

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**

July 12, 2022

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

PRESENTATIONS

1. Employee Service Awards, 2nd Quarter 2022

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 June 14, 2022
- b. Consider Approval of Budget Supplement BA 22-11

2. Consider Items Removed from Consent

3. Information Items

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

- c. City Manager Monthly Report - June 2022
- d. Community Development Monthly Report - June 2022
- e. Durant Industrial Authority Executive Director Monthly Report - June 2022
- f. Emergency Management Monthly Report - June 2022
- g. Finance Monthly Report - May 2022 & June 2022 Sales Tax Report
- h. Fire Department Monthly Report - June 2022
- i. Grants Department Report - June 2022
- j. Human Resources Monthly Report- June 2022
- k. Library Monthly Report - June 2022
- l. Neighborhood Services Monthly Report - June 2022
- m. Parks and Rec Department Monthly Report - June 2022
- n. Police Department Monthly Report
- o. Ron Cross Senior Activity Center Report - June 2022
- p. Street Department Monthly Report - June 2022

4. Administration

- a. Discussion, Consideration and Possible Action on a Final Plat Request for Property Location Near Main Street and Radio Road (PC2022-17).
- b. Discussion, Consideration and Possible Action of REVO2022-02 a Request for a Revocable Permit for Property Located Near Main Street and Radio Road.
- c. Discussion, Consideration and Possible Action on Ordinance O-2022-17, Adding Chapter 114: Film and Video Production to the Durant Code of Ordinances
 - (1) Ordinance O-2022-17. Sections 1-2.
 - (2) Ordinance O-2022-17. Section 3. (Emergency Clause)
- d. Discussion, Consideration and Possible Action on Ordinance O-2022-18, Amending Section 93.01 (Adoption of Fire Prevention Code) of the Code of Ordinances of the City of Durant, Oklahoma
 - (1) Ordinance O-2022-18. Section 1-3.
 - (2) Ordinance O-2022-18. Section 4 (Emergency Clause).
- e. Discussion, Consideration, and Possible Action on an Inter-local Agreement Between the City of Durant, Oklahoma, Durant Emergency Management, Durant 9-1-1 Communications Center, and the Durant Independent School District (C-2022-37)
- f. Discussion, Consideration and Possible Action on the Mutual Aid Agreement Between the City of Durant, Oklahoma and the City of Denison, Texas. (C-2022-38)
- g. Discussion, Consideration and Possible Action on the Mutual Aid Agreement Between the City of Durant, Oklahoma and the City of Sherman, Texas.(C-2022-

39)

- h. Discussion, Consideration and Possible Action for Schiralli Construction Corporation (DU-20-03) Change Order #2 for a Necessary Road Bore Related to Sewer Improvements on University Boulevard (C-2021-85)
- i. Discussion, Consideration and Possible Action for Core & Main, LP (DU-19-03) Change Order No. 1 for a Contract Amount Decrease Related to the Bureau of Reclamation WaterSMART Water Energy Efficiency Grant Project R19AP00124 for the City-Wide Automated Meter Reading (AMR) Conversion and Advanced Metering Infrastructure Project. (C-2020-18)
- j. Discussion, Consideration and Possible Action on the Local 3061 International Association of Fire Fighters Collective Bargaining Agreement for FY 2022-2023.
- k. Discussion, Consideration and Possible Action on a Contract with Durant Tourism Economic Development Authority (DTEDA) for Beautification Services.
- l. Discussion, Consideration and Possible Action on 6th Amended Resolution Establishing Fees and Costs Charged by the City of Durant, Durant City Utilities Authority, and Durant Airport Authority for Durant Services (R-2021-02F)
- m. **New Business**

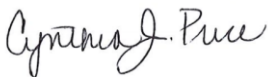
EXECUTIVE SESSION

1. Consider Executive Session for Confidential Communication with Attorney Pending Litigation Involving the City of Durant Where Disclosure Will Impair the Ability of the Public Body to Discuss and Analyze the Litigation: City of Durant v. ResourceOne Administrators, Inc., et al. (In the District Court of Tulsa County, Case No. CV-2020-3710); (This Executive Session Authorized by Title 25, Section 307 B(4) of the Oklahoma State Statutes).
2. Consider Action Pursuant to Executive Session Item 1

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 5:30 p.m. on the 11th day of July, 2022.



Cynthia J. Price, City of Durant