

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**

June 14, 2022

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

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 May 10, 2022
- b. Consider Approval of Special Called Meeting Minutes of May 16, 2022
- c. Consider Approval of Budget Supplements BA 22-10
- d. Discussion, Consideration, and Possible Action to Declare Identified Property of the City of Durant as Surplus and Dispose of Accordingly

2. Consider Items Removed from Consent

3. Information Items

- a. Assistant City Manager's Report - May 2022
- b. City Clerk Report - May 2022

- c. City Manager Monthly Report - May 2022
- d. Community Development Monthly Report - May 2022
- e. Economic Development Director Monthly Report - May 2022
- f. Emergency Management Monthly Report - May 2022
- g. Financial Statements for April 2022 and Sales Tax May 2022
- h. Fire Department Monthly Report - May 2022
- i. Grants Department Report - May 2022
- j. Human Resources Monthly Report- May 2022
- k. Library Monthly Report - May 2022
- l. Neighborhood Services Monthly Report - May 2022
- m. Parks and Recreation Monthly Report- May 2022
- n. Police Department Monthly Report - April 2022
- o. Ron Cross Senior Center Monthly Report - May 2022
- p. Street Department Monthly Report - May 2022

4. Administration

- a. Discussion, Consideration, and Possible Action on Requesting a Forensic Audit by the Oklahoma State Auditor and Inspector
- b. Discussion, Consideration and Possible Action on Ordinance O-2022-14, Amending Sections of Chapter 150 (Building Regulations) of the Code of Ordinances of the City of Durant, Oklahoma
 - (1) Ordinance O-2022-14 Sections 1-3.
 - (2) Ordinance O-2022-14 Section 4 (Emergency Clause).
- c. Discussion, Consideration and Possible Action on a Re-Plat Request for Property Located Near South 12th Avenue and Texas Street (PC2022-16)
- d. Discussion, Consideration and Possible Action on Resolution R-2021-02E Amending the Comprehensive Fee Schedule.
- e. Discussion, Consideration and Possible Action on Acceptance of Donation of Furniture in the Amount of \$4,349.87 from the Bryan County Retired and Senior Volunteer Program, Inc., for the Ron Cross Senior Activity Center
- f. Change of Scope Proposal for the 18114 CDBG-CR 20 Grant Funded by the Oklahoma Department of Commerce 2020 Community Development Block Grant (CDBG) Coronavirus Response (CDBG-CR) Utility Assistance Program Benefitting Low to Moderate Income City Residents, Those Affected by the Coronavirus Pandemic and to Reduce COVID 19 Impact for the Durant Community in Adherence to the Program Criteria. (C-2021-19)
 - 1). Discussion, Consideration, and Possible Action to Approve Public Hearing Resolution R-2022-06 for the 2020 Community Development Block Grant (CDBG-CR) 18114 CDBG-CR 20 to Confirm the Public Hearing was Conducted on June 14, 2022

with Presentation to the Public and Durant City Council for a Proposed Change of Scope as Required to Request Approval from OK Department of Commerce for the Change of Scope to Re-Allocate Funding Balance for Eligible Projects.

2). Discussion, Consideration, and Possible Action to Approve Resolution R-2022-07 For the 2020 Community Development Block Grant (CDBG-CR) 18114 CDBG-CR 20 to Approve the Proposed Change of Scope Budget as Required to Request the Change of Scope Approval from OK Department of Commerce to Re-Allocate Funding Balance for Eligible Projects.

3). Discussion, Consideration, and Possible Action to Authorize the Mayor to Sign Relevant CDBG Documents for the Proposed Change of Scope Request Related to the 2020 Community Development Block Grant (CDBG-CR) 18114 CDBG-CR 20 Funding Re-Allocation for Eligible Projects.

- g. Discussion, Consideration, and Possible Action Regarding Request for Sewer Line at 5916 Wilson Street
- h. Discussion, Consideration, and Possible Action on a Request for a Water Line on Fish Hatchery Road

5. Public Hearings

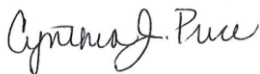
- a. 1. Public Hearing on Proposed FY2022-2023 Budget (Resolution R-2022-04)
2. Discussion, Consideration and Possible Action on Resolution R-2022-04 Adopting the Budget for Fiscal Year 2022-2023
- b. Public Hearing for the 2020 Community Development Block Grant (CDBG) Coronavirus Response (CDBG-CR) Utility Assistance Grant 18114 CDBG-CR 20 Requesting a Change of Scope from Oklahoma Department of Commerce (ODOC) to Re-Allocate the Utility Assistance Funding Balance for Eligible Projects, Including Continued Eligible City Utility Assistance, a Shuttle Bus for Senior Citizen Services, Lloyd Plyer Park Improvements, Generators for Some Public Facilities, COVID Prevention Items, and an Exterior Drive-Thru at the Donald W. Reynolds Library to Receive Customer Payments - With Efforts to Continue Benefitting Low to Moderate Income City Residents, Those Affected by the Coronavirus Pandemic and to Reduce COVID 19 Impact for the Durant Community in Adherence to the Program Criteria.\

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 8:15 a.m. on the 10th day of June, 2022.



Cynthia J. Price, City of Durant