

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**

March 14, 2023

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 Amended Special Called Meeting Minutes of January 20, 2023
- b. Consider Approval of Regular Called Meeting Minutes of February 14, 2023
- c. Consider Approval of Budget Supplements BA 23-10

2. Consider Items Removed from Consent

3. Information Items

- a. City Clerk Monthly Report - February 2023
- b. Community Development Monthly Report - February 2023
- c. Economic Development Report- February 2023

- d. Emergency Management Monthly Report - February 2023
- e. Finance Monthly Reports - January 2023 and February 2023 Sales Tax Reports
- f. Fire Department Monthly Report - February 2023
- g. Grants Department Monthly Report - February 2023
- h. Human Resources Monthly Report- February 2023
- i. Library Monthly Report - February 2023
- j. Neighborhood Services Monthly Report - February 2023
- k. Parks and Recreation Monthly Report February 2023
- l. Police Department Monthly Reports - January 2023

4. Administration

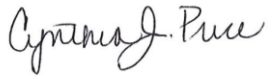
- a. Approval of Ordinance O-2023-02 Amending the Durant Code of Ordinances Section 51.42 Monthly Residential Collection of Tree Limbs, Brush, Bulky Waste, and Yard Waste; Modifying Collection Day
- b. Discussion, Consideration and Possible Action on Ordinance O-2023-03 Amending Section 156.034 (District Regulations) of the Durant Code of Ordinances.
 - 1) Ordinance O-2023-03 Section 1.
 - 2) Ordinance O-2023-03 Section 2. Emergency Clause.
- c. Discussion, Consideration and Possible Action on a Planned Unit Development Request for Property Near Gerlach Drive and Carl Albert Drive (PC2023-02)
- d. Discussion, Consideration and Possible Action on a Final Plat Request for Property Near Cemetery Road and State Highway 70 (Bypass) (PC2023-04)
- e. Discussion, Consideration and Possible Action on a Final Plat Request for Property Near Washington Avenue and Mockingbird Lane (PC2023-06).
- f. Discussion, Consideration and Possible Action on Resolution R-2023-05, Adoption of the Bryan County Hazard Mitigation Plan- Update
- g. Discussion, Consideration and Possible Action to Approve Parks Master Plan
- h. Discussion, Consideration and Possible Action in Accepting Change Order #5 From Schiralli Construction
- i. Discussion, Consideration, and Possible Action to Consider Award of Bid for Generator and Installation at the Donald W. Reynolds Library Funded by 18114 CDBG-CR 20 Grant Contingent Upon Legal Review and OK Department of Commerce Approval. (C-2021-19 GEN LIBRARY)
- j. Discussion, Consideration, and Possible Action to Consider Support and a 5% Match Commitment for a 2023 FEMA Assistance to Firefighters Fire Prevention and Safety Grant Request for Funding to Purchase a Mobile Fire Safety Education Trailer and Materials for the Durant Fire Department.
- k. Discussion, Consideration, and Possible Action Regarding the Donation of a SCBA Compressor to the Colbert Fire Department in Exchange for a Mutual Aid Agreement
- l. Discussion, Consideration, and Possible Action Regarding the Donation of a HAZMAT Trailer to Calera Fire Department in Exchange for a Mutual Aid Agreement
- m. Discussion, Consideration, and Possible Action to Declare Identified Property of the City of Durant as Surplus and Dispose of Accordingly

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 8th day of November, 2022 and that an agenda of said meeting was posted at the place of such meeting at 5:20 p.m. on the 10th day of March, 2023. An amended agenda was posted at the place of such meeting at 4:30 p.m. on the 13th day of March, 2023.

A handwritten signature in cursive script, reading "Cynthia J. Price".

Cynthia J. Price, City of Durant