

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 UTILITIES AUTHORITY

6:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

May 9, 2023

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

ROLL CALL

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 April 11, 2023
- b. Consider Approval of Special Called Meeting Minutes of April 25, 2023

2. Consider Items Removed from Consent

3. Administration

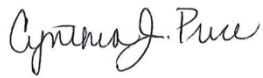
- a. Discussion, Consideration and Possible Action On Allowing the Residence at 213 Kolten Drive to Connect to City Sewer Service
- b. Discussion, Consideration and Possible Action on Allowing the Residence at 183 Kolten Drive to Connect to City Sewer Service.
- c. Discussion, Consideration and Possible Action on Allowing the Residence at 350 Kolten Drive to Connect to City Sewer Service

4. 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 5:30 p.m. on the 3rd day of May, 2023.



Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 5/9/2023
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Regular Meeting Minutes of April 11, 2023

Council Information / Action Requested

Approval of Regular Meeting Minutes of April 11, 2023

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Durant City Utilities Authority Minutes 04112023 cjp

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 6:35 p.m. on the 6th day of April, 2023. An amended agenda was posted at the place of such meeting at 4:00 p.m. on the 10th day of April, 2023.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
April 11, 2023 AT 6:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Chairman Sherrer called the meeting to order at 7:10 p.m.

ROLL CALL

Present:

Trustee Steve Brittingham
Trustee Humphrey Miller
Trustee Curtis Morris
Acting Chairman Danny Sherrer
City Attorney Tom Marcum
City Manager Lisa Taylor
City Clerk Cynthia J. Price

Absent:

None

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 March 14, 2023

- b. Discussion and Consideration for Possible Action on Amended Industrial Water Purchase Agreement with Rural Water District 5 (C-2023-23)
- c. Discussion and Consideration for Possible Action on Amended Water Purchase Agreement with Rural Water District 5 (C-2023-25)

Council Member Brittingham requested Items 1(b) and 1(c) be removed for further discussion.

Motion To: Approve Consent Item 1(a) as Presented

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

2. Consider Items Removed from Consent

- b. Discussion and Consideration for Possible Action on Amended Industrial Water Purchase Agreement with Rural Water District 5 (C-2022-23)
- c. Discussion and Consideration for Possible Action on Amended Water Purchase Agreement with Rural Water District 5 (C-2023-25)

No action

No action

3. Information Items

- a. Solid Waste Collection Monthly Report - March 2023
- b. Solid Waste Disposal Monthly Report - March 2023
- c. Utility Billing Monthly Report - March 2023
- d. Waste Water Treatment Plant Monthly Report - March 2023
- e. Water/Sewer Line Maintenance Monthly Report -March 2023
- f. Water Treatment Plant Monthly Report - March 2023

4. Administration

- a. Consideration and Possible Action Granting the Mayor and Staff Authority to Sign Consent Order in Case No. 23-096

Motion To: Grant Mayor and Staff Authority to Sign Consent Order in Case No. 23-096

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: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None



The City of Durant

Memorandum

Date: 5/9/2023
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Special Called Meeting Minutes of April 25, 2023

Council Information / Action Requested

Approval of Special Called Meeting Minutes of April 25, 2023

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Special Called Durant City Utilities Authority Minutes 04.25.2023 cjp

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 17th day of April, 2023 and that an agenda of said meeting was posted at the place of such meeting at 3:00 p.m. on the 17th day of April, 2023.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY

April 25, 2023 AT 12:00 PM

Donald Regional Airport

10 Waldron Road

Durant, Oklahoma

CALL TO ORDER

Chairman Tucker called the meeting to order at 12:15 p.m.

