

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**

February 8, 2022

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 of January 11, 2022
- b. Consider Approval of Budget Supplements BA 22-5

2. Consider Items Removed from Consent

3. Information Items

- a. Assistant City Manager Report - January 2022
- b. City Clerk Report - January 2022
- c. City Manager Monthly Report - January 2022

- d. Community Development Monthly Report - January 2022
- e. Economic Development Director Report - January 2022
- f. Fire Department Monthly Report - January 2022
- g. Emergency Management Monthly Report - January 2022
- h. Financial Statements for December 2021 and Sales Tax Report for January 2022
- i. Grants Department Monthly Report - January 2022
- j. Human Resources Monthly Report- January 2022
- k. Library Report - January 2022
- l. Neighborhood Services Monthly Report - January 2022
- m. Parks and Recreation Monthly Report - January 2022
- n. Police Department Monthly Report - December 2021
- o. Senior Citizen Center Monthly Report - January 2022
- p. Street Department Monthly Report - January 2022

4. Administration

- a. 1) Discussion, Consideration, and Possible Action on Award of Bid for Cemetery Mowing and Lawn Maintenance Services for Highland Cemetery Without Garage Rental and Pioneer Cemetery;

2) Discussion, Consideration, and Possible Action on a Contract for 2022-2024 Cemetery Mowing and Lawn Maintenance Services for Highland Cemetery and Pioneer Cemetery.
- b. Discussion, Consideration, and Possible Action to Hire Wall Engineering, LLC to Provide Engineering Services in the Amount of \$62,580.
- c. Discussion, Consideration, and Possible Action on the Expenditure of Economic Development Sales Tax Funds in the amount of \$62,580 to Pay for Engineering Services to Design an Industrial Road for Industrial Property Located Along Country Club Road.
- d. Discussion, Consideration, and Possible Action on Modifying the Closing Terms of Contract C-2021-76 (SG Purchase Agreement)
- e. 1) Discussion, Consideration and Possible Action on Award of Proposal for the Durant Code of Ordinances Title XV Land Use Revisions.

2) Discussion, Consideration and Possible Action on a Professional Services Contract with Crafton Tull (C-2022-04) for the Durant Code of Ordinances Title XV Land Use Revisions and Authorize the City Manager to Sign all Associated Documents.

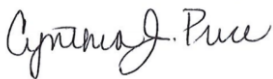
- f. Discussion, Consideration and Possible Action on Resolution R-2022-02 Outlining the Expenditures of Year One American Rescue Plan Act Funds in the Amount of \$1,630,669.39.
- g. Discussion, Consideration and Possible Action on a Professional Services Contract with Pipeline Analysis, LLC for a Sanitary Sewer Condition Assessment and Infiltration/Inflow Reduction Program with the Total Cost not to Exceed \$418,093.00 (C-2022-05).
- h. Discussion, Consideration, and Possible Action on Ordinance O-2022-06 Establishing Criteria for Annexation and Extending Utility Services Outside the City Limits; and Declaring an Emergency.

5. 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 9th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 5:00 p.m. on the 3rd day of February, 2022.



Cynthia J. Price, City of Durant