

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**

September 14, 2021

AGENDA

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 the 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).

PRESENTATIONS

1. Presentation of Letter of Retirement and Plaque for Lt. Jesse Petty Recognizing 21 Years of Service with the City of Durant Police Department
2. Present Proclamation for Walk and Roll to School Day - October 6, 2021

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 August 10, 2021

- b. Consider Approval of Budget Supplements BA 2021-13
- c. Consider Acceptance of Oklahoma Highway Safety Office Grant Contract PT-22-03-11-19 in the Amount of \$57,805
- d. Consider Mayoral Recommendation of Frankie Chalk to Cemetery Advisory Board
- e. Consider Award of Bid for Abatement of DIA property Located on Highway 70 West and Cardinal Parkway to True Grit Works in the Amount of \$19,500.
- f. Consider Approval of Expenditure of Economic Development Funds to Pay for Abatement of DIA-Owned Property
- g. Consideration to Approve Resolution R-2021-22 for City Manager Signatory Authority Related to Federal Aviation Administration (FAA) Grant Projects.

2. Consider Items Removed from Consent

3. Information Items

- a. Assistant City Manager Report - August 2021
- b. City Clerk Monthly Report - August 2021
- c. City Manager Monthly Report - August 2021
- d. Community Development Monthly Report - August, 2021
- e. Economic Development Director Monthly Report - August 2021
- f. Emergency Management Monthly Report - August 2021
- g. Financial Reports - July 2021
- h. Fire Department Monthly Report - August 2021
- i. Grants Department Monthly Report - August 2021
- j. Human Resources Report- August 2021
- k. Library Monthly Report - August 2021
- l. Neighborhood Services Monthly Reports - August 2021
- m. Police Department Monthly Report - July 2021

4. Administration

- a. Discussion, Consideration and Possible Action on Resolution #R-2021-21, Adopting the Durant Emergency Operations Plan (EOP)
- b. Discussion, Consideration and Possible Action on Adopting the 2040 Comprehensive Plan and Future Land Use Map (PC2021-01)

- c. Discussion, Consideration and Possible Action on a Preliminary Plat for property located near Larkspur Lane and Prairie Crossing (PC2021-17)
- d. Discussion, Consideration and Possible Action on Ordinance O-2021-25, a Rezoning request from R-2, Two-Family Residential to C-3, General Commercial for property located near North 2nd Avenue and Cedar Street (PC2021-23)
 - 1. Section 1 of Ordinance O-2021-25
 - 2. Section 2, the Emergency Clause
- e. Discussion, Consideration and Possible Action on Ordinance O-2021-26 a Rezoning request from R-3, General Residential to C-3, General Commercial for property located near North 2nd Avenue and Beech Street (PC2021-24)
 - 1. Section 1 of Ordinance O-2021-26
 - 2. Section 2, Emergency Clause
- f. Discussion, Consideration and Possible Action on Ordinance O-2021-27 a Rezoning request from I-1, Light Industrial to I-2, Medium Industrial for property located near McLean Dr. and the Kiamichi Railroad (PC2021-26)
 - 1. Section 1 of Ordinance 2021-27
 - 2. Section 2, Emergency Clause
- g. Discussion, Consideration and Possible Action on a Plat Request for Property Located at 401 S. 9th Avenue (PC2021-27).
- h. Discussion, Consideration and Possible Action on Ordinance O-2021-28, updating Chapter 111 pertaining to tobacco regulations
 - 1. Sections 1 and 2 of Ordinance O-2021-28
 - 2. Section 3 Emergency Clause
- i. Discussion, Consideration and Possible Action on Acceptance of a Proposal for Excess Insurance with Arch Insurance Company.
- j. Discussion, Consideration and Possible Action to Accept the Federal Aviation Administration (FAA) Grant Award for the Airport Improvement Program (AIP) Project No. 3-40-0025-017-2021 in the Amount of \$194,220 for the Update Airport Layout Plan (ALP) With Narrative Project to Support Continued Development for the Durant Regional - Eaker Field Airport.
- k. Discussion, Consideration and Possible Action to Accept the Federal Aviation Administration (FAA) Airport Rescue Grant Offer, Grant No. 3-40-0025-018-2021 in the Amount of \$ 59,000 (ARPA KW2021) for the Durant Regional - Eaker Field Airport in Response to the Coronavirus Pandemic.
- l. Discussion, Consideration, and Possible Action on the Airport Layout Plan with Narrative Update Agreement between City of Durant and KSA Engineering
- m. Discussion, Consideration and Possible Action on a Contract Agreement Between the City of Durant and Bryan County for the Housing and Care of Municipal Prisoners (C-2021-65)

5. Executive Session

- a. Consider Entering into Executive Session to Discuss the Purchase or Appraisal of Real Property. This Executive Session is Authorized by Title 25, Section 307 (B)(3) of the Oklahoma State Statutes.
- b. Consider Action Pursuant to Item 6 a
- c. Consider Entering Into Executive Session to 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 the Confidentiality of the Business. This Executive Session Authorized by Title 25, Section 307 (C)(11) of the Oklahoma State Statutes.
- d. Consider Action Pursuant to Item 6(c)
- e. Consider Entering into Executive Session to Discuss Protected Information as it Pertains to Levi Williamson's OKMRF Application for Death Benefit. This Executive Session Authorized by Title 25, Section 307 B(7) of the Oklahoma State Statutes.
- f. Consider Action Pursuant to Item 6(e)

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 5:00 p.m. on the 9th day of September, 2021.

Cynthia J. Price

Cynthia J. Price, City of Durant