

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.

KEEP DURANT BEAUTIFUL

4:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma
AGENDA**

March 17, 2022

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

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 the Regular Meeting Minutes of December 16, 2021.
- b. Consider Approval of the Special Called Meeting Minutes of February 16, 2022.

2. Consider Items Removed from Consent

3. Information Items

- a. Update on Banners for Downtown Durant
- b. Update on Dixon Durant Statue
- c. Follow up on "Durant City Hall" sign

4. Administration

- a. Discussion and Possible Action on Landscaping.
- b. Discussion and Possible Action on Parking Lines and City Streets.

5. Public Hearings

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 September, 2021 and that an agenda of said meeting was posted at the place of such meeting at 4:50 p.m. on the 11th day of March, 2022.

A handwritten signature in cursive script that reads "Ellie Flynn".

Ellie Flynn, City of Durant

**MINUTES OF THE MEETING OF KEEP DURANT BEAUTIFUL
December 16, 2021 AT 4:00 PM,
Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

SWEARING IN CEREMONY OF KARA BYRD AND HUMPHREY MILLER

CALL TO ORDER

Chairman Grube called the meeting to order at 4:07 p.m.

INVOCATION/FLAG SALUTE

Chairman Grube led a moment of silence. Board Member Miller led the flag salute.

ROLL CALL

Present:

Board Member Kara Byrd
Board Member Humphrey Miller
Vice Chairman Jean Masoner
Chairman Oden Grube

Absent: None

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.

Motion was made by Vice Chairman Masoner and seconded by Board Member Miller to approve consent items as presented.

Motion Passed with the following vote:

Ayes: Byrd, Humphrey, Masoner, Grube
Nays: None

Abstain: None

- a. Consider Approval of the Regular Meeting Minutes of April, 14, 2021
- b. Consider Approval of the Regular Meeting Minutes of June 17, 2021

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. Discuss Relocating Dixon Durant Statue to City Hall and Possible Action

The board had discussion on various positions on the City Hall lawn about where to relocate the Dixon Durant Statue. The board requested Public Works Director, Phillip Hightower, to get a quote for how much it would cost to move the statue or, if possible, to have City employees move the statue without contracting the labor out. Chairman Grube requested a follow up with Jane Umsted on the history of the statue and how it is anchored to the ground.

- b. Discuss Planting Ideas for City Hall and Possible Action

The board discussed different plants to place in the front of City Hall. Also, the maintenance requirements for the different types of plants. The board agreed they liked the idea of a rock bed in place of mulch. The board directed Board Member Byrd to get an estimate for the landscaping idea for City Hall, one quote including the rock bed and one without. The board would like the chosen landscaping design to be implemented at City Hall, Eaker Field Airport, and the Multi-Sports Complex. Additionally, the board discussed repainting the 'Welcome to Durant' entry signs to have the design match the same concept.

- c. Discuss Durant Regional Airport Landscaping Ideas and Possible Action

Board Member Byrd discussed adding some landscaping to the back side of the Airport along with the board's discussion on implementing the same landscaping design used at City Hall at the Airport as well.

5. New Business

There was no new business.

ADJOURNMENT

Motion was made by Vice Chairman Masoner and seconded by Board Member Miller to adjourn.

Motion Passed with the following vote:

Ayes: Byrd, Humphrey, Masoner, Grube

Nays: None

Abstain: None

**MINUTES OF THE MEETING OF KEEP DURANT BEAUTIFUL
February 16, 2022 AT 2:00 PM,
Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Grube called the meeting to order at 2:08 pm.

INVOCATION/FLAG SALUTE

Board Member Byrd provided the invocation. Board Member Miller led the flag salute.

ROLL CALL

Present:
Board Member Kara Byrd
Board Member Humphrey Miller
Vice Chairman Jean Masoner
Chairman Oden Grube

Absent: None

ORDER OF BUSINESS

1. Administration

- a. Discussion, Consideration, and Possible Action on Banners For Downtown Durant.

Motion was made by Board Member Miller and seconded by Board Member Byrd to approve the purchase of the proposed design option 'C' for the outdoor banners and brackets for downtown Durant.

Motion Passed with the following vote:

Ayes: Byrd, Humphrey, Masoner, Grube
Nays: None
Abstain: None

b. Discussion on Downtown Pole Lights/Decorations and Possible Action.

The board directed Public Works Director, Phillip Hightower, to find out more information on wrapping lights around the poles on Main Street, and also what materials might be needed.

c. Discuss Landscaping Updates and Possible Action.

Received one bid for landscaping around City Hall from A Byrd's Eye View. Andy Byrd presented A Byrd's Eye View proposed bid that included plants that are 90% drought tolerant and low maintenance with an estimated completion time of 1 to 2 weeks. The bid was an estimated total cost of \$19,135.00.

A total of at least 3 bids are needed before a final decision can be made.

d. Discuss Update on Relocating Dixon Durant Statue and Possible Action.

Public Works Director, Phillip Hightower, is going to continue to work on getting the statue moved. Mr. Hightower spoke with Jane Umsted about how the statue is anchored to its existing base, which will help him determine the best way to relocate the statue. Relocation of the Dixon Durant statue will have to obtain approval by the Planning Commission and City Council before moving forward. Jane Umsted and Board Member Kara Byrd will begin work on designing a plaque to place on the statue's base.

2. New Business

Brandon Martin, of Blue Zones Durant, stated to the board that if there are any upcoming projects that the board needs volunteers or help with implementing, there will be volunteers participating in Serve Durant that are looking for opportunities to help serve in the community. Mr. Martin also proposed the idea of making a time capsule when relocating the Dixon Durant statue as part of a celebration of Durant's Sesquicentennial.

ADJOURNMENT

Motion was made by Board Member Miller and seconded by Board Member Byrd to adjourn.

Motion Passed with the following vote:

Ayes: Byrd, Humphrey, Masoner, Grube

Nays: None

Abstain: None