

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**

December 13, 2022

CALL TO ORDER

INVOCATION/FLAG SALUTE

HOLIDAY PRESENTATION

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 November 8, 2022
- b. Consider Approval of Special Called Meeting Minutes of November 28, 2022
- c. Consider Approval of Budget Supplements BA 23-7
- d. Consider Approval of OMAG Insurance Renewals for Calendar Year 2023 in the Amount of \$206,784.00 for Property Coverage and \$156,218.00 for General Liability Coverage

- e. Consider Approval of Contract for Housing and Care of Municipal Prisoners (C-2022-77)
- f. Consider Approval of Adjusted Charges for Wastewater for Choctaw Nation of Oklahoma

2. Consider Items Removed from Consent

3. Information Items

- a. City Clerk Report - November 2022
- b. City Manager Monthly Report - November 2022
- c. Community Development Monthly Report - November 2022
- d. Economic Development Director Monthly Report
- e. Emergency Management Monthly Report - November 2022
- f. Finance Monthly Reports - October 2022 & Sales Tax Reports - November 2022
- g. Fire Department Monthly Report - November 2022
- h. Grants Dept - November 2022 Report
- i. Human Resources Report- November 2022
- j. Library Monthly Report - November 2022
- k. Neighborhood Services Monthly Report - November 2022
- l. Parks and Recreation Monthly Report- November 2022
- m. Police Department Monthly Report - October 2022
- n. Street Department Monthly Report - November 2022
- o. Proposed Mayoral Appointment of Municipal Judge and Alternate Municipal Judge

4. Administration

- a. Consider Approval of Ordinance O-2022-25 Declaring Ward Boundaries and Declaring an Emergency
- b. Consider Approval of Resolution No. 2022-19 Calling for Non-Partisan General Election of Council Member for Ward Three, Ward Four and At-Large in the City of Durant, Oklahoma
- c. Discussion, Consideration and Possible Action to Approve the Purchase of a Salt Spreader from Southwest Trailer & Equipment for the Purchase Price of \$6964.96
- d. Discussion, Consideration and Possible Action on a Re-Plat Request for Property Near Englewood Drive and Eppler Drive.
- e. Mobile License Plate Reader Trailer Unit (C-2022-65)

1. Discussion, Consideration, and Possible Action to Approve Purchase of a Mobile License Plate Reader Trailer from Vigilant Solutions, LLC for the

Durant Police Department - Utilizing Awarded Grant Funds by the 2023 OK Attorney General SAFE OK Program (C-2022-65) in the Amount of \$25,000 and Committed Match Funds for the Trailer Equipment, Software, Delivery, Installation, Training and License Fees.

2. Discussion, Consideration, and Possible Action to Approve Vigilant Solutions, LLC Enterprise Service Agreement (C-2022-65 SA) Related to the Mobile License Plate Reader Trailer Funded by 2023 SAFE OK Grant (C-2022-65).

f. License Plate Reader Equipment for Patrol Vehicle Units (C-2022-66)

1. Discussion, Consideration, and Possible Action to Approve Purchase of License Plate Reader Patrol Vehicle Unit Equipment from Vigilant Solutions, LLC for the Durant Police Department Utilizing Awarded Grant Funds by the Northern and Middle States Rural Law Enforcement Training and Technical Assistance Program Through the Bureau of Justice Assistance (BJA), Office of Justice Programs, U.S. Department of Justice in Supported by the National White Collar Crime Center (NW3C) Subaward Contract # 72-115 Related to BJA Grant Number 2020-MU-BX-K001 (C-2022-66) in the Amount of \$33,630 for Equipment, Software, Delivery, Installation, Training and License Fees.
2. Discussion, Consideration, and Possible Action to Approve Enterprise Service Agreement (C-2022-66 SA) Related to the License Plate Reader Equipment Funded by 2020-MU-BX-K001 (C-2022-66)

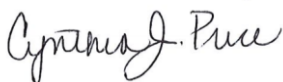
- g. Update, Discussion and Possible Action Regarding University Boulevard from Westside Drive to Gates Avenue Construction Project. Possible Actions May Include Approval of Contract Terms with Shiralli Construction Corp., Proposed Amended Contract Terms or Authorization for Staff to Prepare to Re-Bid Project

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, 2022 and that an agenda of said meeting was posted at the place of such meeting at 5:50 p.m. on the 8th day of December, 2022. The amended agenda was posted at the place of such meeting at 5:15 p.m. on the 12th day of December, 2022.



Cynthia J. Price, City of Durant