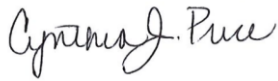


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 9th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 4:00 p.m. on the 7th day of October, 2022. Amended agenda was posted at the place of such meeting at 11:10 a.m. on the 10th day of October, 2022.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY COUNCIL

October 11, 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

Richard Ezell provided the invocation. Council Member Humphrey Miller led the flag salute.

ROLL CALL

Present:

Council Member Humphrey Miller

Council Member Curtis Morris

Vice Mayor Danny Sherrer

Mayor Oden Grube

City Attorney Tom Marcum

Interim City Manager Lisa Taylor

City Clerk Cynthia J. Price

Absent:

Council Member Steve Brittingham

PRESENTATIONS

1. Presentation of Employee Service Awards for 3rd Quarter 2022

The following employees were presented service awards:

5 YEARS

Brenda Buchanan (WWTP): Certificate, Pin, \$50

10 YEARS

Brandon Brooks (Fire): Certificate, Pin, \$100

Calvin Patterson (Street): Certificate, Pin, \$100
Robbee Tonubbee (Library): Certificate, Pin, \$100

15 YEARS

Royce Gaskill (Fire): Certificate, Pin, \$150
Rebecca Payne (Administration): Certificate, Pin, \$150

25 YEARS

Sorouh (Andy) Navid (Police): Plaque, Certificate, Pin, \$250
John Vietta (Fire): Plaque, Certificate, Pin, \$250

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 September 13, 2022
- b. Consider Approval of Special Called Meeting Minutes of September 16, 2022
- c. Consider Approval of Budget Supplements BA 23-2, BA 23-3 , BA 23-4 & BA 23-5
- d. Consider Approval of Annual Contract for Public Services Between the City of Durant and Durant Main Street Contract for FY2022-2023 in the Amount of \$35,000 (C-2022-67)

Motion To: Approve Consent Items as Presented

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. City Clerk Monthly Report - September 2022
- b. Community Development Monthly Report - September 2022
- c. Economic Development Monthly Report - September 2022
- d. Emergency Management Report - September 2022
- e. Finance Monthly Report- August 2022 & Sales Tax Report- September 2022
- f. Fire Department Monthly Report - September 2022
- g. Grants Department Report - September 2022
- h. Human Resources Report- September 2022
- i. Interim City Manager Report - September 2022
- j. Library Monthly Report - September 2022
- k. Neighborhood Services Monthly Report - September 2022
- l. Parks, Recreation, Durant Multi Sports Complex, Lake and Pool Reports - September 2022
- m. Street Department Monthly Report - September 2022

4. Administration

- a. Consider Approval of Resolution Creating, Changing, and Abolishing Offices and Departments; Amending Organizational Chart to Conform; and Providing Effective Date (R-2022-14)

Motion To: Approve Resolution Creating, Changing, and Abolishing Offices and Departments; Amending Organizational Chart to Conform; and Providing Effective Date (R-2022-14)

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- b. Consider Approval of Employee Health and Dental Benefit Renewals with Blue Cross Blue Shield and Vision Benefit with VSP, or Take Any Other Appropriate Action

No action was taken.

- c. Discussion, Consideration and Possible Action on Acceptance of a Proposal for Renewal of Excess Insurance with Arch Insurance Company.

Motion To: Accept Proposal for Renewal of Excess Insurance with Arch Insurance Company

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- d. Consider Approval of Employee Health and Dental Benefit Renewals with Blue Cross Blue Shield and Vision Benefit with VSP, or Take Any Other Appropriate Action

Motion To: Approve Employee Health and Dental Benefit Renewals with Blue Cross Blue Shield and Vision Benefit with VSP

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- e. Discussion, Consideration and Possible Action on Ordinance O-2022-26, A Rezoning Request from A-1, General Agriculture to C-2, Highway Commercial and Commercial Recreation for property located near Southeast 3rd Avenue and Rodeo Road (PC2022-24).
 - (1) Ordinance O-2022-26. Section 1.
 - (2) Ordinance O-2022-26. Section 2. Emergency Clause.

Sandra Levins - Spoke in opposition.

Danny Khoury - Spoke in favor.

Failed for lack of motion.

- f. Discussion, Consideration and Possible Action on Ordinance O-2022-27, A Rezoning Request from A-1, General Agriculture to R-1, Single-Family Residential for property located near Southeast 3rd Avenue and Rodeo Road (PC2022-24).
 - (1) Ordinance O-2022-27. Section 1.
 - (2) Ordinance O-2022-27. Section 2. Emergency Clause.

