

MINUTES OF THE SPECIAL MEETING OF THE DURANT CITY COUNCIL ON MAY 18, 2009 AT 2:30 P.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, 300 W EVERGREEN, DURANT, OK

CALL TO ORDER

Meeting was called to order at 2:38 p.m. by Mayor Jerry L. Tomlinson.

INVOCATION

Invocation was given by Tommy Kramer, Economic Development Director.

ROLL CALL

Present:	Mayor Jerry L. Tomlinson	City Manager James H. Dunegan
	Council Member Leon Sherrer	City Attorney Pat Phelps
	Council Member Thomas Marcum	City Clerk Leta McNatt
	Council Member Bobby Story	
Absent:	Vice-Mayor Ron Cross	None

ORDER OF BUSINESS

1. Consideration Authorization to Purchase Wellness Check for Fire Department (Bid No 2009-86)
Motion made by Council Member Marcum and seconded by Council Member Sherrer to authorize Bid No. 2009-86
Motion carried with the following vote:
Aye: Marcum, Sherrer, Story, Tomlinson
Nay: None Abstain: None
2. Consideration Authorization to Purchase SCBA and Face Mask for Fire Department (Bid No 2009-87)
Motion made by Council Member Marcum and seconded by Council Member Story to authorize Bid No. 2009-87
Motion carried with the following vote:
Aye: Marcum, Sherrer, Story, Tomlinson
Nay: None Abstain: None
3. Consideration Authorization to Purchase Bunker Gear (10 sets) for Fire Department (Bid No 2009-88)
Motion made by Council Member Sherrer and seconded by Council Member Marcum to authorize Bid No. 2009-88
Motion carried with the following vote:
Aye: Marcum, Sherrer, Story, Tomlinson
Nay: None Abstain: None
4. Consideration Authorization to Purchase Fire Hoses for Fire Department (Bid No 2009-89)
Motion made by Council Member Marcum and seconded by Council Member Story to authorize Bid No. 2009-89
Motion carried with the following vote:
Aye: Marcum, Sherrer, Story, Tomlinson
Nay: None Abstain: None
5. Consideration Authorization to Apply for the U.S. Department of Energy (DOE) Energy Efficiency and Conservation Block Grant (EECBG) for Implementation of Energy Efficiency and Conservation
Motion made by Council Member Marcum and seconded by Council Member Sherrer to authorize application for the U.S. Department of Energy (DOE) Energy Efficiency and Conservation Block Grant (EECBG)
Motion carried with the following vote:
Aye: Marcum, Sherrer, Story, Tomlinson
Nay: None Abstain: None
6. Consideration Approval Contract with Paul S. Buntz for Administrative Services on the U.S. Department of Energy (DOE) Energy Efficiency and Conservation Block Grant (EECBG) (C-2009-28)
Motion made by Council Member Story and seconded by Council Member Sherrer to approve contract C-2009-28 with Paul S. Buntz for Administrative Services on the U.S. Department of Energy (DOE) Energy Efficiency and Conservation Block Grant (EECBG) with fee up to allowed amount by

grant not to exceed 10%.

Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

7. Consideration Ordinance No. 1618 Update to Ordinance 157.031 Uses Permitted in Districts

Motion made by Council Member Marcum and seconded by Council Member Story to approve Ordinance No. 1618 Sections 1-3

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 approve Ordinance No. 1618 Section 4

Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

ADJOURNMENT

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

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None

Abstain: None