ROLL CALL

Present:

Trustee Lauran Fuller *

Trustee Humphrey Miller

Trustee Danny Sherrer

Vice Chairman Mike Simulescu

Chairman Martin Tucker

City Attorney Tom Marcum

City Manager Lisa Taylor

City Clerk Cynthia J. Price

Absent:

None

* Partial Attendance

ORDER OF BUSINESS

1. Administration

- a. Budget Workshop to Include Presentations and Discussion on the Preliminary FY 23-24 Budget

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Mike Simulescu

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None



The City of Durant

Memorandum

Date: 5/9/2023
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:



The City of Durant

Memorandum

Date: 5/9/2023
To: Mayor and City Council
From: Phillip Hightower, Public Works Director
Re: Discussion, Consideration and Possible Action On Allowing the Residence at 213 Kolten Drive to Connect to City Sewer Service

The residence at 213 Kolten Drive would like to connect to the City of Durant's sewer main. This residence is currently on the Aerobic System. Ordinance 0-2022-06 was passed in February 2022 stating the City shall not extend water or wastewater services outside the City limits without the approval of City Council. City staff has determined there is enough capacity on this sewer line for additional taps. There are several houses on Kolten Drive that are connected to the City Sewer. I have attached a map showing where the sewer line is located. I have attached Ordinance 0-2022-06

