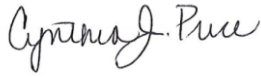


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 5th day of November, 2020 and that an agenda of said meeting was posted at the place of such meeting at 4:50 p.m. on the 4th day of November, 2021.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
November 9, 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 6:04 p.m.

INVOCATION/FLAG SALUTE

Assistant City Manager James Dalton provided the invocation. Council Member Humphrey Miller led the flag salute.

ROLL CALL

Present:

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:

Council Member Steve Brittingham

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.

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 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

Motion To: Approve Consent Items as Presented

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

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

Motion To: Start Process to Change Name of Magnolia Street

Motion By: Curtis Morris

Seconded By: Danny Sherrer

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- b. Discussion, Consideration, and Possible Action on Adoption of Durant Regional Airport Rules and Regulations as Recommended by KSA Engineering

Motion To: Adopt Durant Regional Airport Rules and Regulations as Recommended by KSA Engineering

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- c. Discussion, Consideration, and Possible Action on Adoption of the Durant Regional Airport - FAA Hangar Use Policy as Recommended by KSA Engineering

Motion To: Adopt Durant Regional Airport - FAA Hangar Use Policy as Recommended by KSA Engineering

Motion By: Curtis Morris

Seconded By: Danny Sherrer

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- 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

Motion To: Approve 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

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- e. Discussion, Consideration and Possible Action on Streets to be Milled and Overlayed (6.58 miles of City Streets)

No action.

- 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)

Motion To: Deny Ordinance O-2021-34 to Amend Section 157.031, Permitted Uses in Districts, of the Durant Code of Ordinances

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

5. Public Hearings

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

Public hearing opened.

Call for comment three times.

No public comment.

Public hearing closed.

Motion To: Approve Ordinance O-2021-32 Renaming a Segment of Bryan Drive

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

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

Motion To: Enter Into Executive Session

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Mayor Grube re-convened in regular session.

- b. Consider Action Pursuant to Item 6a.

No action.

- 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.

Motion To: Enter Into Executive Session

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Mayor Grube re-convened into regular session.

- d. Consider Action Pursuant to Item 6c

Motion To: Approve Sale of 114 Acres Plus or Minus A Little Bit Located at S. McLean and Hillcrest to SG Blocks, Inc. for \$865,000.00.

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

7. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None