

**MINUTES OF THE SPECIAL MEETING OF THE DURANT CITY COUNCIL ON DECEMBER 15, 2009
AT 4:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, 300 W EVERGREEN, DURANT, OK**

CALL TO ORDER

Meeting was called to order at 4:10 p.m. by Mayor Jerry L. Tomlinson.

INVOCATION

Invocation was given by James Dalton, Emergency Management Director.

ROLL CALL

Present: Mayor Jerry L. Tomlinson City Manager James H. Dunegan
Council Member Bobby Story City Attorney Pat Phelps
Council Member Leon Sherrer City Clerk Leta McNatt
Council Member Thomas Marcum

Absent: None

ORDER OF BUSINESS

1. Consider Guaranteed Maximum Price (GMP) Amendment to Contract with CMS Willowbrook for Reynolds Community Center and Library (C-2009-64 Amendment #1)

Assistant City Manager Ralph Houser spoke regarding the final piece of paperwork in order to begin construction of the new community center and library. The original grant included an overall price and some of the line items were adjusted to remain in budget. In the original grant the construction portion was approximately \$5.6 million. Adjustments were made to balance out the overall budget of \$7,982,870.

Motion made by Council Member Marcum and seconded by Council Member Sherrer to approve the GMP Contract Amendment C-2009-64 Amendment #1 with CMS Willowbrook. Motion carried with the following vote:

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

2. Consider Agreement with Mid-Plains Construction, Inc. for Construction of New Airport Terminal Located at Durant Eaker Field (C-2009-68)

City Attorney Pat Phelps stated this is approval of the contract with Mid-Plains Construction, Inc. from the bid awarded November 10, 2009.

Motion made by Council Member Marcum and seconded by Council Member Sherrer to approve C-2009-68. Motion carried with the following vote:

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

3. Consider Authorization to Purchase Materials for Enterprise Road Improvements (Bid No. 2009-177)

Assistant City Manager Ralph Houser stated this is to expand the turning radius to improve traffic flow for the larger truck traffic.

Motion made by Council Member Story and seconded by Council Member Marcum to authorize the purchase of Materials for Enterprise Road Improvements (Bid No. 2009-177). Motion carried with the following vote:

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

Mayor Tomlinson asked to consider item #5 at this time. No objection.

5. Consider Authorization for Durant Emergency Management to become the Charter Organization for a Boy Scouts of America (BSA) Venture Unit

Emergency Management Director, James Dalton stated this would be the sponsorship of an advanced co-ed scouting group ages 14yrs – 21yrs. Amature radio and CERT training will be included in the benefit offered by this charter.

Motion made by Council Member Story and seconded by Council Member Sherrer to authorize Durant Emergency Management to become the Charter Organization for a Boy Scouts of America

(BSA) Venture Unit – Troop 430.

Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

4. Consider Resolution No. 2009-44 Creating Employee Evaluation Process and Rescinding Position Classification and Pay Plan Created August 10, 2004

Glenn Price explained this started last spring during the budgeting process when he was asked to survey the five largest companies in Durant as to how they determined and evaluated pay increases. A committee was formed of City of Durant personnel to establish the evaluation process criteria. This Resolution would become effective July 1, 2010. This will allow for a baseline evaluation during the current year with no impact on the pay raise. This would also allow the employee to become familiar with expectations. Evaluations for all employees will be made in the same timeframe allowing for evaluations to be fair. Employees will have access to an appeal process if there is disagreement on the evaluation.

Motion made by Council Member Marcum and seconded by Council Member Story to adopt Resolution No. 2009-44. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

ADJOURNMENT

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

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

MINUTES OF THE SPECIAL MEETING OF THE DURANT CITY UTILITIES AUTHORITY ON DECEMBER 15, 2009 AT 4:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, 300 W EVERGREEN, DURANT, OK

CALL TO ORDER

Meeting was called to order at 4:43 p.m. by Chairman Jerry L. Tomlinson.

ROLL CALL

Present: Chairman Jerry L. Tomlinson City Manager James H. Dunegan
Trustee Bobby Story City Attorney Pat Phelps
Trustee Leon Sherrer Secretary Leta McNatt
Trustee Thomas Marcum

Absent: None

ORDER OF BUSINESS

1. Consider Authorization to Advertise for Bids on Two (2) Self-contained 30-Yard Compactors for the Solid Waste Department (Bid No. 2009-171)

Public Works Director Jerry Yandell stated the compactors are in budget and necessary for the Choctaw Casino and Hotel.

Motion made by Trustee Marcum and seconded by Trustee Sherrer to approve Bid No. 2009-171.

Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

ADJOURNMENT

Motion made by Trustee Marcum and seconded by Trustee Story to adjourn. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None