

**MINUTES OF THE SPECIAL MEETING OF THE DURANT CITY COUNCIL ON NOVEMBER 13, 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 4:12 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 Assistant City Clerk Torri Johnston

Absent: Vice-Mayor Ron Cross, Council Member Thomas Marcum

ORDER OF BUSINESS

1. Consideration Award of Bid for Engineering, Material, Permits and Labor for South 9th Flyover Utility (Water & Waste Water) Relocation (Bid No. 2009-145)

Assistant City Manager Ralph Houser spoke regarding the bids received. H. Wayne Barker, P.E. recommends W. Brown Enterprises, Inc. Mayor Tomlinson asked what lines this would include. Wayne Barker stated it includes 12" water main, master meter and sewer force main serving Sports City Café.

Motion made by Council Member Story and seconded by Council Member Sherrer to award bid to W. Brown Enterprises, Inc. with a bid of \$151,314.24. Motion carried with the following vote:

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

2. Consideration Approval of Financing for Computer Aided Dispatch and Records Management and Upgraded 9-1-1 Telephony Equipment

City Treasurer Jonathan Slaten stated five requests were sent out and First United Bank & Trust submitted the only offer.

Motion made by Council Member Story and seconded by Council Member Sherrer to approve financing through First United Bank & Trust for 36 months at 4.58%. Motion carried with the following vote:

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

3. Consideration Contracting for Membership in "US Communities" (U.S. Communities Government Purchasing Alliance™), and "GSA" (U.S. General Services Administration) for Pre-Negotiated Prices Meeting the State of Oklahoma Procurement Requirements

Assistant City Manager Ralph Houser stated these are organizations established to pre-bid for items. We already belong to three other "Buyboards" This will allow the City to obtain furnishings for the Community Center/Library for the best price available. City Attorney Pat Phelps stated this allows the City to purchase the best product at the best price. The Council will still be involved to provide due diligence on purchases.

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

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

4. Consideration Adoption of Job Description and Pay Grade for Director of Technical Projects

City Manager Jim Dunegan stated due to the number of projects the City is currently involved, it would save the City money by keeping a closer eye on the projects.

Motion made by Council Member Story and seconded by Council Member Sherrer to approve Job Description and Pay Grade for Director of Technical Projects. Motion carried with the following vote:

Aye: 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: Sherrer, Story, Tomlinson

Nay: None Abstain: None