

MINUTES OF THE SPECIAL MEETING OF THE DURANT CITY COUNCIL ON OCTOBER 27, 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: Vice-Mayor Ron Cross

ORDER OF BUSINESS

1. Consideration Award of Bid for Construction of a New Airport Terminal at Eaker Field Airport (Bid No. 2009-131)

Public Works Director Jerry Yandell spoke regarding the bids received. LBR, Inc., Airport Advisors recommend Mid-Plains Construction, Inc. The alternate would be to equip the terminal building with HDTV to enhance their layover time.

Motion made by Council Member Marcum and seconded by Council Member Sherrer to award bid to Mid-Plains Construction, Inc. with a base bid of \$1,373,000.00 and Alternate \$11,820.00. Motion carried with the following vote:

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

2. Consideration Award of Bid No. 2009-132 for Materials, Labor and Equipment for Relocation of Waste Water Lines for U.S. Highway 70 Bypass in the Vicinity of South Ninth Avenue (C-2009-63)

Assistant City Manager Ralph Houser stated the informal quotes were received and the recommendation is to award the bid to Bowles Construction Company.

Motion made by Council Member Story and seconded by Council Member Marcum to award bid to Bowles Construction Company, in the amount of \$59,872.00. Motion carried with the following vote:

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

Item #4 will be considered first, then Item #3 if there is no objection. No objection was stated.

3. Consideration Request for Authorization to Purchase Engineering, Material, Permits and Labor for South 9th Flyover Utility (Water & Waste Water) Relocation – to be Reimbursed by Oklahoma Department of Transportation (Bid No. 2009-145)

Assistant City Manager Ralph Houser stated this will allow the City to obtain quotes as approved in item #4. This will be a package bid for all services, material, etc. There should not be any impact on the quotes versus the regular bid process. Reimbursement should be received within 30 days after submission to the Oklahoma Department of Transportation.

Motion made by Council Member Marcum and seconded by Council Member Sherrer to authorize the emergency purchase. Motion carried with the following vote:

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

4. Consideration Resolution No. 2009-40 Declaring and Emergency and Authorization to Procure Materials, Labor and Equipment for Relocation of Sewer Lines for South 9th Flyover – to be Reimbursed by Oklahoma Department of Transportation

Assistant City Manager Ralph Houser stated this resolution will allow us to obtain informal quotes instead of the regular bid process. This work is required to be completed by December 1 and does not allow time for the regular bid process.

Motion made by Council Member Marcum and seconded by Council Member Sherrer to approve Resolution No. 2009-40. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

5. Consideration Approval of Budget Amendment No. BA-2010-02

Compliance Administrator Sarah Sherrer presented the Budget Amendment. Most of the amendments represent increased revenues.

Motion made by Council Member Story and seconded by Council Member Marcum to approve BA-2010-02. 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 Sherrer 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 Sherrer and seconded by Council Member Story to Reconvene into Regular Session. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

6. a. Consideration Executive Session for Purposes of Discussing the Purchase or Appraisal of Real Property (Executive Session Authorized by Title 25, Section 307 B(3) of the Oklahoma State Statutes)

b. Consideration Action Pursuant to Item 6a Above

Motion made by Council Member Marcum and seconded by Council Member Sherrer to approve the agreement to purchase the property at 2025 Sunnyside Road, Durant, OK for the appraised value of \$138,000 plus an allowance of \$10,000 to relocate the mobile home located on the property. Motion carried with the following vote:

Aye: Marcum, Sherrer, Story, Tomlinson

Nay: None Abstain: None

7. a. Consideration Executive Session for Purposes of Discussing the Purchase or Appraisal of Real Property (Executive Session Authorized by Title 25, Section 307 B(3) of the Oklahoma State Statutes)

b. Consideration Action Pursuant to Item 7a Above

Motion made by Council Member Marcum and seconded by Council Member Sherrer to Purchase the property located between the Oklahoma Highway Patrol Building and Durant Fire Station # 2 for the appraised value of \$291,500.00. 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