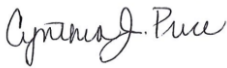


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 9th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 11:40 a.m. on the 5th day of August, 2022.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY COUNCIL
August 9, 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 6:04 p.m.

INVOCATION/FLAG SALUTE

Police Chief David Houser 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 Clerk Cynthia J. Price

Absent:

City Manager John Dean

PRESENTATIONS

1. Retirement and Adoption of K9 Bors

Police Chief David Houser recognized KP Bors and announced his retirement from the Durant Police Department. Bors is a 14-year-old German Shepherd from Hungary. He began his career with the Durant Police Department in 2011 and has served the citizens his entire life.

Bors is a dual-purpose police service dog trained in both narcotics detection and patrol duties to include criminal apprehension. He has earned the distinction of being named a "million dollar K9" because, over his career, the total amount of narcotics, currency and assets seized totals

over one million dollars. In 2015, Bors had a notable assignment in Durant on the protection detail of a visiting United States President. In February 2021, Bors was honored with Congressional Recognition for his outstanding police service. Bors has proven to be an invaluable public relations ambassador in Durant Public Schools, accompanying his handlers on many occasions to speak with children about the police profession. Bors's initial partner, Shane Walker, has agreed to adopt Bors. Ceremonial adoption papers were signed by Shane Walker on behalf of the Walker family.

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 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

Motion To: Approve Consent Items as Presented

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

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

Motion To: Approve Amending Section 5.4 of the Airport Commercial Lease Agreement

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- b. Discussion, Consideration and Possible Action on Award of Bid for Repair and Replacement of the Airport Taxiway Lighting System

Motion To: Award Bid to Wise Electric Company in the Amount of \$238,250.00 for Repair and Replacement of the Airport Taxiway Lighting System

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- c. Discussion, Consideration and Possible Action on a Final Plat Request for Property Located Near West Main and State Highway 70 (PC2022-18)

Motion To: Approve Final Plat Request for Property Located Near West Main and State Highway 70

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- 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).

No action.

- e. Discussion, Consideration and Possible Action Approving 2nd Amended Resolution 2019-19B Procedures and Functions for the Senior Citizen Advisory Committee

Motion To: Approve 2nd Amended Resolution 2019-19B Procedures and Functions for the Senior Citizen Advisory Committee

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- 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).

Motion To: Approve 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)

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- 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

Motion 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

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

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**

Motion To: Enter into Executive Session to Discuss the Employment, Demotion, Disciplining, or Resignation of City Manager as Permitted by Title 25, Section 307B(1) of the Oklahoma State Statutes Allowing Discussion of the Employment of an Individual Salaried Public Officer

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

2. Consider Action Pursuant to Executive Session Item 1

Motion To: Terminate the Employment of John Dean as City Manager Effective Immediately

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

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

Motion To: Enter into 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

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

4. Consider Action Pursuant to Executive Session Item 3

Motion To: Hire Lisa Taylor as Interim City Manager at the Annual Rate of \$120,000.00.

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

NEW BUSINESS

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None