

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**

December 14, 2021

AGENDA

CHRISTMAS PRESENTATION

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 Called Meeting Minutes of November 9, 2021
- b. Consider Approval of Budget Supplements - BA 22-3
- c. Consider declaring Motorola Solutions a Sole Source Provider and Approval of

Proposal to Purchase from Motorola Solutions for Handhelds & Apparatus Radios for Fire Department and Dispatch Console Systems for 911 center in the amount of \$520,566.

- d. Consider Award of \$520,566 for Equipment Financing for Handhelds & Apparatus Radios for Fire Department and Dispatch Console Systems for 911 Center
- e. Consideration to Support and Approve Submission of the 2021 FEMA Assistance to Firefighters Grant (AFG) Application in the Amount of \$ 163,750 with a 10% Match for Funding to Purchase 17 Self Contained Breathing Apparatus (SCBA) Units and a Rapid Intervention Unit (RIT Pak) Essential for the Durant Fire Department Operations to Enhance Firefighter and Public Safety.
- f. Consider Approval of Mayoral Appointment of Humphrey Miller to Keep Durant Beautiful Board
- g. Proclamation - Declaring December 2021 As National Impaired Driving Prevention Month

2. Consider Items Removed from Consent

3. Information Items

- a. Assistant City Manager Report - November 2021
- b. City Clerk Monthly Report - November 2021
- c. City Manager Monthly Report - November 2021
- d. Community Development Monthly Report - November 2021
- e. Economic Development Monthly Report - November 2021
- f. Emergency Management Monthly Report - November 2021
- g. Finance Monthly Reports- October 2021
- h. Fire Department Monthly Report - November 2021
- i. Grants Department Monthly Report - November 2021
- j. Human Resources Monthly Report- November 2021
- k. Library Monthly Report - November 2021
- l. Neighborhood Services Monthly Report - November 2021
- m. Parks and Recreation Monthly Report - November 2021
- n. Police Department Monthly Report - October 2021
- o. Senior Center Monthly Report - November 2021
- p. Street Department Monthly Report - November 2021

4. Administration

- a. Consider Approval of Resolution R-2021-02C Amending the Comprehensive Fee Schedule for the City of Durant, Durant City Utility Authority, and Durant Airport Authority.
- b.
 - 1) Discussion, Consideration and Possible Action on Award of Bid for Janitorial Services;
 - 2) Discussion, Consideration and Possible Action on a Janitorial Services Contract with American Facility Solutions, Inc. (C-2021-81).
- c. Discussion, Consideration and Possible Action on Ordinance O-2021-35 Amending Section 157.032 (District Regulations) of the Durant Code of Ordinances and Declaring an Emergency.
 - 1) Sections 1 and 2.
 - 2) Section 3 Emergency Clause.
- d. Discussion, Consideration, and Possible Action on Items Related to the 2021 Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities Grant (BRIC) Project Application in the Amount of \$ 1,907,824.40 for Broadband Infrastructure Improvements Necessary for Mitigating Risks Throughout the City of Durant, to Include Protecting Public Infrastructure and Community Lifelines.
 - 1) Discussion, Consideration, and Possible Action on Resolution R-2021-26 to Include the Project Budget.
 - 2) Discussion, Consideration, and Possible Action to Approve Submission of the 2021 FEMA BRIC Application.
 - 3) Discussion, Consideration, and Possible Action to Authorize Mayor to Sign Relevant Application Documents Not Requiring Council Action.
 - 4) Discussion, Consideration, and Possible Action to Authorize City Manager to Sign Relevant Application Documents Not Requiring an Elected Official Signature.
- e. Discussion, Consideration, and Possible Action on an Airport Building and / or Land Lease Template Contract

5. Executive Session

- a. Consider Executive Session for Confidential Communication with Attorney Concerning Pending Claims Against the City of Durant (This Executive Session Authorized by Title 25, Section 307 B(4) of the Oklahoma State Statutes).

1) Consider Executive Session for Confidential Communication with Attorney Concerning Pending Claims Against the City of Durant: Brittingham v. City of Durant, Oklahoma (CV-2018-34); (This Executive Session Authorized by Title 25, Section 307 B(4) of the Oklahoma State Statutes).

2) Consider Executive Session for Confidential Communication with Attorney Concerning Pending Claims Against the City of Durant: Ballard v. City of Durant, Oklahoma (CV-2018-32); (This Executive Session Authorized by Title 25, Section 307 B(4) of the Oklahoma State Statutes).

3) Consider Executive Session for Confidential Communication with Attorney Concerning Pending Claims Against the City of Durant: Ballard v. City of Durant, Oklahoma (CV-2019-58); (This Executive Session Authorized by Title 25, Section 307 B(4) of the Oklahoma State Statutes).

4) Consider Executive Session for Confidential Communication with Attorney Concerning Pending Claims Against the City of Durant: Lovelace, et al. v. D & R Builders, et al., (CJ-20-89); (This Executive Session Authorized by Title 25, Section 307 B(4) of the Oklahoma State Statutes).

b. Consider Action Pursuant to Item 6(a)(1), 6(a)(2), 6(a)(3), 6(a)(4) Above

6. 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 9th day of December, 2021.



Cynthia J. Price, City of Durant