

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**

June 16, 2022

SWEARING IN CEREMONY OF BILLY SUDDERTH

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 March 17, 2022.

2. Consider Items Removed from Consent

3. Information Items

- a. Beautification Fund Financial Report
- b. Update on Welcome to Durant Entry Signs
- c. Update on Dixon Durant Statue

4. Administration

- a. Discussion and Possible Action on Lights for Streetlight Poles.
- b. Discussion and Possible Action on More Banners for Downtown.
- c. Discussion and Possible Action on New Projects and Past Projects.

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 September, 2021 and that an agenda of said meeting was posted at the place of such meeting at 2:35 p.m. on the 12th day of June, 2022.

Ellie Flynn

Ellie Flynn, City of Durant

**MINUTES OF THE MEETING OF KEEP DURANT BEAUTIFUL
March 17, 2022 AT 4:00 PM,
Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Grube called the meeting to order at 4:00 pm.

INVOCATION/FLAG SALUTE

Chairman Grube led in a moment of silence. Vice Chairman Masoner the flag salute.

ROLL CALL

Present:
Board Member Kara Bryd
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 Board Member Miller and seconded by Board Member Byrd 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 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

Public Works Director, Phillip Hightower, presented the new banners that will be put up on Main Street in downtown Durant.

- b. Update on Dixon Durant Statue

Public Works Director, Phillip Hightower, spoke with Jane Umsted about how to move and anchor the statue the best way possible. He will be meeting with a welding company in the next week on how to weld and reset the statue in the new location.

- c. Follow up on "Durant City Hall" sign

No new updates.

4. Administration

- a. Discussion and Possible Action on Landscaping.

Received no further bids on City Hall landscaping. The Board asked the City to put out a request for bids to potential landscaping companies for the City Hall landscaping project.

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

Public Works Director, Phillip Hightower, stated he is waiting for a company to get a quote back for paint for the city streets. The quote should be received soon and they will begin striping the city streets. The paint for the parking lines is still on backorder and there is no update on when that will be received.

5. Public Hearings

No Public Hearings.

6. New Business

There was no new business.

ADJOURNMENT

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

Motion Passed with the following vote:

Ayes: Byrd, Humphrey, Masoner, Grube

Nays: None

Abstain: None



Durant, OK

Income Statement Account Summary

For Fiscal: 2021-2022 Period Ending: 06/30/2022

	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining	
Fund: 008 - BEAUTIFICATION FUND							
Department: 019 - GENERAL GOVERNMENT							
ExpCategory: 550 - MATERIALS/SUPPLIES/MAINT/SM TOOLS							
008-019-550-5811	SIGNAGE	0.00	5,000.00	0.00	3,304.11	3,304.11	1,695.89
008-019-550-5812	LANDSCAPING	0.00	50,000.00	0.00	0.00	2,500.00	47,500.00
008-019-550-5820	CEMETERY BEAUTIFICATION	0.00	3,274.00	0.00	3,231.24	3,231.24	42.76
ExpCategory: 550 - MATERIALS/SUPPLIES/MAINT/SM TOOLS Total:		0.00	58,274.00	0.00	6,535.35	9,035.35	49,238.65
ExpCategory: 560 - CAPITAL - GENERAL							
008-019-560-6107	WELCOME TO DURANT SIGNS	0.00	2,000.00	0.00	217.94	217.94	1,782.06
ExpCategory: 560 - CAPITAL - GENERAL Total:		0.00	2,000.00	0.00	217.94	217.94	1,782.06
ExpCategory: 570 - MISCELLANEOUS							
008-019-570-7010	MISC. EXPENDITURES	0.00	15,000.00	0.00	4,000.00	7,000.00	8,000.00
008-019-570-7800	FUND RESERVE	112,600.00	37,326.00	0.00	0.00	0.00	37,326.00
ExpCategory: 570 - MISCELLANEOUS Total:		112,600.00	52,326.00	0.00	4,000.00	7,000.00	45,326.00
Department: 019 - GENERAL GOVERNMENT Total:		112,600.00	112,600.00	0.00	10,753.29	16,253.29	96,346.71
Fund: 008 - BEAUTIFICATION FUND Total:		112,600.00	112,600.00	0.00	10,753.29	16,253.29	96,346.71
Report Surplus (Deficit):		-112,600.00	-112,600.00	0.00	-10,753.29	-16,253.29	

Group Summary

ExpCategory	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
Fund: 008 - BEAUTIFICATION FUND						
Department: 019 - GENERAL GOVERNMENT						
550 - MATERIALS/SUPPLIES/MAINT/SM TOOLS	0.00	58,274.00	0.00	6,535.35	9,035.35	49,238.65
560 - CAPITAL - GENERAL	0.00	2,000.00	0.00	217.94	217.94	1,782.06
570 - MISCELLANEOUS	112,600.00	52,326.00	0.00	4,000.00	7,000.00	45,326.00
Department: 019 - GENERAL GOVERNMENT Total:	112,600.00	112,600.00	0.00	10,753.29	16,253.29	96,346.71
Fund: 008 - BEAUTIFICATION FUND Total:	112,600.00	112,600.00	0.00	10,753.29	16,253.29	96,346.71
Total Surplus (Deficit):	-112,600.00	-112,600.00	0.00	-10,753.29	-16,253.29	

Fund Summary

Fund	Original Total Budget	Current Total Budget	MTD Activity	YTD Activity	YTD Activity + Encumbrances	Budget Remaining
008 - BEAUTIFICATION FUND	-112,600.00	-112,600.00	0.00	-10,753.29	-16,253.29	-96,346.71
Total Surplus (Deficit):	-112,600.00	-112,600.00	0.00	-10,753.29	-16,253.29	