

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**

January 10, 2023

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

PRESENTATIONS

Presentation of Employee Service Awards for 4th Quarter 2022

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 December 13, 2022
- b. Consider Approval of Special Called Meeting Minutes of January 3, 2023
- c. Consider Approval of Budget Supplements BA 23-8
- d. Consider Approval of Mayoral Appointment of David Herron to Parks and Recreation Advisory Board

- e. Discussion, Consideration and Possible Action to Consider Adoption of the 2023 Citizen Participation Plan - Required for 2023 Community Development Block Grant (CDBG) Applications and Projects.
- f. Consider Approval of the Donation of Eleven Ballistic Vests and Level 3a Plates to the Fire Department by Gordon Funeral Home
- g. Consider Approval of Extension of Agreement for Plan Review Services Between the City of Durant and Okie Safety Consulting from January 10, 2023 through June 30, 2023 (C-2022-41A)

2. Consider Items Removed from Consent

3. Information Items

- a. City Clerk Monthly Report - December 2022
- b. City Manager Report - December 2022
- c. Community Development Monthly Report - December 2022
- d. Economic Development Director Monthly Report - December 2022
- e. Emergency Management Monthly Report - December 2022
- f. Finance Monthly Reports - November 2022 & December 2022 Sales Tax Reports
- g. Fire Department Monthly Report - December 2022
- h. Grants Department Monthly Report - December 2022
- i. Human Resources Monthly Report- December 2022
- j. Library Monthly Report - December 2022
- k. Neighborhood Services Monthly Report - December 2022
- l. Parks and Recreation Department Monthly Report - December 2022
- m. Police Department Monthly Report - November 2022
- n. Street Department Monthly Report - December 2022
- o. Rescission of Letter of Proposal for Mayoral Appointment of Municipal Judge and Alternate Municipal Judge Dated December 13, 2022; and New Proposed Mayoral Appointment of Municipal Judge and Alternate Municipal Judge

4. Administration

- a. Discussion, Consideration and Possible Action on Ordinance O-2022-30, a Rezoning Request from A-1, General Agriculture to C-2, Highway Commercial and Commercial Recreation for property near Southeast 3rd Avenue and Rodeo Road (PC2023-01).
(1) Ordinance O-2022-30. Section 1.
(2) Ordinance O-2022-30. Section 2. Emergency Clause.
- b. Discussion, Consideration and Possible Action on a Final Plat Request for property near Southeast 3rd Avenue and Rodeo Road (PC2023-01).
- c. Discussion, Consideration and Possible Action on Ordinance O-2022-31, a Rezoning Request from A-1, General Agriculture and C-2, Highway Commercial and

Commercial Recreation Districts to C-2, Highway Commercial and Commercial Recreation District for property located near West Main and South 49th Avenue (PC2023-03).

(1) Ordinance O-2022-31. Section 1.

(2) Ordinance O-2022-31. Section 2. Emergency Clause.

5. Executive Session

- a. Consider Executive Session for Confidential Communication with Attorney Pending Litigation Involving the City of Durant Where Disclosure Will Impair the Ability of the Public Body to Discuss and Analyze the Litigation: City of Durant v. ResourceOne Administrators, Inc., et al. (In the District Court of Tulsa County, Case No. CV-2020-3710); (This Executive Session Authorized by Title 25, Section 307 B(4) of the Oklahoma State Statutes).
- b. Consider Action Pursuant to Executive Session Item 5(a) Which May Include Approval of Settlement

6. 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 8th day of November, 2022 and that an agenda of said meeting was posted at the place of such meeting at 5:15 p.m. on the 5th day of January, 2023. The amended agenda was posted at the place of such meeting at 11:45 a.m. on the 9th day of January, 2023.



Cynthia J. Price, City of Durant