

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