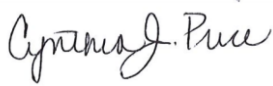


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 9th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 1:10 p.m. on the 4th day of November, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
November 8, 2022 AT 6:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Vice Mayor Danny Sherrer called the meeting to order at 6:04 p.m.

INVOCATION/FLAG SALUTE

Drew Jackson provided the invocation. Council Member Steve Brittingham led the flag salute.

ROLL CALL

Present:

Council Member Steve Brittingham
Council Member Humphrey Miller
Council Member Curtis Morris
Vice Mayor Danny Sherrer
City Attorney Tom Marcum
City Manager Lisa Taylor
City Clerk Cynthia J. Price

Absent:

Mayor Oden Grube

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.

Mark Mesiti-Miller - Representative of Sustainable Durant, highlighted upcoming events.

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

Motion To: Approve Consent Items as Presented

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

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).

Motion To: Approve Phase 1 of the Final Plat Request for Property Located Near South 9th Avenue and Rodeo Road (PC-2022-23)

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

- 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.

Motion To: Deny Ordinance O-2022-28

Motion By: Steve Brittingham

Seconded By: Mike Morris

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

- c. Discussion, Consideration and Possible Action on a Planned Unit Development (PUD) for property located near Cemetery Road and Rodeo Road. (PC2022-28).

No action.

- 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

Motion To: Authorize Staff to Give Notice to Franchisees Pursuant to Oklahoma State Statute in Reference to Closing a Portion of N. 10th Avenue North of University Boulevard Between Block None (9) and Block Eight (8) in Twin Oaks.

Motion By: Curtis Morris

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

- 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.

Motion 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

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

Motion To: Approve Resolution R-2022-16 Supporting the Project and Grant Application Submission

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

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

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

- 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.

Grants Coordinator Rebecca Payne reported a scrivener's error stating the grant request should read \$674,080 instead of \$673,600.

Motion To: Authorize City Staff to Prepare and Submit the 2022 Department of Transportation TAP Program Grant Application for Funding in the Amount of \$674,080 to Continue the Rails to Trails Project

Motion By: Curtis Morris

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

Motion To: Approve Resolution R-2022-17 Supporting the TAP Project, Grant Application Submission and 20% Local Non-Federal Match in the Approximate Amount of \$168,520.

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None