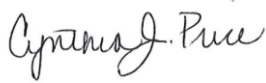


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 8th day of November, 2022 and that an agenda of said meeting was posted at the place of such meeting at 5:20 p.m. on the 10th 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.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY COUNCIL

March 14, 2023 AT 6:00 PM

Roscoe J. Hatfield Council Chambers

300 West Evergreen

Durant, Oklahoma

CALL TO ORDER

Acting Mayor Danny Sherrer called the meeting to order at 6:03 p.m.

INVOCATION/FLAG SALUTE

Pastor Landon Heinen of Victory Life Church 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

Acting Mayor Danny Sherrer

City Attorney Tom Marcum

City Manager Lisa Taylor

City Clerk Cynthia J. Price

Absent:

None

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.

There were no citizen comments.

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

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 - 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

Motion To: Approve Ordinance O-2023-02 with the Corrections Stated by Phillip Hightower and the City Attorney

Motion By: Steve Brittingham

Seconded By: Curtis Morris

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

- 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.

Motion To: Approve Ordinance O-2023-03, Section 1

Motion By: Steve Brittingham

Seconded By: Curtis Morris

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2023-03, Section 2, Emergency Clause

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

- c. Discussion, Consideration and Possible Action on a Planned Unit Development Request for Property Near Gerlach Drive and Carl Albert Drive (PC2023-02)

Motion To: Approve Planned Unit Development Request for Property Near Gerlach Drive and Carl Albert Drive (PC2023-02)

Motion By: Curtis Morris

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

- d. Discussion, Consideration and Possible Action on a Final Plat Request for Property Near Cemetery Road and State Highway 70 (Bypass) (PC2023-04)

Motion To: Approve Final Plat Request for Property Near Cemetery Road and State Highway 70 (Bypass) (PC2023-04)

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

- e. Discussion, Consideration and Possible Action on a Final Plat Request for Property Near Washington Avenue and Mockingbird Lane (PC2023-06).

No action.

- f. Discussion, Consideration and Possible Action on Resolution R-2023-05, Adoption of the Bryan County Hazard Mitigation Plan- Update

Motion To: Approve Resolution R-2023-05, Adoption of the Bryan County Hazard Mitigation Plan - Update

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

g. Discussion, Consideration and Possible Action to Approve Parks Master Plan

Motion To: Approve Parks Master Plan

Motion By: Curtis Morris

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

h. Discussion, Consideration and Possible Action in Accepting Change Order #5 From Schiralli Construction

Motion To: Accept Change Order #5 from Schiralli Construction

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

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)

Motion To: Award of Bid to Native Energy Source, LLC in the Amount of \$266,384.00 for Generator and Installation at the Donald W. Reynolds Library Funded by 18114 CDBG-CR 20 Grant Contingent Upon Contractor Requirements, Legal Review and Oklahoma Department of Commerce Approval (C-2021-19 GEN LIBRARY) and Allowing Mayor to Sign All Relevant Documents

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

- 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.

Motion To: Support 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 As Described with the Maximum Amount Not to Exceed \$10,000

Motion By: Curtis Morris

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

- 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

Motion To: Approve Donation of a SCBA Compressor to the Colbert Fire Department in Exchange for a Mutual Aid Agreement

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

- l. Discussion, Consideration, and Possible Action Regarding the Donation of a HAZMAT Trailer to Calera Fire Department in Exchange for a Mutual Aid Agreement

Motion To: Approve Donation of HAZMAT Trailer to Calera Fire Department in Exchange for a Mutual Aid Agreement

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

- m. Discussion, Consideration, and Possible Action to Declare Identified Property of the City of Durant as Surplus and Dispose of Accordingly

Property Identified:

- 1) International Conventional Cab Pumper with Walk Through Pump Panel;
- 2) 1999 International Conventional Cab Pumper with Cross Walk Pump Panel;
- 3) Evinrude 25 H.P. Boat Motor (Outboard) 1993 MFD;
- 4) Bauer Compressor and Fill Station for Filling SCBA Bottles;
- 5) Old Oklahoma City Fire Department Mass Decon Trailer Donated to City of Durant, Not to be Used as a Decon Unit.

Motion To: Declare Property Identified by Fire Chief Jeff Langford as Surplus and Dispose of Accordingly

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: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None