

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