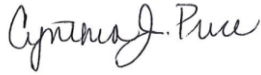


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 9th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 8:15 a.m. on the 10th day of June, 2022.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY COUNCIL
June 14, 2022 AT 6:00 PM
Roscoe J. Hatfield
Council Chambers
300 West Evergreen
Durant, Oklahoma

CALL TO ORDER

Mayor Grube called the meeting to order at 6:00 p.m.

INVOCATION/FLAG SALUTE

Assistant City Manager James Dalton provided the invocation. Council Member Humphrey Miller led the flag salute.

ROLL CALL

Present:

Council Member Steve Brittingham
Council Member Humphrey Miller
Council Member Curtis Morris
Vice Mayor Danny Sherrer
Mayor Oden Grube
City Attorney Tom Marcum
City Manager John Dean
City Clerk Cynthia J. Price

Absent:

None

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.

There were no citizen comments.

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.

Motion To: Approve Consent Items as Presented

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

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

Motion To: Rescind Vote Taken on April 27, 2022 to Request Forensic Audit by the Oklahoma State Auditor and Inspector

Motion By: Danny Sherrer

Seconded By: Steve Brittingham

Ayes: Brittingham, Sherrer

Nays: Miller, Morris, Grube

Abstain: None

- 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).

Motion To: Approve Ordinance O-2022-14, Sections 1-3, Amending Sections of Chapter 150 (Building Regulations) of the Code of Ordinances of the City of Durant, Oklahoma

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2022-14, Section 4, Emergency Clause

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- c. Discussion, Consideration and Possible Action on a Re-Plat Request for Property Located Near South 12th Avenue and Texas Street (PC2022-16)

Motion To: Deny Re-Plat Request for Property Located Near South 12th Avenue and Texas Street

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- d. Discussion, Consideration and Possible Action on Resolution R-2021-02E Amending the Comprehensive Fee Schedule

Motion To: Approve Resolution R-2021-02E Establishing Fees and Costs Charged by the City of Durant, Durant City Utilities Authority, and Durant Airport Authority for Durant Services

Motion By: Curtis Morris

Seconded By: Danny Sherrer

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- 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

Motion To: Accept 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

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- 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.

Motion To: Approve Resolution R-2022-06 for Change of Scope Public Hearing OK Department of Commerce FY 20 Community Development Block Grant Coronavirus Response (CDBG-CV) Program 18114 CDBG-CR 20

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve Resolution R-2022-07 for Proposed Change of Scope Request OK Department of Commerce FY 20 Community Development Block Grant Coronavirus Response (CDBG-CV) Program 18114 CDBG-CR 20

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Authorize 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

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- g. Discussion, Consideration, and Possible Action Regarding Request for Sewer Line at 5916 Wilson Street

No action

- h. Discussion, Consideration, and Possible Action on a Request for a Water Line on Fish Hatchery Road

Motion To: Approve Request for a Water Line on Fish Hatchery Road

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

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

Public Hearing Opened

Call for comment three (3) times.

No public comment.

Public hearing closed.

Motion To: Approve Resolution R-2022-04 Adopting the Budget for Fiscal Year 2022-2023

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- 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.

This public hearing was held out of order to precede Item 4(f).

Public Hearing Opened.

Call for public comment three (3) times.

No public comment.

Public Hearing Closed.

6. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None