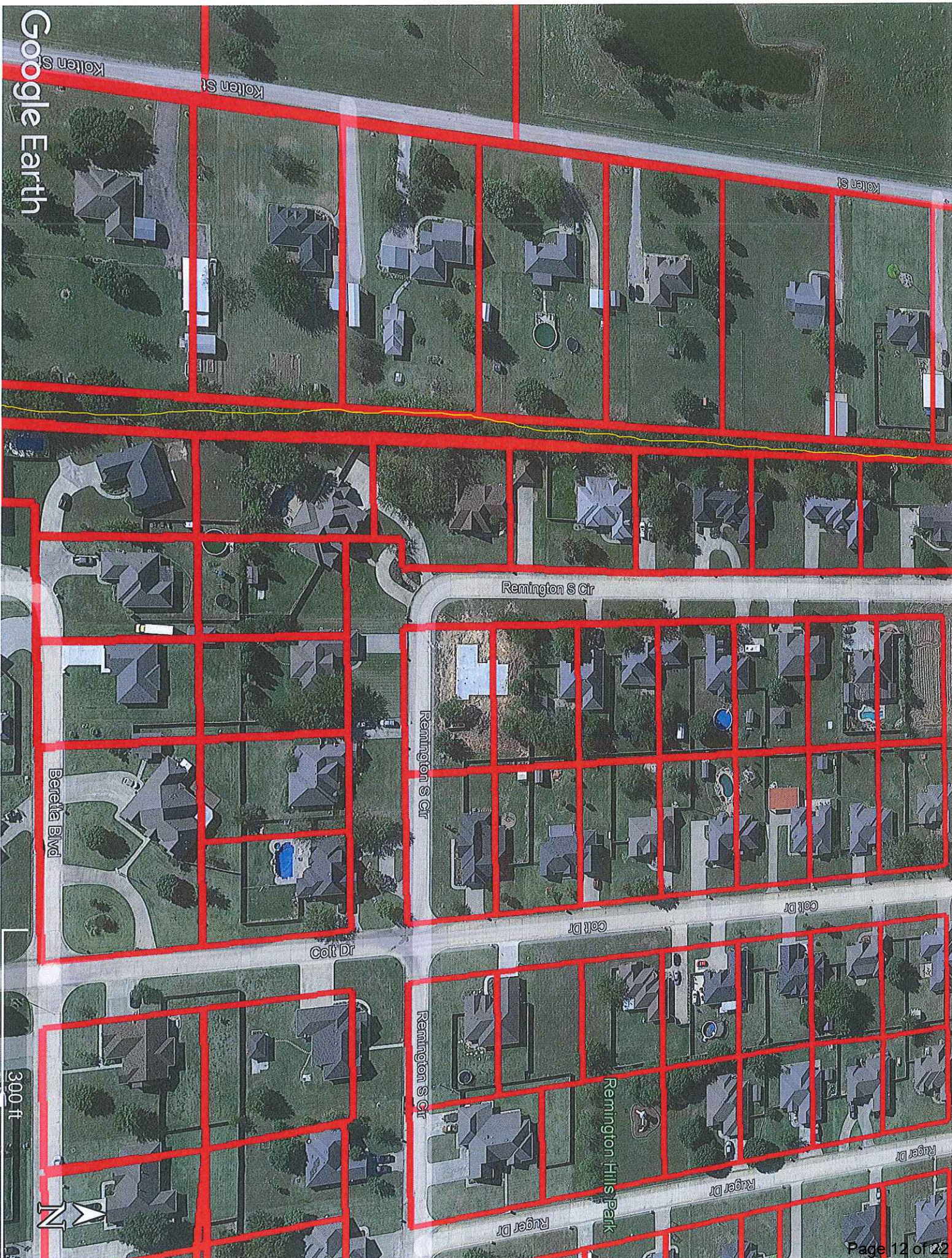
Council Information / Action Requested

Approve or deny connection to City sewer main.

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Kolten Drive Sewer
2. Sewer Ordinance



ORDINANCE NO. O-2022-06

AN ORDINANCE OF THE CITY OF DURANT, OKLAHOMA; ESTABLISHING CRITERIA IN CONSIDERING THE ANNEXATION OF PROPERTY INTO THE CITY LIMITS; ESTABLISHING APPROVAL AUTHORITY FOR PROVIDING UTILITY SERVICE OUTSIDE OF THE CITY LIMITS; AMENDING THE CODE OF ORDINANCES OF THE CITY OF DURANT, OKLAHOMA, AND DECLARING AN EMERGENCY

WHEREAS, the City of Durant recognizes that there are limited construction and development standards applied outside of the city limits in Bryan County; and,

WHEREAS, the City of Durant recognizes that there limited water production and wastewater treatment capacities for the city facilities; and,

WHEREAS, the City of Durant recognizes that there are two Rural Water and Sewer Districts that have boundaries within the city limits and surrounding area of Durant; and,

WHEREAS, the City of Durant will attempt to secure agreements with Rural Water, Sewer, & Solid Waste Management District #2 and Rural Water and Sewer District #5 for the City of Durant to provide services inside the city limits where the rural districts do not provide services and where allowable by either law or rule; and,

WHEREAS, the City of Durant seeks to establish criteria for future annexation and utility extension decisions.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DURANT, OKLAHOMA:

SECTION 1.

That a new section shall be inserted into the Durant City Code to read as follows:

ANNEXATION AND UTILITY EXTENSION CONSIDERATIONS

The City shall consider annexation of residential development, commercial development, and streets or roads that are designed, reviewed by the City Engineer, constructed to city standards with City inspection conducted during construction.

The City may consider annexation of residential development, commercial development, or residential streets or roads that are not designed, reviewed by the City Engineer, or constructed to city standards with City inspection conducted during construction only if a Street Improvement District is established for the proposed area of annexation consistent with Title 11, Section 36-201 et seq. of the Oklahoma Statutes.

The City shall not extend water or wastewater services outside the City limits without the approval of City Council.

SECTION 2. EMERGENCY.

It being immediately necessary for the preservation of the public health, peace and safety of the City of Durant and inhabitants thereof, an emergency is hereby declared to exist by reason whereof, this Ordinance shall be in full force and effect from and after its passage and approval, as provided by law.

PASSED AND APPROVED this 8th day of February, 2022, with the Emergency Clause passed separately.

CITY OF DURANT

Oden Grube
Oden Grube, Mayor

ATTEST:

Cynthia J. Price
Cynthia J. Price, City Clerk





The City of Durant

Memorandum

Date: 5/9/2023
To: Mayor and City Council
From: Phillip Hightower, Public Works Director
Re: Discussion, Consideration and Possible Action on Allowing the Residence at 183 Kolten Drive to Connect to City Sewer Service.

