

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 9th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 3:15 p.m. on the 7th day of January, 2022.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY COUNCIL
January 11, 2022 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 6:02 p.m.

INVOCATION/FLAG SALUTE

Assistant City Manager James Dalton provided the invocation. Council Member Danny Sherrer provided the flag salute.

PRESENTATIONS

1. Presentation of Employee Service Awards for 4th Quarter 2021

The following employees received service awards:

Fifteen Years:

Jason Carr, Fire Department, Certificate, Pin \$150;

Jeffrey Orlando II, Fire Department, Certificate, Pin, \$150;

Aaron Walkup, I.T. Department, Certificate, Pin \$150;

Twenty Five Years:

Darrell Jones, Water & Sewer Line Maintenance Department, Plaque, Certificate, Pin, \$250.

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

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 of December 14, 2021
- b. Consider Approval of Budget Supplements - BA 22-4
- c. Consider the Appointment of Grace Rudolf to the Durant Industrial Authority.

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 - December 2021
- b. City Clerk Monthly Report - December 2021
- c. City Manager Monthly Report - December 2021
- d. Community Development Monthly Report - December 2021
- e. Economic Development Monthly Report - December 2021
- f. Emergency Management Monthly Report - December 2021
- g. Finance Monthly Reports - November 2021 & December 2021 Sales Tax Report
- h. Fire Department Monthly Report - December 2021
- i. Grants Department Monthly Report - December 2021
- j. Human Resources Monthly Report- December 2021
- k. Library Monthly Report - December 2021
- l. Neighborhood Services Monthly Report - December 2021
- m. Parks Department Monthly Report - December 2021
- n. Police Department Monthly Report - November 2021
- o. Ron Cross Senior Activity Center Monthly Report - December 2021
- p. Street Department Monthly Report - December 2021

4. Administration

- a. Discussion, Consideration and Possible Action on Ordinance O-2022-02 Repealing the Occupation Tax; Amending the Code of Ordinances of the City of Durant, Oklahoma, and Declaring an Emergency.

Motion To: Approve Ordinance O-2022-02, Section 1, Repealing the Occupation Tax, Amending the Code of Ordinances of the City of Durant, Oklahoma, and Declaring an Emergency

Motion By: Danny Sherrer

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2022-02, Section 2, Emergency Clause

Motion By: Danny Sherrer

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- b. Discussion, Consideration, and Possible Action on Ordinance O-2022-03 Amending Sections 112.02, 112.03, 112.04, 112.06, 112.13 of the Code of Ordinances of the City of Durant, Oklahoma, Regarding Taxicabs and Declaring an Emergency.

Motion To: Approve Ordinance O-2022-03 Section 1, Amending Sections 112.02, 112.03, 112.04, 112.06, 112.13 of the Code of Ordinances of the City of Durant, Oklahoma, Regarding Taxicabs and Declaring An Emergency

Motion By: Steve Brittingham

Seconded By: Danny Sherrer

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2022-03 Section 2, Emergency Clause

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- c. Discussion, Consideration and Possible Action on the Use and Allocation of the American Rescue Plan Act funds of \$1,630,669.39 Received to Date.

Motion To: Approve Use and Allocation of the American Rescue Plan Act Funds of \$1,630,669.39 Received to Date as Described by City Manager John Dean.

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- d. Discussion, Consideration, and Possible Action for KSA Engineering or their Consultant's to Perform a Pavement Analysis and if Needed Noise Analysis and Environment Assessment Amendment at the Durant Regional Airport, and Authorize the City Manager to Sign the Contract and Other Documentation for this Study.

Motion To: Approve Pavement Analysis and if Needed Noise Analysis and Environment Assessment Amendment at the Durant Regional Airport and Authorize the City Manager to Sign the Contract and Other Documentation for This Study

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- e. Discussion, Consideration, and Possible Action on Adopting a 2022 Workplace Wellness Policy.

Motion To: Approve Adoption of 2022 Workplace Wellness Policy

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- f. Discussion, Consideration and Possible Action on Adoption of the 2022 Citizen Participation Plan - Required for 2022 Community Development Block Grant (CDBG) Applications and Projects.

Motion To: Approve Adoption of the 2022 Citizen Participation Plan Required for 2022 Community Development Block Grant (CDBG) Applications and Projects

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- g. Discussion, Consideration, and Possible Action Accepting the 2021 Texoma Health Foundation Grant Award Providing \$40,000 for Essential Funding to Enhance Meal Services at the Ron Cross Senior Citizen Activity Center (C-2022-01 GA).

Motion To: Approve Acceptance of the 2021 Texoma Health Foundation Grant Award Providing \$40,000 for Essential Funding to Enhance Meal Services at the Ron Cross Senior Citizen Activity Center (C-2022-01GA).

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- h. Discussion, Consideration, and Possible Actions Related to the Weather Radar System – Funded by Oklahoma State Appropriation EMPG-2021-ARPA-1 (C-2021-68 GC).

1. Discussion, Consideration, and Possible Action on Notice of Award Issued to Enterprise Electronics Corporation Related to the September 23, 2021 Bid Award and Notice of Award Issued on September 29, 2021 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).

2. Discussion, Consideration, and Possible Action Related to Bids Received and Opened on September 17, 2021 for the C-Doppler Weather Radar System Funded Through the Oklahoma State Appropriation EMPG-2021-ARPA-1 (C-2021-68 GC).

3. Discussion, Consideration, and Possible Action to Conduct a Re-Bid Process for the C-Doppler Weather Radar System Funded Through the Oklahoma State Appropriation EMPG-2021-ARPA-1 (C-2021-68 GC).

Motion To: Rescind Notice of Award Issued to Enterprise Electronics Corporation Related to the September 23, 2021 Bid Award and Notice of Award Issue on September 29, 2021 in the Amount of \$998,695 for the C-Doppler Weather Radar System Funded Through the Oklahoma State Appropriation EMPG-2021-ARPA-1 (C-2021-68GC).

Motion By: Steve Brttingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Reject Bids Received and Opened on September 17, 2021 for the C-Doppler Weather Radar System Funded Through the Oklahoma State Appropriation EMPG-2021-ARPA-1 (C-2021-68GC).

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Conduct a Re-Bid Process for the C-Doppler Weather Radar System Funded Through the Oklahoma State Appropriation EMPG-2021-ARPA-1 (C-2021-68GC).

Motion By: Steve Brittingham

Seconded By: Danny Sherrer

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- i. Discussion, Consideration and Possible Action on Ordinance O-2021-36, a Rezoning request for property located at 802 Rodeo Road

The Planning Commission recommended denial. Property owner Phillip Smith was allowed the opportunity to address and answer questions from council.

This item died due to lack of motion.

- j. Discussion, Consideration and Possible Action on Ordinance O-2021-37, a Rezoning request for property located near Hillcrest Avenue and McLean Drive

Motion To: Approve Ordinance O-2021-37, Section 1, a Rezoning Request for Property Located Near Hillcrest Avenue and McLean Drive

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2021-37, Section 2, Emergency Clause

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

5. Public Hearings

- a. Discussion, Consideration and Possible Action on Ordinance O-2022-01 to Approve the Renaming of Magnolia Street

Hearing opened to public:

Call for comment.

There were three speakers:

Roy Aldridge - spoke in support of the renaming of Magnolia Street

Brady Miller - spoke in support of the renaming of Magnolia Street.

Deanna Bunch - spoke in support of the renaming of Magnolia Street.

2nd and 3rd call for comment.

No further comment.

Public Hearing closed.

Motion To: Approve Ordinance O-2022-01 to Approve the Renaming of Magnolia Street

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

6. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None