

MINUTES OF THE SPECIAL MEETING OF THE DURANT CITY COUNCIL ON DECEMBER 23, 2009 AT 2:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, 300 W EVERGREEN, DURANT, OK

CALL TO ORDER

Meeting was called to order at 2:12 p.m. by Mayor Jerry L. Tomlinson.

INVOCATION

Community prayer was given by James Dalton, Emergency Management Director.

Christmas prayer was given by Tommy Kramer, Economic Development Executive Director.

ROLL CALL

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

Absent: Council Member Thomas Marcum, City Attorney Pat Phelps

ORDER OF BUSINESS

1. Consider Contract with W. Brown Enterprises, Inc. for Engineering, Material, Permits and Labor for South 9th Flyover Utility (Water & Waste Water) Relocation (C-2009-65)

Assistant City Manager Ralph Houser stated this is the final piece to get the project started and the bid was awarded at the November 13, 2009 special council meeting. Brown plans to start on the project December 28, 2009. This is 100% reimbursable by ODOT.

Motion made by Council Member Story and seconded by Council Member Sherrer to approve C-2009-65. Motion carried with the following vote:

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

2. Consider Authorization to Drill a Test Well Site South of Durant to Serve as an Emergency Water Source. (Bid No. 2009-184)

Assistant City Manager Ralph Houser stated the proposal, with approval, would be to choose a site to drill a water well test site in the vicinity of the Big Lots water tower or Airport water tower. The necessity is for the availability of 200,000 – 500,000 gpd. This would provide an emergency back-up water supply. City Manager Dunegan stated many other communities have an emergency back-up water source in the event that the primary source(s) were to be contaminated.

Motion made by Council Member Sherrer and seconded by Council Member Story to authorize the drilling of a test well. Motion carried with the following vote:

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

3. Consider Authorization of Change Order #3 with Howard Construction, Inc. for Central Fire Station Project

Chief Steve Dow stated there are 25 items on this change order. Some are additional items, some have been removed and will therefore save money.

Motion made by Council Member Story and seconded by Council Member Sherrer to authorize change order # 003. Motion carried with the following vote:

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

Mayor Tomlinson stated on behalf of the City Council – Merry Christmas!

ADJOURNMENT

Mayor Tomlinson declared the meeting adjourned.