

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

DURANT CITY COUNCIL

6:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma
AGENDA**

August 10, 2021

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

CITIZEN COMMENTS

Citizens of the City of Durant wishing to address the council regarding matters which are not listed on the agenda will be required to sign up no later than 5 minutes prior to the scheduled starting time of the meeting. The sign-in sheet will contain space for citizen's name, address, phone number, and topic to be discussed. In this way, city staff will be able to follow-up on any issues presented if necessary. (Limit: 3 minutes per person)

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

- a. Consider Approval of Regular Meeting Minutes of July 13, 2021
- b. Consider Award of Bid to Cole Craige in the Amount of \$5,000 for Fencing on the 20 Acre Property located at 1221 Hillcrest.
- c. Consider Approval of Loan Forgiveness in the Amount of \$233,333.33 for Bruce Packing Company.
- d. Consider the Appointment of Mike Davis to the Durant Industrial Authority.

2. Consider Items Removed from Consent

3. Information Items

- a. Assistant City Manager Report - July 2021
- b. City Clerk Report - July 2021

- c. City Manager Monthly Report - July 2021
- d. Community Development Monthly Report - July 2021
- e. Economic Development Monthly Report - July 2021
- f. Emergency Management Monthly Report - July 2021
- g. Financial Reports - June 2021
- h. Fire Department Monthly Report - July 2021
- i. Human Resources Monthly Report- July 2021
- k. Neighborhood Services Monthly Report - July 2021
- l. Police Department Monthly Report - June 2021

4. Administration

- a. Consider and Take Action with Respect to a Resolution Authorizing the Calling and Holding of an Election in the City of Durant, State of Oklahoma (the "City") for the Purpose of Submitting to the Registered Qualified Electors of Said City the Question of Approval or Rejection of an Ordinance of the City, Which Amends Ordinance No. 1430 of the City and Ordinance No. 1431 of the City by Eliminating the Termination Date for the Collection of the Excise Tax (Sales Tax) Levied Pursuant to Said Ordinances and by Modifying the Purpose of Said Tax; and Containing Other Provisions Relating Thereto (R-2021-19)
- b. Consider and Take Action with Respect to an Ordinance of the City of Durant, Oklahoma (the "City"), Amending Ordinance No. 1430 and 1431 of the City, by Eliminating the September 30, 2024 Termination Date for the Collection of the Excise Tax (Sales Tax) Levied Pursuant to Said Ordinances and by Modifying the Purpose of Said Tax Levied Pursuant to Said Ordinances; Providing for the Effective Date; Providing Remainder of Ordinances Remain Unchanged; Providing that the Provisions of This Ordinance are Cumulative and in Addition to Any and All Taxing Provisions of Other City Ordinances; Providing for Severability of Provisions; and Containing Other Provisions Related Thereto (O-2021-24)
- c. Discussion, Consideration and Possible Action on Ordinance O-2021-18 Amending the Code of Ordinances of the City of Durant, Oklahoma, Sections 32.123 Regarding Meetings of the Airport Advisory Board and Declaring an Emergency.
- d. Discussion, Consideration and Possible Action of Ordinance O-2021-19 Amending the Code of Ordinances of the City of Durant, Oklahoma, Section 32.030(F) Regarding Meetings of the Library Board and Declaring an Emergency
- e. Discussion, Consideration and Possible Action on Ordinance O-2021-20 Amending Chapter 156 Subdivision Regulations and Declaring an Emergency.
- f. Discussion, Consideration and Possible Action on Ordinance O-2021-21, a Rezoning request from R-3, General Residential District to I-1, Light Industrial

District, PC2021-19.

- g. Discussion, Consideration and Possible Action on a Final Plat Request for Property Located at 4319 SE 3rd Avenue, PC2021-20.
- h. Discussion, Consideration and Possible Action on a Final Plat Request for Property Located Near the Intersection of West Main and State Highway 70, PC2021-21.
- i. Discussion, Consideration and Possible Action on a Preliminary Plat Request for Property Located Near the Intersection of West Main Street and State Highway 70, PC2021-22.
- j. Discussion, Consideration and Possible Action on Ordinance O-2021-23 Repealing Ordinance 1987 and Section 32.210 of the Code of Ordinances Regarding the Regional Planning Commission and Declaring an Emergency.
- k. Consider Award of Bid for Uniform Rental Services;
Consider Approval of Contract for Uniform Rental Services (C-2021-57).

5. Executive Session

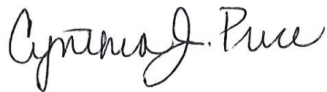
- a. Consider Entering Executive Session. Confer on Matters Pertaining to Economic Development, Including the Transfer of Property, Financing, or the Creation of a Proposal to Entice a Business to Remain or to Locate Within Their Jurisdiction if Public Disclosure of the Matter Discussed Would Interfere with the Development of Products or Services or if Public Disclosure Would Violate Confidentiality of the Business. This Executive Session Authorized by Title 25, Section 307 (C)(11) of the Oklahoma State Statutes.
- b. Consider Action Pursuant to Item 5a.

6. New Business

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 5th day of November, 2020, and that an agenda of said meeting was posted at the place of such meeting at 11:15 a.m. on the 5th day of August, 2021.



Cynthia J. Price, City of Durant