The City of Durant encourages participation form 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** | **March 8, 2022**

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

PRESENTATIONS

1. Recognition of the Retirement of Durant Police Lieutenant Billy Jones

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 February 8, 2022

b. Consider Approval of Budget Supplements BA 22-6

c. Consider Approval of Easement from Tim Briscoe to City of Durant

2. Consider Items Removed from Consent

3. Information Items

a. Assistant City Manager Report - February 2022
b. City Clerk Report - February 2022
c. City Manager Monthly Report - February 2022
d. Community Development Monthly Report - February 2022
e. Economic Development Monthly Report - February 2022
f. Emergency Management Monthly Report - February 2022
g. Financial Statements for January 2022 and Sales Tax Report For February 2022
h. Fire Department Monthly Report - February 2022
i. Grants Department Report - February 2022
j. Human Resources Monthly Report- February 2022
k. Library Monthly Report - February 2022
l. Neighborhood Services Monthly Report - February 2022
m. Police Department Monthly Report - January 2022
n. Ron Cross Senior Citizen Activity Center Monthly Report - February 2022
o. Street Department Monthly Report - February 2022

4. Administration

a. Discussion on Beautification and Maintenance of Right of Way in the Vicinity of Main Street and Hwy 69/75.
b. Discussion, Consideration and Possible Action on Rodeo Road Modifications Regarding NBI Bridge No.: 00075 ; Local ID: DUR-4 (Humpback Bridge).
c. Discussion, Consideration and Possible Action for a Planned Unit Development (PUD) request for property located near South 9th Avenue and Highway 70 (PC 2022-04)
d. Consider Approval of Ordinance Amending Title III, Administration, Section 37.021 Bidding Requirements and Section 37.022 Bidding Procedures, and Declaring An Emergency (O-2022-08)
e. Consider Approval of Ordinance Enacting A Code of Ordinances for the City of Durant, Oklahoma, Revising, Amending, Restating, Codifying and Compiling

Certain Existing General Ordinances of the Political Subdivision Dealing with Subjects Embraced in Such Code of Ordinances, and Declaring an Emergency (O-2022-07)

f. Discussion, Consideration and Possible Action on List of City Streets to be Striped.

g. Discussion, Consideration and Possible Action on Certain Streets to be Improved.

h. The C-Doppler Weather Radar System Funded Through the Oklahoma State Appropriation EMPG-2021-ARPA-1 (C-2021-68 GC) Awarded in the Amount of $1,600,000.

1). Discussion, Consideration, and Possible Action on the 2nd SEALED Proposal Received by Baron Weather, Inc. (C-2021-68 Baron Proposal) in the Amount of $1,035,000 for the C-Doppler Weather Radar System. (C-2021-68 GC)

2). Discussion, Consideration, and Possible Action to Approve the Agreement (C-2021-68 Extended Service) to Purchase 48 Months of Extended Service and Support in the Amount of $60,000 from Baron Weather, Inc. for the C-Doppler Weather Radar System. (C-2021-68 GC)

3). Discussion, Consideration, and Possible Action to Purchase Spare Parts in the Amount of $150,000 from Baron Weather, Inc. for the C-Doppler Weather Radar System. (C-2021-68 GC)

4). Discussion, Consideration, and Possible Action to Authorize the Mayor to Sign Contract Documents Related to the C-Doppler Weather Radar System EMPG-2021-ARPA-1 (C-2021-68 GC) Proposal Award Upon Completed Vendor Requirements, Legal Review and Approval.

i. Discussion, Consideration and Possible Action on Investigation and Report on the Location and Design of the Unity Monument.

j. Discussion, Consideration and Possible Action on the Relocation of the Dixon Durant Statue to City Hall

k. Discussion, Consideration, and Possible Action on a Lease Agreement with Intelligent Marking USA, Inc. dba Turf Tank.

l. Discussion, Consideration, and Possible Action on Change Order #1 for University Boulevard Improvements to Install a Parallel Sewer Main to Add Necessary Sewer Capacity.

m. Discussion, Consideration and Possible Action on an Ordinance of the City of Durant, Oklahoma; Detaching Certain Property from the Limits of the City of Durant, Oklahoma; Amending the Code of Ordinances of the City of Durant, Oklahoma, and Declaring an Emergency.

5. Executive Session

a. Consider Executive Session to Discuss the Employment, Demotion, Disciplining, or Resignation 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

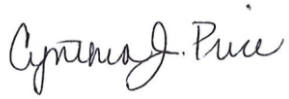
b. Consider Action Pursuant to Item 5(a)

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 9th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 5:30 p.m. on the 4th day of March, 2022.



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Cynthia J. Price, City of Durant