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 | **April 12, 2022**

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

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

PRESENTATIONS

1. Presentation of Employee Service Awards - 1st Quarter 2022
2. Proclamation Recognizing April 2022 as Fair Housing Month

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 March 8, 2022
b. Consider Approval of Special Called Meeting Minutes of March 22, 2022
c. Consider Approval of Budget Supplements BA 22-7

d. Consider Approval of Easement for a Fiber Optic Line near Big Lots Water Tower

e. Consider Recommendation for 2022 Election of Two Trustees for Oklahoma Municipal Assurance Group

2. Consider Items Removed from Consent

3. Information Items

a. Assistant City Manager Report - March 2022

b. City Clerk Monthly Report - March 2022

c. City Manager Monthly Report - March 2022

d. Community Development Monthly Report - March 2022

e. Economic Development Director's Monthly Report - March 2022

f. Emergency Management Monthly Report - March 2022

g. Financial Statements-February 2022 and Sales Tax Breakdown-March 2022

h. Fire Department Monthly Report - March 2022

i. Grants Department Monthly Report - March 2022

j. Human Resources Monthly Report - March 2022

k. Library Monthly Report - March 2022

l. Neighborhood Services Monthly Report - March 2022

m. Parks and Recreation Department Monthly Report - March 2022

n. Police Department Monthly Report - February 2022

o. Ron Cross Senior Activity Center Monthly Report - March 2022

p. Street Department Monthly Report - March 2022

4. Administration

a. Discussion, Consideration and Possible Acceptance of FY 2020-2021 Annual Financial Statements and Independent Auditor's Reports, including Single Audit Report

b. Discussion, Consideration, and Possible Action on Ordinance O-2022-10 Amending Title III, Administration, Section 32.105 Composition, Appointment, and Terms of Members and Declaring An Emergency

c. Discussion, Consideration and Possible Action on Ordinance 0-2022-12 Regarding an Amendment to the City of Durant Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan, and Declaring an Emergency

d. Discussion, Consideration and Possible Action on Ordinance 0-2022-13 Regarding an Amendment to the City of Durant CMO Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan, and Declaring an Emergency

e. Discussion, Consideration and Possible Action on Award of Bid for 2022 Street Improvement Project - Commercial Lane

f. Discussion, Consideration and Possible Action on Street Striping by Action Safety Supply Company, LLC for the Estimated Amount of $215, 443.64.

g. Discussion, Consideration and Possible Action on a Preliminary Plat Request for Property Located Near Cale Switch Road and Orchard Road (PC 2022-03)

h. Discussion, Consideration and Possible Action on a Re-Plat Request for Property Located Near North 4th Avenue and Willow Street (PC 2022-05)

i. Discussion, Consideration and Possible Action on Ordinance O-2022-11, a Rezoning Request from A-1, General Agriculture District to C-0, Professional and Business Offices District for Property Located at 3202 W. University Boulevard (PC 2022-08)

j. Discussion, Consideration and Possible Action on Resolution R-2022-03, a Conditional Use Permit to Place a Billboard Sign on Property Located at 4516 West Main Street (PC2022-09)

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 3:00 p.m. on the 7th day of April, 2022.

Cynthia J. Price

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Cynthia J. Price, City of Durant