

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**

May 10, 2022

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

PRESENTATIONS

1. Proclamation Declaring May 15-21, 2022 as National Police Week

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 April 12, 2022
- b. Consider Approval of Special Called Meeting Minutes of April 27, 2022
- c. Consider Approval of Budget Supplements BA 22-8

- d. Consider Approval of Mayoral Recommendation for the Re-Appointment of Mike Davis and David Rhynes to the Board of Adjustments
- e. Consider Approval of Mayoral Recommendation for the Re-Appointment of Drew Jackson and Shane Knight to Durant Planning Commission

2. Consider Items Removed from Consent

3. Information Items

- a. Assistant City Managers Report - April 2022
- b. City Clerk Monthly Report - April 2022
- c. City Manager Monthly Report - April 2022
- d. Community Development Monthly Report - April 2022
- e. Economic Development Director Monthly Report - April 2022
- f. Emergency Management Monthly Report - April 2022
- g. Finance Monthly Reports - March 2022 & Sales Tax April 2022
- h. Fire Department Monthly Report - April 2022
- i. Grants Department Report - April 2022
- j. Human Resources Monthly Report- April 2022
- k. Library Monthly Report - April 2022
- l. Neighborhood Services Monthly Report - April 2022
- m. Parks and Recreation Monthly Report - April 2022
- n. Police Department Monthly Report - March 2022
- o. Ron Cross Senior Activity Center - April 2022
- p. Street Department Monthly Report - April 2022

4. Administration

- a. Presentation of the Main Street Drainage Study by Garver Engineering.
- b. Discussion, Consideration and Possible Action on Ordinance O-2022-15, an Ordinance Granting to One Gas, Inc., Acting By and Through Its Oklahoma Natural Gas Company Division, and Its Successors and Assigns, for a Period of Twenty-Five (25) Years From Approval and Acceptance of this Ordinance, a Non-Exclusive Franchise and Right to Enter the Public Ways to Install, Operate and Maintain a Distribution System Within, Along, Across, Over and Under the Public Ways of the City of Durant, Oklahoma for the Transportation, Distribution and/or Sale of Gas to Consumers and the Public Generally in the City; Defining the Words and Phrases Therein; Providing for Assignment, Sale or Lease of the Franchise; Providing that the City May Enact an Ordinance Charging Persons Gas Through Grantee's Distribution System a Fee on the Calculated Value of Such Transported Gas, Providing for Use and Repair of the Public Ways; Providing for Regulation of Service; Establishing Depth of Pipelines; Establishing Rights and Duties in the Movement and Alteration of

Pipelines; Providing for Indemnification of the City of Durant; Providing for Grantee's Rules and Regulations; Providing for Inspection of Grantee's Records; Requiring Grantee to Pay a Franchise Fee; Providing for Conditions of the Franchise; Providing for Construction of this Ordinance Upon the Invalidity of Any Part Thereof; Providing for the Submission of this Ordinance to an Election of the Qualified Voters of the City; Providing for Acceptance of this Franchise by Grantee and Both an Effective and an Operative Date Thereof; Repealing All Other Ordinances Directly in Conflict Herewith; and Providing for Severability.

(1) Ordinance O-2022-15 Sections 1 - 16

(2) Ordinance O-2022-15 Section 17 (Emergency Clause)

- c. Discussion, Consideration and Possible Action on Resolution R-2022-05 Authorizing the Mayor of the City of Durant, Oklahoma, To Issue an Election Proclamation Calling for a Special Election in the City of Durant.
- d. Discussion, Consideration and Possible Action on a Memorandum of Agreement with the Choctaw Nation of Oklahoma for the Design and Construction of Roadway Improvements to Sunnyside Road.
- e. Discussion, Consideration and Possible Action on a Memorandum of Agreement Between the City of Durant and the Choctaw Nation of Oklahoma for the Construction of a Water Tower and to Connect to the City Water System.
- f. Turn-Key Generator Equipment and Installation (C-2021-68 GEN) to Support the C-Doppler Weather Radar System Funded by the OK State of Appropriation EMPG-2021-ARPA-1. (C-2020-68 GC)
 - 1. Discussion, Consideration, and Possible Action on the SEALED Bid Proposals to be Received and Publicly Opened on Monday, May 9 at 2:00 PM for a Turn-Key Generator Equipment and Installation (C-2021-68 GEN) to Support the C-Doppler Weather Radar System EMPG-2021-ARPA-1 (C-2021-68 GC).
 - 2. Discussion, Consideration, and Possible Action to Authorize the Mayor to Sign all Documents Related to the Procurement of the Generator Equipment and Installation (C-2021-68 GEN) to Support the C-Doppler Weather Radar System EMPG-2021-ARPA-1 (C-2021-68 GC) Award Upon Completed Vendor Requirements, Legal Review and Approval.
- g. Discussion, Consideration and Possible Action on Ordinance O-2022-16 Amending Section 110.041 of the Durant Code of Ordinances Regarding the Regulation of Food Trucks.
 - (1) Ordinance O-2022-16 Section 1.
 - (2) Ordinance O-2022-16 Section 2 (Emergency Clause).
- h. Discussion, Consideration and Possible Action on Resolution R-2021-02D Amending the Comprehensive Fee Schedule.
- i. Discussion, Consideration and Possible Action on a Re-Plat Request for Property Located Near South 4th Avenue and Louisiana Street (PC2022-13)
- j. Discussion, Consideration and Possible Action on a Preliminary Plat Extension for Property Located Near Washington Avenue and Mockingbird Lane (PC2022-14)

- k. Discussion, Consideration and Possible Action on Investigation and Report on the Location and Design of a New Playground Structure for Keithley Park
- l. Discussion, Consideration and Possible Action on a Memorandum of Understanding with the Durant Tourism Economic Development Authority Regarding Maintenance of the Area in the Vicinity of Main Street and 69/75 Intersection.
- m. Discussion, Consideration and Possible Action on Small Business Grant Programs and Budgeting \$260,000 of Economic Development Sales Tax Funds for Small Business Grants.
- n. Discussion, Consideration and Possible Action on a Nutrition Site Sponsor Agreement with Social Services Foundation of Southern Oklahoma, Inc.
- o. Discussion, Consideration and Possible Action on Service Agreement with Crawford & Associates for Accounting and Consulting Services
- p. Discussion, Consideration and Possible Action on Engaging HBC CPA's and Advisors to Conduct the Annual Financial Audit for the Fiscal Year ended June 30, 2022.
- q. Discussion, Consideration, and Possible Action on Resolution R-2021-14A Revising the Wage and Salary Plan.

7. 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 6:10 p.m. on the 5th day of May, 2022.

Cynthia J. Price

Cynthia J. Price
City of Durant