

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.

KEEP DURANT BEAUTIFUL

4:00 PM

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

September 30, 2021

SWEARING IN CEREMONY OF KARA BYRD AND CONNIE PETTITT

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

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 April 14, 2021

2. Consider Items Removed from Consent

3. Administration

- a. Consider Approval of the 2022 Schedule of Regular Meetings for Keep Durant Beautiful
- b. Discuss Relocating Dixon Durant Statue to City Hall and Possible Action
- c. Discuss Planting Ideas for City Hall and Possible Action
- d. Discuss Durant Regional Airport Landscaping Ideas and Possible Action
- e. Discuss Decorations for the Christmas/Holiday Season and Possible Action
- f. Discuss Christmas Programs/Events and Possible Action

4. 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 11th of February, 2021 and that an agenda of said meeting was posted at the place of such meeting at 4:00 p.m. on the 24th day of September, 2021.



Ellie Flynn, City of Durant

MINUTES OF THE MEETING OF KEEP DURANT BEAUTIFUL
April 14, 2021 AT 4:00 PM,
Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Chairman Grube called the meeting to order at 4:11.

INVOCATION/FLAG SALUTE

Crystal Maynard provided the invocation. Board Member Boothe led the flag salute.

ROLL CALL

Present:

Board Member Elizabeth Boothe

Board Member Angelica Roesler

Vice Chairman Jean Masoner

Chairman Oden Grube

Absent:

Board Member Candy Horsley

Board Member Brandon Martin

Board Member Connie Pettitt

ORDER OF BUSINESS

1. Administration

- a. Consider Appointment of Chairman

Mayor Grube will serve as Chairman of the Executive Board in accordance with the Ordinance. No action.

- b. Consider Appointment of Vice Chairman

Motion was made by Board Member Roesler and seconded by Board Member Boothe to appoint Jean Masoner as Vice Chairman of the Executive Board.

Motion Passed with the following vote:

Ayes: Boothe, Grube, Masoner, Roesler

Nays: None

Abstain: None

- c. Discussion and Possible Action to Identify Potential Beautification Projects and Implementation Timeline on Identified Projects.

The following potential Beautification Projects were discussed:

Highland Cemetery statue and circle drive

Landscaping of City Hall, after an efficient sprinkler system has been installed

Determining beautification options for the Durant Regional Airport - Eaker Field

Repainting and beautifying the "Welcome to Durant" entryway signs

Chairman Grube stated the board will begin with Highland Cemetery Project first. Each Board Member is to draw up their design ideas and present the final design idea to Cemetery Administrator, Cindy Price, at the next scheduled meeting for a final say in the project implementation.

2. New Business

There was no new business.

ADJOURNMENT

Motion was made by Vice Chairman Masoner and seconded by Board Member Roesler to adjourn.

Motion Passed with the following vote:

Ayes: Boothe, Grube, Masoner, Roesler

Nays: None

Abstain: None

**Schedule of Regular Meetings for
Keep Durant Beautiful**

Calendar Year 2021

Third Thursday on a quarterly basis, unless otherwise noted

DATE	TIME	LOCATION
March 17	4:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 100
June 16	4:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 100
September 15	4:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 100
December 15	4:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 100

Filed in the office of the Durant

City Clerk on _____, 2021.

Cynthia J. Price, City Clerk