

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**

May 9, 2023

AMENDED AGENDA

This meeting will include videoconferencing. Mayor Tucker will be appearing remotely using videoconferencing via Google Meet. Vice Mayor Simulescu, Council Member Fuller, Council Member Miller and Council Member Sherrer will be physically present at the meeting site.

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 followup 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 noncontroversial 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 April 11, 2023
- b. Consider Approval of Special Called Meeting Minutes of April 17, 2023
- c. Consider Approval of Special Called Meeting Minutes of April 25, 2023
- d. Consider Approval of Budget Supplements BA 23-12
- e. Consider Approval of Mayoral Recommendation of Three Nominees for Election to Oklahoma Municipal Group Board of Trustees
- f. Consider Approval of Modification to the Transport Telecommunications Services Permit between the City of Durant and Dobson Fiber
- g. Consider Approval of Service Agreement with Crawford & Associates, P.C. for Accounting and Consulting Services (C-2023-26)

2. Consider Items Removed from Consent 3. Information Item

- a. Finance Reports - March 2023 and April Sales Tax

4. Administration

- a. Discussion, Consideration and Possible Action on a Planned Unit Development (PUD) request for property located near University Boulevard and Criswell Boulevard (PC2023-10)
- b. Consider Approval of a Resolution Approving State of Oklahoma Department of Transportation School Zone Speed Limit Modification (R-2023-11)
- c. Consideration, Discussion, and Possible Approval of Rent.Fun L.L.C Contract In the Amount of \$16,000.00 to Lease Up to Twelve (12) Kayaks for Five (5) Years.
- d. Consideration, Discussion, and Possible Approval of Lake Durant Ranger Employment Contract for Three Years at \$32,500 Per Year (C-2023-28)
- e. Discussion, Consideration, and Possible Action to Consider Acceptance of OK Department of Transportation TAP (Transportation Alternative Program) Grant Funding Agreement in the amount of \$674,080 to Construct the Chuckwa Creek Pedestrian Bridge. (C-2023-29)

5. Executive Session

- a. Consider Entering into Executive Session to confer on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business, specifically Project Stone. This Executive Session Authorized by Title 25, Section 307 (C)(11) of the Oklahoma State Statutes.
- b.

c. Consider Action Pursuant to Item 5a.

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, 2023 and that an agenda of said meeting was posted at the place of such meeting at 5:00 p.m. on the 3rd day of May, 2023.



Cynthia J. Price, City of Durant