

MINUTES OF THE SPECIAL MEETING OF THE DURANT CITY COUNCIL ON SEPTEMBER 18, 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 4:09 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
Vice-Mayor Ron Cross City Attorney Pat Phelps
Council Member Bobby Story City Clerk Leta McNatt
Council Member Leon Sherrer
Absent: Council Member Thomas Marcum

ORDER OF BUSINESS

1. Consideration Award of Financing on Four $\frac{3}{4}$ -ton Trucks for Use by Public Works Water/Sewer Line Maintenance

City Treasurer stated the only bid received was from First United Bank and Trust at 3.25%. Ford Motor Credit offered 6.9%.

Motion made by Council Member Story and seconded by Council Member Sherrer to award financing to First United Bank and Trust Co. Motion carried with the following vote:

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

2. Consideration Approval of Amended Contract with Durant Fabrication and Manufacturing, Inc. (C-2009-40 Addendum 1)

City Attorney Pat Phelps stated a 5-year lease with Mr. Bill Herron was approved about two months ago. Mr. Herron's financier recommended he request options for lease renewal. The initial lease is valid, this addendum states Mr. Herron will be granted three renewal options with increasing rentals for each of the three renewal periods. Mr. Herron is responsible to insure the building at his expense. A binder has been received, but the policy has not been received to date. The binder is still in effect. Action may be taken contingent upon receiving the Certificate of Coverage. If the Certificate is not received, the original contract will become null and void.

Motion made by Council Member Story and seconded by Vice-Mayor Cross to approve amended contract C-2009-40 Addendum 1 without contingency. Motion carried with the following vote:

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

3. Consideration Request for Authorization to Advertise for Bids for Construction of a New Airport Terminal at Eaker Field Airport (Bid No. 2009-131)

Jerry Yandell stated since financing has been approved, it is time to bid for a contractor to build the new airport terminal.

Motion made by Council Member Story and seconded by Council Member Sherrer to authorize the advertisement for bids for a new Airport Terminal, Bid No. 2009-131. Motion carried with the following vote:

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

4. Consideration Resolution No. 2009-38 Declaring an Emergency and Authorization to Procure Materials, Labor and Equipment for Relocation of Sewer Lines for U.S. Highway 70 Bypass in the Vicinity of South Ninth Avenue (Bid No. 2009-132)

Assistant City Manager Ralph Houser stated this is part of the process of the Highway 70 Bypass that must be completed before ODOT can finalize their part of the project. ODOT is on a time schedule to complete their part of the project to receive their Federal Funding.

Motion made by Council Member Story and seconded by Council Member Sherrer to approve Resolution No. 2009-38. Motion carried with the following vote:

Aye: Sherrer, Story, Cross, Tomlinson

Nay: None Abstain: None

5. Consideration Authorization for Temporary Street Closure Request by Durant Middle School for Tuesday, September 22, 2009

Keith Kennedy, DMS Technology Education Instructor, explained the project. Southeastern OK State University is sponsoring the Manufacturing Education Training System (METS) Skills on Wheels Mobile Lab. This is an opportunity for us to provide for our students. The logistics to bus the students to another location is not feasible.

Motion made by Vice-Mayor Cross and seconded by Council Member Sherrer to authorize the temporary street closure for Durant Middle School. Motion carried with the following vote:

Aye: Sherrer, Story, Cross, 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, Cross, Tomlinson

Nay: None Abstain: None