

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 12:00 p.m. on the 7th day of October, 2021.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY COUNCIL

October 12, 2021 AT 6:00 PM

Roscoe J. Hatfield Council Chambers

300 West Evergreen

Durant, Oklahoma

CALL TO ORDER

Mayor Grube called the meeting to order at 6:03 p.m.

INVOCATION/FLAG SALUTE

Assistant City Manager James Dalton provided the invocation. Council Member Steve Brittingham 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 Attorney Tom Marcum

City Manager John Dean

City Clerk Cynthia J. Price

Absent:

None

PRESENTATIONS

1. Presentation of Employee Service Awards for 3rd Quarter 2021

The following employees were presented service awards:

Five Years:

Kannon Jackson, Fire Department - \$50, Certificate, Pin;

Jacob J. Midgley, Fire Department - \$50, Certificate, Pin;

Ten Years:

Tyler Davis, Fire Department - \$100, Certificate, Pin;

Fifteen Years:

Phyllis Montgomery, Police Department Administration - \$150, Certificate, Pin;

Twenty Years:

Byron Hopkins, I.T. - \$200, Plaque, Certificate, Pin;

Daniel Woods, Solid Waste Collection - \$200, Plaque, Certificate, Pin.

CITIZEN COMMENTS

There were no citizen comments.

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 Council Meeting Minutes of September 14, 2021
- b. Consider Approval of Special Called Meeting Minutes of September 23, 2021
- c. Consider Approval of Employee Health and Dental Benefit Renewals with Blue Cross Blue Shield and Vision Benefit with VSP, or Take Any Other Appropriate Action
- d. Consider Approval of Budget Supplements BA 22-1

Motion To: Approve Consent Items as Presented

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Assistant City Manager Report - September 2021
- b. City Clerk Monthly Report - September 2021
- c. City Manager Monthly Report - September 2021
- d. Community Development Monthly Report - September 2021
- e. Economic Development Director Monthly Report - September 2021
- f. Emergency Management *Monthly Report - September 2021*
- g. Finance Monthly Reports - August 2021
- h. Fire Department Monthly Report - September 2021
- i. Grants Department Monthly Report - Sept 2021
- j. Human Resources Monthly Report - September 2021
- k. Library Monthly Report - September 2021
- l. Neighborhood Services Monthly Report - September 2021
- m. Parks Monthly Report - September 2021
- n. Police Department Monthly Report - August 2021
- o. Street Department Monthly Report- September 2021

4. Administration

- a. Discussion, Consideration, and Possible Action on Remodeling of the Main Entrance of City Hall to Make it ADA Compliant

No Action

- b. Discussion, Consideration and Possible Action on Ordinance O-2021-29 a Rezoning request from A-1, General Agriculture to R-3, General Residential for property located near Lindenwoods Drive and Thomas Circle (PC2021-29)

Motion To: Approve Ordinance O-2021-29 a Rezoning Request from A-1, General Agriculture to R-3, General Residential for Property Located Near Lindenwood Drive and Thomas Circle (PC2021-29)

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- c. Discussion, Consideration, and Possible Action on Resolution 2021-024 Designating Durant Regional Airport - Eaker Field as an Oklahoma National Guard Training Site for their Air Traffic Control Systems

Motion To: Approve Resolution 2021-024 Designating Durant Regional Airport - Eaker Field as an Oklahoma National Guard Training Site for Their Air Traffic Control Systems

Motion By: Danny Sherrer

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- d. Discussion, Consideration, and Possible Action for Resolution R-2021-23 Related to the American Rescue Plan Act (ARPA) Funding Authorizing the Acceptance of the Funds, the Appropriate Budget Amendments, and the Execution of All Necessary Documents to be Received for the Award in the Amount of \$ 3,261,338.77.

Motion To: Approve Resolution R-2021-23 Related to the American Rescue Plan Act (ARPA) Funding Authorizing the Acceptance of the Funds, the Appropriate Budget Amendments, and the Execution of All Necessary Documents to be Received for the Award in the Amount of \$3,261,338.77

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- e. Discussion, Consideration, and Possible Action for Change Order No. 1 in the Amount of \$ 5,395.00 Related to COVID 19 Increased Materials Costs for EDA 08-01-05284 Construction Contract to Wynn Construction for the Wastewater Treatment Plant Improvements.

Motion To: Approve Change Order No. 1 in the Amount of \$5,395.00 Related to COVID 19 Increased Materials Costs for EDA 08-01-05284 Construction Contract to Wynn Construction for the Wastewater Treatment Plant Improvements

Motion By: Steve Brittingham

Seconded By: Danny Sherrer

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Danny Sherrer

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None