The City of Durant encourages participation form 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** | **April 11, 2023**

AMENDED AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

PRESENTATIONS

1. Presentation of Employee Service Awards for 1st Quarter 2023

2. Presentation of Proclamation Declaring April 2023 as Autism Awareness & Acceptance Month

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 Called Meeting Minutes of March 14, 2023

b. Consider Approval of Special Called Meeting Minutes of March 27, 2023

c. Consider Approval of Budget Supplements BA 23-11

d. Consider Approval of Contract for Professional Services Between City of Durant and Oklahoma Municipal Management Services for General Management Assistance (C-2023-21)

e. Consider Approval of AirMedCare Network Group Full Census Membership for City of Durant (C-2023-20)

f. Consider Approval of the Expenditure of Economic Development Sales Tax Funds in the Amount of $38,740.00 to United Manufacturing and Distribution LLC (UMD) for the Remediation of 68 Waldron Road Facility Interior Contamination of DIA-Owned Property

g. Consider Approval of Change Order 6 for Schiralli Construction Corporation

2. Consider Items Removed from Consent

3. Information Items

a. City Clerk Monthly Report - March 2023
b. Community Development Monthly Report - March 2023
c. Economic Development Monthly Report- March 2023
d. Emergency Management Monthly Report - March 2023
e. Finance Department - March 2023 Sales Tax Reports
f. Fire Department Monthly Report - March 2023
g. Grants Department Monthly Report - March 2023
h. Library Monthly Report - March 2023
i. Neighborhood Services Monthly Report - March 2023
j. Parks Department Monthly Report - March 2023
k. Police Department Monthly Report - February 2023
l. Street Department Monthly Report - February 2023

4. Administration

a. Consider Approval of Resolution to Participate in Teva-Allegran-CVS-Walgreen-Walmart Settlement Agreement
b. Consider Approval of Resolution Amending Certain Fees on the Fee Schedule; Directing Posting (R-2023-08)
c. Discussion, Consideration and Possible Action on Ordinance O-2023-05 Amending Sections 158.14 (A) (1) (Exemptions From Sign Permit Requirements) and 158.19 (A) (B) (Tables) of the Durant Code of Ordinances.

1) Ordinance O-2023-05. Section 1.
2) Ordinance O-2023-05. Section 2. Emergency Clause.

d. Discussion, Consideration and Possible Action on Ordinance O-2023-06 Amending Section 156.034 (Permitted Uses in Districts) of the Durant Code of Ordinances.
1) Ordinance O-2023-06. Section 1.
2) Ordinance O-2023-06. Section 2. Emergency Clause.

e. Discussion, Consideration and Possible Action on a Final Plat Request for property near Sunnyside Road and Sunny Meadows Drive (PC-2023-05).

f. Discussion, Consideration and Possible Action on Ordinance, O-2023-07, a Rezoning request from A-1, General Agriculture to R-1, Single-Family Residential for property near Sunnyside Road and Sunny Meadows Drive (PC2023-05).
1) Ordinance O-2023-07. Section 1.
2) Ordinance O-2023-07. Section 2. Emergency Clause.

g. Discussion, Consideration and Possible Action on a Re-Plat request for property near 21st Avenue and Main Street (PC2023-07).

h. Discussion, Consideration and Possible Action on a Re-Plat Request for property near South 2nd Avenue and West Tennessee Street (PC2023-08).

i. Discussion, Consideration and Possible Action on a Planned Unit Development (PUD) request for property located at 3324 Enterprise Drive (PC2023-11).

j. Discussion, Consideration and Possible Action on a Final Plat request for property located near Washington Avenue and Mockingbird Lane (PC2023-12).

k. Discussion, Consideration and Possible Action on Resolution R-2023-06, a Conditional Use Permit (CUP) request for property located near Washington Avenue and Mockingbird Lane (PC2023-12).

l. Consider Approval of Resolution Authorizing the Calling and Holding of an Election in the City of Durant, State of Oklahoma (the "City"), for the Purpose of Submitting to the Registered Qualified Electors of Said City the Question of Approval or Rejection of an Ordinance of the City, Which Amends Ordinance No. 1430 of the City and Ordinance No. 1431 of the City by Eliminating the Termination Date for the Collection of the Excise Tax (Sales Tax) Levied Pursuant to Said Ordinances and by Modifying the Purpose of Said Tax; and Containing Other Provisions Relating Thereto (R-2023-09)

m. Consider Approval of Ordinance of the City of Durant, Oklahoma (the "City"), Amending Ordinance No. 1430 and 1431 of the City, by Eliminating the September 30, 2024 Termination Date for the Collection of the Excise Tax (Sales Tax) Levied Pursuant to Said Ordinances and by Modifying the Purpose of Said Tax Levied Pursuant to Said Ordinances; Providing for the Effective Date; Providing Remainder of Ordinances Remain Unchanged; Providing that the Provisions of This Ordinance

are Cumulative and in Addition to Any and All Taxing Provisions of Other City Ordinances; Providing for Severability of Provisions; and Containing Other Provisions Related Thereto (O-2023-09)

5. New Business

ADJOURNMENT

PRESENTATION OF CERTIFICATES OF APPRECIATION TO OUTGOING COUNCIL MEMBERS

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 6:20 p.m. on the 6th day of April, 2023. An amended agenda was posted at the place of such meeting at 4:30 p.m. on the 10th day of April, 2023.

Cynthia J. Price

_____

Cynthia J. Price, City of Durant