The Residence at 183 Kolten Drive would like to connect to City Sewer Service. They are outside the City Limits and are currently on an aerobic system. They would like to connect to the City Sewer. Ordinance 0-2022-06 was passed in February 2022 and it states the city shall not extend water or wastewater services outside the city limits without the approval of city council. There are currently several houses on Kolten Drive that are connected to city sewer services. The sewer line has the capacity to be connected to. I have attached a map of the location of the sewer line. I have attached a copy of Ordinance 0-2022-06.

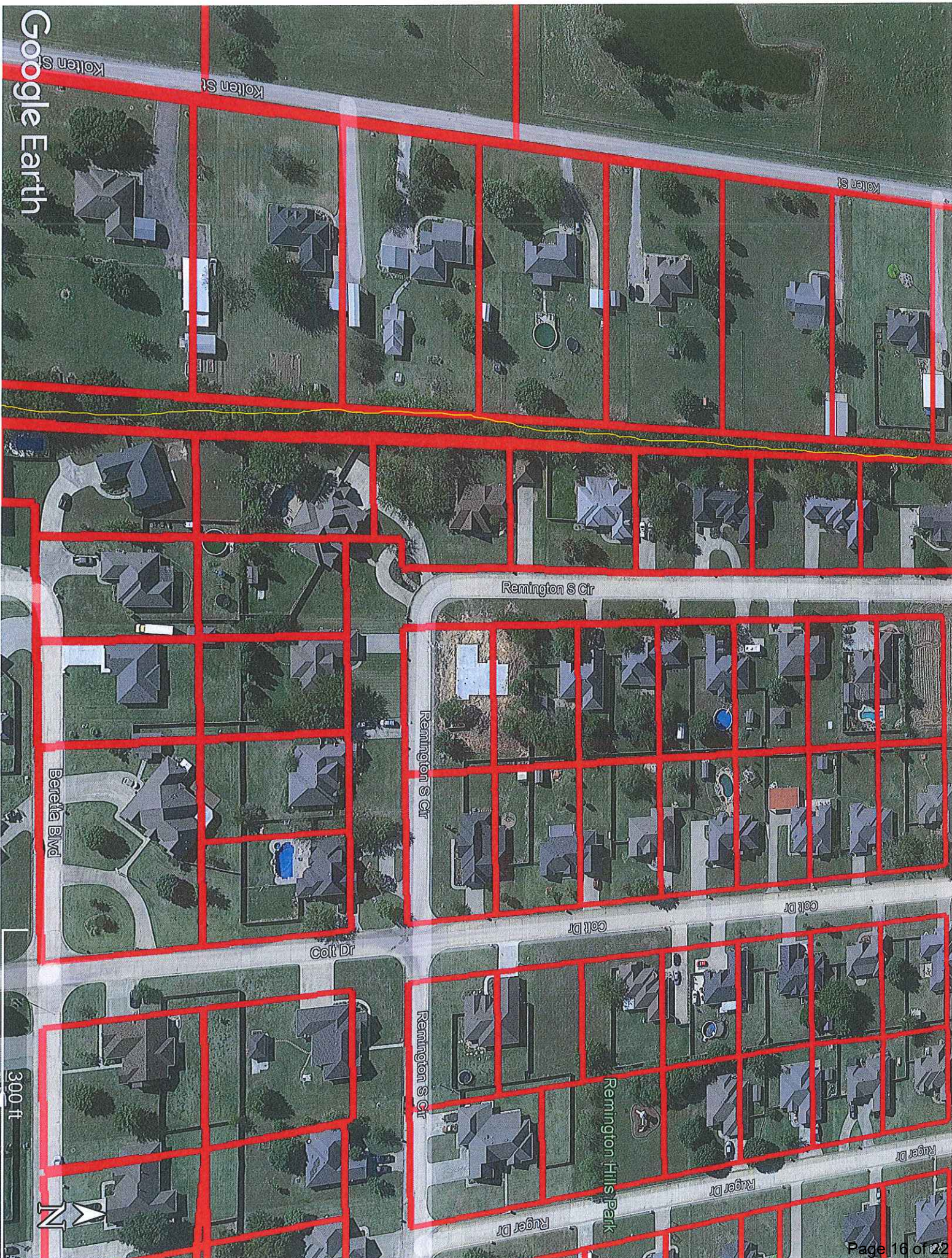
Council Information / Action Requested

Approve or deny the connection request.