Motion To: Approve Ordinance O-2022-27, Section 1

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2022-27, Section 2, Emergency Clause

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- g. Discussion, Consideration and Possible Action on a Final Plat Request for Property Located Near Southeast 3rd Avenue and Rodeo Road (PC2022-24).

No action.

- h. Proposed US Department of Transportation 2022 Reconnecting Communities Pilot Program (RCP) Planning Grant Established Through the Bipartisan Infrastructure Law in the Amount of \$_____ (TBD).

- 1. Discussion, Consideration, and Possible Action to Authorize City Staff to Prepare and Submit the 2022 US Department of Transportation Reconnecting Communities Pilot Program Planning Grant Application for Proposed Roadway Infrastructure Improvements.

- 2. Discussion, Consideration, and Possible Action to Approve Resolution R-2022-13 for the Minimum of at Least 20% Non-Federal Match Commitment for the US Department of Transportation Reconnecting Communities Pilot Program Planning Grant Application.

- 3. Authorize the Mayor, Vice-Mayor or City Manager to Sign Grant Related Documents as Required within the RCP Program Grant Guidelines.

Motion To: Authorize City Staff to Prepare and Submit the 2022 US Department of Transportation Reconnecting Communities Pilot Program Planning Grant Application for Proposed Roadway Infrastructure Improvements

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve Resolution R-2022-13 for the Minimum of at Least 20% Non-Federal Match Commitment for the US Department of Transportation Reconnecting Communities Pilot Program Planning Grant Application

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Authorize the Mayor, Vice Mayor or City Manager to Sign Grant Related Documents as Required Within the RCP Program Grant Guidelines

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- i. Section 3 Resolution and Plan Necessary for Community Development Block Grant Requirements
 - 1. Discussion, Consideration and Possible Action to Approve Resolution R-2022-12 and Section 3 Plan Required for Housing and Urban Development (HUD) and Community Development Block Grant (CDBG) Projects. (C-2022-12 Plan)
 - 2. Discussion, Consideration and Possible Action to Appoint or Recruit an Executive Official as Equal Opportunity Officer (EOO) to Coordinate the Implementation of the Approved Section 3 Plan.

Motion To: Approve Resolution R-2022-12 and Section 3 Plan Required for Housing and Urban Development (HUD) and Community Development Block Grant (CDBG) Projects. (C-2022-12 Plan)

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Appoint or Recruit Rebecca Payne as Executive Official as Equal Opportunity Officer (EOO) to Coordinate the Implementation of the Approved Section 3 Plan.

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- j. Discussion, Consideration, and Possible Action to Accept a Grant Award from the Northern and Middle States Rural Law Enforcement Training and Technical Assistance Grant Program Through the Bureau of Justice Assistance (BJA), Office of Justice Programs, U.S. Department of Justice, Supported by the National White Collar Crime Center (NW3C) on Behalf of BJA and Approve Subrecipient Contract for Services Microgrant / Subaward Contract # 72-115 Related to BJA Grant Number 2020-MU-BX-K001 (C-2022-66) in the Amount of \$33,630 to Purchase License Plate Reader Equipment for the Durant Police Department.

Motion To: Accept Grant Award from the Northern and Middle States Rural Law Enforcement Training and Technical Assistance Grant Program Through the Bureau of Justice Assistance (BJA), Office of Justice Programs, U.S. Department of Justice, Supported by the National White Collar Crime Center (NW3C) on Behalf of BJA and Approve Subrecipient Contract for Services Microgrant/Subaward Contract #72-115 Related to BJA Grant Number 2020-MU-BX-K001 (C-2022-66) in the Amount of \$33,630 to Purchase License Plate Reader Equipment for the Durant Police Department

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- k. Discussion, Consideration, Possible Action to Designate the City Manager as an Authorized Official to Execute Grant Program Documents and Submit Through the OKGrants System

Motion To: Designate the City Manager as an Authorized Official to Execute Grant Program Documents and Submit Through the OKGrants System

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- l. Consider Approval of Resolution No. 2022-15 Proposing Amendments to the City Council Ward Boundaries Following the Decennial Census; Directing Publication

Motion To: Approve Resolution No. 2022-15 Proposing Amendments to the City Council Ward Boundaries Following the Decennial Census; Directing Publication

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

5. Executive Session

- a. 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

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- b. Consider Action Pursuant to Executive Session Item 5(a)

Motion To: Appoint Lisa Taylor to the City Manager Position Effective Immediately

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

6. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None