

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 25th day of August, 2021 and that an agenda of said meeting was posted at the place of such meeting at 9:53 a.m. on the 21st day of September, 2021.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
September 23, 2021 AT 10:00 AM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Mayor Grube called the meeting to order at 10:03 a.m.

INVOCATION/FLAG SALUTE

Assistant City Manager James Dalton provided the invocation. City Manager John Dean led the flag salute.

ROLL CALL

Present:

Council Member Steve Brittingham
Council Member Humphrey Miller
Council Member Curtis Morris
Vice Mayor Danny Sherrer
Mayor Oden Grube
City Manager John Dean
City Clerk Cynthia J. Price

Absent:

City Attorney Tom Marcum

ORDER OF BUSINESS

1. Administration

- a. Discussion, Consideration, and Possible Action on Proposals Received for the C-Doppler Weather Radar System Funded Through the Oklahoma State Appropriation EMPG-2021-ARPA-1 (C-2021-68 GC) Awarded in the Amount of \$1,600,000

Emergency Management Director Kenneth Eppler recommended Enterprise Electronics Corporation.

Motion To: Approve Proposal of Enterprise Electronics Corporation in the Amount of \$998,695
for the C-Doppler Weather Radar System Funded Through the Oklahoma State Appropriation
EMPG-2021-ARPA-1 (C-2021-68 GC)

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- b. Discussion, Consideration, and Possible Action to Authorize the Mayor to Sign Contract Documents for the C-Doppler Weather Radar System EMPG-2021-ARPA-1 (C-2021-68 GC) Proposer Award Upon Legal Review and Approval of All Contract Agreement Documents

Motion To: Authorize Mayor to Sign Documents for the C-Doppler Weather Radar System
EMPG-2021-ARPA-1 (C-2021-68 GC) Proposer Award Upon Legal Review and Approval
of All Contract Agreement Documents

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Steve Brittingham

Seconded By: Danny Sherrer

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None