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Kolten Drive Sewer
2. Sewer Ordinance



ORDINANCE NO. O-2022-06

AN ORDINANCE OF THE CITY OF DURANT, OKLAHOMA; ESTABLISHING CRITERIA IN CONSIDERING THE ANNEXATION OF PROPERTY INTO THE CITY LIMITS; ESTABLISHING APPROVAL AUTHORITY FOR PROVIDING UTILITY SERVICE OUTSIDE OF THE CITY LIMITS; AMENDING THE CODE OF ORDINANCES OF THE CITY OF DURANT, OKLAHOMA, AND DECLARING AN EMERGENCY

WHEREAS, the City of Durant recognizes that there are limited construction and development standards applied outside of the city limits in Bryan County; and,

WHEREAS, the City of Durant recognizes that there limited water production and wastewater treatment capacities for the city facilities; and,

WHEREAS, the City of Durant recognizes that there are two Rural Water and Sewer Districts that have boundaries within the city limits and surrounding area of Durant; and,

WHEREAS, the City of Durant will attempt to secure agreements with Rural Water, Sewer, & Solid Waste Management District #2 and Rural Water and Sewer District #5 for the City of Durant to provide services inside the city limits where the rural districts do not provide services and where allowable by either law or rule; and,

WHEREAS, the City of Durant seeks to establish criteria for future annexation and utility extension decisions.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DURANT, OKLAHOMA:

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The City shall not extend water or wastewater services outside the City limits without the approval of City Council.

SECTION 2. EMERGENCY.

It being immediately necessary for the preservation of the public health, peace and safety of the City of Durant and inhabitants thereof, an emergency is hereby declared to exist by reason whereof, this Ordinance shall be in full force and effect from and after its passage and approval, as provided by law.

PASSED AND APPROVED this 8th day of February, 2022, with the Emergency Clause passed separately.

CITY OF DURANT


Oden Grube, Mayor

ATTEST:


Cynthia J. Price, City Clerk





The City of Durant

Memorandum

Date: 5/9/2023
To: Mayor and City Council
From: Phillip Hightower, Public Works Director
Re: Discussion, Consideration and Possible Action on Allowing the Residence at 350 Kolten Drive to Connect to City Sewer Service

The residence at 350 Kolten Drive would like to connect to the City of Durant's sewer main. This residence is currently on an aerobic or septic system. Ordinance 0-2022-06 was passed in February 2022 stating the City shall not extend water or waste water services outside the city limits without the approval of City Council. city staff has determined there is enough capacity on this sewer line for additional taps. There is several houses on Kolten Drive that is already connected to city sewer. I have attached a map of the location of the sewer line and a copy of the ordinance.

Council Information / Action Requested

Approve or deni

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Sewer Ordinance
2. Kolten Drive Sewer

ORDINANCE NO. O-2022-06

AN ORDINANCE OF THE CITY OF DURANT, OKLAHOMA; ESTABLISHING CRITERIA IN CONSIDERING THE ANNEXATION OF PROPERTY INTO THE CITY LIMITS; ESTABLISHING APPROVAL AUTHORITY FOR PROVIDING UTILITY SERVICE OUTSIDE OF THE CITY LIMITS; AMENDING THE CODE OF ORDINANCES OF THE CITY OF DURANT, OKLAHOMA, AND DECLARING AN EMERGENCY

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PASSED AND APPROVED this 8th day of February, 2022, with the Emergency Clause passed separately.

CITY OF DURANT

Oden Grube
Oden Grube, Mayor

ATTEST:

Cynthia J. Price
Cynthia J. Price, City Clerk



