

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
AMENDED AGENDA**

August 9, 2022

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

PRESENTATIONS

1. Retirement and Adoption of K9 Bors

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 July 12, 2022
- b. Consider Approval of Budget Supplement BA22-12
- c. Consider Approval of Budget Supplement BA 22-13
- d. Consider Approval of Mayoral Recommendation for Appointment of Dr. Thomas Newsom to the Planning Commission.
- e. Consider Approval of Mayoral Recommendation for Appointment of Tom Garner to the Cemetery Advisory Board

- f. Consider Approval of Mayoral Recommendations for Appointment to the Senior Citizen Advisory Board
- g. Consider Approval of Mayoral Recommendation for Appointment of Steve Brittingham to the Durant Industrial Authority Board

2. Consider Items Removed from Consent

3. Information Items

- a. Assistant City Manager's Monthly Report - July 2022
- b. City Clerk Monthly Report - July 2022
- c. City Manager Monthly Report - July 2022
- d. Community Development Monthly Report - July 2022
- e. Economic Development Monthly Report - July 2022
- f. Emergency Management Monthly Report - July 2022
- g. Finance Monthly Report -June 2022 & Sales Tax Report - July 2022
- h. Fire Department Monthly Report - July 2022
- i. Grants Department Report - July 2022
- j. Human Resources Monthly Report- July 2022
- k. Library Monthly Report - July 2022
- l. Neighborhood Services Monthly Report - July 2022
- m. Parks and Recreation Monthly Report- July 2022
- n. Police Department Monthly Report - June 2022
- o. Ron Cross Senior Activity Center Monthly Report - July 2022
- p. Street Department Monthly Report - July 2022

4. Administration

- a. Discussion, Consideration, and Possible Action Amending Section 5.4 of the Airport Commercial Lease Agreement
- b. Discussion, Consideration and Possible Action on Award of Bid for Repair and Replacement of the Airport Taxiway Lighting System
- c. Discussion, Consideration and Possible Action on a Final Plat Request for Property Located Near West Main and State Highway 70 (PC2022-18)
- d. Discussion, Consideration and Possible Action on Ordinance O-2022-19, Amending and Updating Sections of Chapter 96, (Animals) of the Code of Ordinances of the City of Durant, Oklahoma
 - (1) Ordinance O-2022-19. Section 1-3.
 - (2) Ordinance O-2022-19. Section 4 (Emergency Clause).

- e. Discussion, Consideration and Possible Action Approving 2nd Amended Resolution 2019-19B Procedures and Functions for the Senior Citizen Advisory Committee
- f. Discussion, Consideration, and Possible Action for Hardware Purchase Order Agreement (C-2021-68 Parts) to Purchase Spare Parts in the Amount of \$191,120 from Baron Weather, Inc. for the C-Doppler Weather Radar System Funded by the Oklahoma State Appropriation EMPG-2021-ARPA-1 (C-2021-68 GC).
- g. Discussion, Consideration, and Possible Action to Approve the Oklahoma Department of Environmental Quality (DEQ) 2023 Reimbursement Contract 103898 (C-2022-55) in the Amount of \$25,000 Funded Through the DEQ Solid Waste Reimbursement Program to Purchase Brush Chipper Equipment

EXECUTIVE SESSION

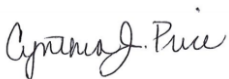
- 1. Consider Executive Session to Discuss the Employment, Demotion, Disciplining, or Resignation of City Manager as Permitted by Title 25, Section 307 B(1) of the Oklahoma State Statutes Allowing Discussion of the Employment of an Individual Salaried Public Officer
- 2. Consider Action Pursuant to Executive Session Item 1
- 3. Consider Executive Session to Discuss the Employment, Hiring, or Appointment of City Manager or Interim City Manager as Permitted by Title 25, Section 307 B(1) of the Oklahoma State Statutes Allowing Discussion of the Employment of an Individual Salaried Public Officer
- 4. Consider Action Pursuant to Executive Session Item 3

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 11:40 a.m. on the 5th day of August, 2022. An amended agenda was posted at 4:45 p.m. on the 8th day of August, 2022.



Cynthia J. Price, City of Durant