

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**

November 9, 2021

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

CITIZEN COMMENTS

Citizens 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 start 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.

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 from October 12, 2021
- b. Consider Approval of 2022 Meeting Schedule
- c. Consider Approval of 2022 Holiday Schedule
- d. Consider Approval of Budget Supplements - BA22-2

2. Consider Items Removed from Consent

3. Information Items

- a. Assistant City Manager Monthly Report - October 2021
- b. City Clerk Monthly Report - October 2021
- c. City Manager Monthly Report - October 2021

- d. Community Development Monthly Report - October 2021
- e. Economic Development Monthly Report - October 2021
- f. Emergency Management Monthly Report - October 2021
- g. Finance Monthly Reports - September 2021
- h. Fire Department Monthly Report - October 2021
- i. Grants Department Monthly Report - October 2021
- j. Human Resources Monthly Report - October 2021
- k. Library Monthly Report - October 2021
- l. Neighborhood Services Monthly Report - October 2021
- m. Parks and Recreation Monthly Report - October 2021
- n. Police Department Monthly Report - September 2021
- o. Street Department Monthly Report - October 2021

4. Administration

- a. Discussion, Consideration, and Possible Action on Renaming Magnolia Street
- b. Discussion, Consideration, and Possible Action on Adoption of Durant Regional Airport Rules and Regulations as Recommended by KSA Engineering
- c. Discussion, Consideration, and Possible Action on Adoption of the Durant Regional Airport - FAA Hangar Use Policy as Recommended by KSA Engineering
- d. Discussion, Consideration, and Possible Action on OG&E Request for a 15' Underground Easement on City of Durant Property 0000-08-07S-09E-2-001-00(All) for the Purpose of Constructing an Underground Power Transmission Line.
- e. Discussion, Consideration and Possible Action on Streets to be Milled and Overlayed (6.58 miles of City Streets)
- f. Discussion, Consideration, and Possible Action on Ordinance O-2021-34 to Amend Section 157.031, Permitted Uses in Districts, of the Durant Code of Ordinances.
 - (1) Section 1.
 - (2) Section 2 (Emergency Clause)

5. Public Hearings

- a. Discussion, Consideration and Possible Action on Ordinance O-2021-32, Renaming a Segment of Bryan Drive

6. Executive Session

- a. Consider Executive Session to Discuss the Performance Review of City Manager as Permitted by Title 25, Section 307 B(1) of the Oklahoma State Statutes Allowing Discussion of the Employment of an Individual Salaried Public Officer
- b. Consider Action Pursuant to Item 6a.
- c. 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

7. 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 4:50 p.m. on the 4th day of November, 2021.



Cynthia J. Price, City of Durant