excited about being in Durant, and is working with Stahl to get this done. Vault Holdings will provide 25 jobs to the Durant area by the end of their first quarter in 2011, with an anticipated 125-150 available jobs at a future date. The process at the Durant site will primarily focus on the finished product assembly line.

Motion made by Council Member Story and seconded by Council Member Sherrer to approve sublease Agreement C-2010-57. Motion carried with the following vote:

Aye: Marcum, Story, Sherrer
Nay: None Abstain: None

ADJOURNMENT

Motion made at 2:39 pm by Council Member Sherrer and seconded by Council Member Story to adjourn.

Motion carried with the following vote:

Aye: Marcum, Story, Sherrer

Nay: None Abstain: None

