

**MINUTES OF THE SPECIAL MEETING OF THE DURANT CITY COUNCIL ON JANUARY 20, 2010 AT 2:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, 300 W EVERGREEN, DURANT, OK**

**CALL TO ORDER**

Meeting was called to order at 2:13 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 Attorney Pat Phelps  
Council Member Bobby Story City Manager James H. Dunegan  
Council Member Leon Sherrer City Clerk Leta McNatt  
Council Member Thomas Marcum

Absent: None

**ORDER OF BUSINESS**

1. Consider Changing the February, 2010 City Council Meeting from Tuesday, February 9, 2010 to Tuesday, February 16, 2010

Motion made by Council Member Marcum and seconded by Council Member Story to approve the change of the February City Council Meeting. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

2. Consider Authorization of Secondary Signatory for City of Durant when Two Signatures are Required for Processing of Payment

City Clerk stated that currently the City Treasurer and City Clerk are the authorized signatories. If either position becomes vacant, an additional signature would be required. Frank Crawford with Crawford and Associates recommended the Mayor be the additional signature.

Motion made by Council Member Marcum and seconded by Council Member Sherrer to authorize the Mayor to be the additional signature on payments. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

3. Consider Request for Authorization to Purchase for Relocation of Utilities – Highway 70 E. Viaduct Bridge Project (RFAP No. 2010-008)

Projects Director Jerry Yandell stated the city received a work order from ODOT to relocate the utilities prior May 1, 2010 for the widening of the viaduct bridge. This is a reimbursable expense from ODOT.

Motion made by Council Member Sherrer and seconded by Council Member Marcum to authorize RFAP No. 2010-008. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

4. Consider Approval of Homeland Security Grant Application for Construction of Emergency Operations Center

Becca Parr stated this project is up to \$1 million for an Emergency Operations Center. This is a 75/25 match. The land and in-kind labor may be used toward the match amount. Emergency Management Director James Dalton stated they have applied for a similar grant and it was denied. They have reworked the scope of the project for this application. Durant is being structured for a staging area for a 3-4 state region. This facility would allow for equipment to be centrally located and protected from the elements.

Motion made by Council Member Marcum and seconded by Council Member Sherrer to authorize application of the Homeland Security Grant Application and subsequent matching funds. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

5. Consider Approval of OK Dept of Tourism / Recreation Grant Application for Swimming Pool and Park Improvements

Becca Parr stated this is a 50/50 grant and part of our match is required to be a 10% cash match with the remaining 40% in-kind. The swimming pool upgrades are at a critical level.

Motion made by Council Member Marcum and seconded by Council Member Story to authorize application of the OK Dept of Tourism / Recreation Grant and accompanying matching funds.

Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

6. Consider Master Services Agreement with Southwestern Bell Telephone, d/b/a AT&T Oklahoma to Provide Enhanced 9-1-1 Service to Telecommunications Users in Bryan County, Oklahoma (C-2010-04)

Assistant Police Chief David Houser stated the contract and addendums will take us into Phase II compliance. City Attorney Pat Phelps has reviewed the contracts and they are in order. The contract does contain a three year contract and includes the 1-year opt out clause required by municipalities.

Motion made by Council Member Sherrer and seconded by Council Member Marcum to approve C-2010-04. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

7. Consider Approval of Mid-Year Budget Amendment

Compliance Administrator Sarah Sherrer presented the comprehensive Mid-Year Budget Amendment. Mayor Tomlinson stated it looks like the departments are showing due diligence to keep expenditures in line with revenues.

Motion made by Council Member Marcum and seconded by Council Member Sherrer to approve the Mid-Year Budget Amendment. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

8. Consider Appointment of Council Member Representing Ward 4, City of Durant

Mayor Tomlinson stated that State Statute allows for varying avenues to fill the position. Mayor Tomlinson would like to recommend Mr. Rick Hammel for Ward 4 City Council.

Motion made by Council Member Marcum and seconded by Council Member Story to appoint Rick Hammel as Council Member Representing Ward 4 for the remainder of the unexpired term of Ron Cross. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

Motion made by Council Member Marcum and seconded by Council Member Story to enter into Executive Session. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

Motion made by Council Member Marcum and seconded by Council Member Story to go back into regular session. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

9. Executive Session

- a. Consider Executive Session for Discussion and Consideration Employment for the Position of City Treasurer (This Executive Session Authorized by Title 25, Section 307 B(1) of the Oklahoma State Statutes)

- b. Consideration Action Pursuant to Item 9a Above

Motion made by Council Member Marcum and seconded by Council Member Story to move the City Manager and City staff to evaluate and rewrite the job description as necessary for the Office of City Treasurer. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

**ADJOURNMENT**

Motion made by Council Member Marcum and seconded by Council Member Sherrer 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 JANUARY 20, 2010 AT 2:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, 300 W EVERGREEN, DURANT, OK**

**CALL TO ORDER**

Meeting was called to order at 3:07 p.m. by Chairman Jerry L. Tomlinson.

**ROLL CALL**

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

Absent: None

**ORDER OF BUSINESS**

1. Consider Changing the February, 2010 Durant City Utilities Authority Meeting from Tuesday, February 9, 2010 to Tuesday, February 16, 2010

Motion made by Trustee Marcum and seconded by Trustee Sherrer to approve the change of the February Durant City Utilities Authority Meeting. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None                      Abstain: None

**ADJOURNMENT**

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

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None                      Abstain: None

**MINUTES OF THE SPECIAL MEETING OF THE AIRPORT AUTHORITY ON JANUARY 20, 2010 AT 2:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, 300 W EVERGREEN, DURANT, OK**

**CALL TO ORDER**

Meeting was called to order at 3:08 p.m. by Chairman Jerry L. Tomlinson.

**ROLL CALL**

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

Absent: None

**ORDER OF BUSINESS**

1. Consider Changing the February, 2010 Airport Authority Meeting from Tuesday, February 9, 2010 to Tuesday, February 16, 2010

Motion made by Trustee Sherrer and seconded by Trustee Marcum to approve the change of the February Airport Authority Meeting. Motion carried with the following vote:

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

**ADJOURNMENT**

Motion made by Trustee Sherrer and seconded by Trustee Marcum 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 DEVELOPMENT AUTHORITY ON JANUARY 20, 2010 AT 2:00 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, 300 W EVERGREEN, DURANT, OK**

**CALL TO ORDER**

Meeting was called to order at 3:09 p.m. by Chairman Jerry L. Tomlinson.

**ROLL CALL**

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

Absent: None

**ORDER OF BUSINESS**

1. Consider Changing the February, 2010 Durant Development Authority Meeting from Tuesday, February 9, 2010 to Tuesday, February 16, 2010

Motion made by Trustee Sherrer and seconded by Trustee Marcum to approve the change of the February Durant Development Authority Meeting. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None                      Abstain: None

**ADJOURNMENT**

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

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None                      Abstain: None