

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**

November 8, 2022

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

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 October 11, 2022
- b. Consider Approval of Special Called Meeting Minutes of October 14, 2022
- c. Consider Approval of Budget Supplements BA 23-6
- d. Consider Approval of 2023 Meeting Schedule
- e. Consider Approval of the 2023 Holiday Schedule
- f. Consider Approval of Mayoral Appointment of Amy Hazell to Senior Citizen Advisory Committee

2. Consider Items Removed from Consent

3. Information Items

- a. City Clerk Monthly Report - October 2022
- b. City Manager Monthly Report
- c. Community Development Monthly Report - October 2022
- d. Emergency Management Monthly Report - October 2022
- e. Economic Development Monthly Report - October 2022
- f. Finance Monthly Reports- September 2022 & Sales Tax Reports- October 2022
- g. Fire Department Monthly Report - October 2022
- h. Grants Department Monthly Report - October 2022
- i. Human Resources Monthly Report - October 2022
- j. Library Monthly Report - October 2022
- k. Neighborhood Services Monthly Report - October 2022
- l. Police Department Monthly Report- September 2022
- m. Street Department Monthly Report - October 2022

4. Administration

- a. Discussion, Consideration and Possible Action on Phase 1 of the Final Plat Request for property located near South 9th Avenue and Rodeo Road (PC 2022-23).
- b. Discussion, Consideration and Possible Action on Ordinance O-2022-28 a Rezoning Request from A-1, General Agriculture to R-1, Single-Family Residential for property located near Cemetery Road and Rodeo Road (PC2022-28).
 - (1) Ordinance O-2022-28. Section 1.
 - (2) Ordinance O-2022-28. Section 2. Emergency Clause.
- c. Discussion, Consideration and Possible Action on a Planned Unit Development (PUD) for property located near Cemetery Road and Rodeo Road. (PC2022-28).
- d. Consider Request to Vacate and Close a Portion of N. 10th Avenue North of University Boulevard Between Block Nine (9) and Block Eight(8) in Twin Oaks, an Addition to the City of Durant, Oklahoma and Authorize Staff to Give Notice to Franchisees Pursuant to Oklahoma State Statute
- e. Proposed US Department of Transportation 2022 Strengthening Mobility and Revolutionizing Transportation (SMART) Planning Grant Established Through the Office of the Assistant Secretary for Research and Technology (OST-R) for City-Wide Traffic Signalization Improvements.

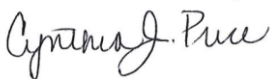
1. Discussion, Consideration, and Possible Action to Authorize City Staff to Prepare and Submit the 2022 US Department of Transportation SMART Program Planning Grant Application for City-Wide Signalization Improvements Plan
 2. Discussion, Consideration, and Possible Action to Approve Resolution R-2022-16 Supporting the Project and Grant Application Submission.
 3. Authorize the Mayor, Vice-Mayor or City Manager to Sign Grant Related Documents as Required within the Grant Guidelines.
- f. Proposed OK Department of Transportation 2022 Transportation Alternatives Program (TAP) Grant in the Amount of \$673,600 to Continue the Rails to Trails Project.
1. Discussion, Consideration, and Possible Action to Authorize City Staff to Prepare and Submit the 2022 OK Department of Transportation TAP Program Grant Application for Funding to Continue to Rails to Trails Project.
 2. Discussion, Consideration, and Possible Action to Approve Resolution R-2022-17 Supporting the TAP Project, Grant Application Submission and 20% Local Non-Federal Match in the Approximate Amount of \$168,250.

5. 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 2:20 p.m. on the 4th day of November, 2022.



Cynthia J. Price, City of Durant