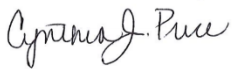


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 8th day of November, 2023 and that an agenda of said meeting was posted at the place of such meeting at 5:00 p.m. on the 3rd day of May, 2023.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
May 9, 2023 AT 6:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

AMENDED AGENDA

CALL TO ORDER

Vice Mayor Simulescu called the meeting to order at 6:00 p.m.

INVOCATION/FLAG SALUTE

Drew Jackson provided the invocation.

Vice Mayor Simulescu led the flag salute.

ROLL CALL

Present:

Council Member Fuller

Council Member Miller

Council Member Sherrer

Vice Mayor Simulescu

City Attorney Tom Marcum

City Manager Lisa Taylor

City Administrator Tamme Collins

Absent:

Mayor Tucker

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.

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.

Motion was made by Council Member Miller and seconded by Council Member Fuller to approve Consent items 1a-1g.

Motion Passed with the following vote:

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- 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

No Consent items removed

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)

Motion was made by Council Member Sherrer and seconded by Council Member Fuller to approve the PUD for PC2023-10.

Motion Passed with the following vote:

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None
Abstain: None

- b. Consider Approval of a Resolution Approving State of Oklahoma Department of Transportation School Zone Speed Limit Modification (R-2023-11)

Motion was made by Council Member Miller and seconded by Council Member Sherrer to approve the Resolution Approving State of Oklahoma Department of Transportation School Zone Speed Limit Modifications (R-2023-11)

Motion Passed with the following vote:

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None
Abstain: None

- 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.

Motion was made by Council Member Sherrer and seconded by Council Member Fuller to approve item 4.c with lease up to (12) Kayaks with Rent.Fun L.L.C. Contract in the amount of \$16,000.00 for (5) years.

Motion Passed with the following vote:

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None
Abstain: None

- d. Consideration, Discussion, and Possible Approval of Lake Durant Ranger Employment Contract for Three Years at \$32,500 Per Year (C-2023-28)

Motion was made by Council Member Miller and seconded by Council Member Sherrer to approve C-2023-28

Motion Passed with the following vote:

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None
Abstain: None

- 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)

Motion was made by Council Member Miller and seconded by Council Member Fuller to approve C-

2023-29 for the amount of \$674,080.

Motion Passed with the following vote:

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

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.

Motion was made by Council Member Miller and seconded by Council Member Fuller to enter into Executive Session.

Motion Passed with the following vote:

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- b. Consider Action Pursuant to Item 5a.

Motion was made by Council Member Miller and seconded by Council Member Sherrer to approve a one million dollar forgivable loan to Allied Stone expansion contingent upon the creation of 100 new jobs.

Motion Passed with the following vote:

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

6. New Business

No New Business

ADJOURNMENT

Motion was made by Council Member Miller and seconded by Council Member Fuller to adjourn.

Motion Passed with the following vote:

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None