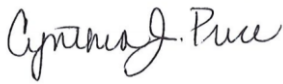


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 9th day of November, 2022 and that an agenda of said meeting was posted at the place of such meeting at 5:50 p.m. on the 8th day of December, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
December 13, 2022 AT 6:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Mayor Grube called the meeting to order at 6:07 p.m.

INVOCATION/FLAG SALUTE

Police Chaplain Brent Smith provided the invocation. Council Member Mike Morris led the flag salute.

HOLIDAY PRESENTATION

Soloist Trista Davidson performed Silent Night and Winter Wonderland.

ROLL CALL

Present:

Council Member Steve Brittingham
Council Member Humphrey Miller
Council Member Curtis Morris
Vice Mayor Danny Sherrer
Mayor Oden Grube
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.

Mike Davis - University Boulevard Construction Project

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 November 8, 2022
- b. Consider Approval of Special Called Meeting Minutes of November 28, 2022
- c. Consider Approval of Budget Supplements BA 23-7
- d. Consider Approval of OMAG Insurance Renewals for Calendar Year 2023 in the Amount of \$206,784.00 for Property Coverage and \$156,218.00 for General Liability Coverage
- e. Consider Approval of Contract for Housing and Care of Municipal Prisoners (C-2022-77)
- f. Consider Approval of Adjusted Charges for Wastewater for Choctaw Nation of Oklahoma

Motion To: Approve Consent Items as Presented

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. City Clerk Report - November 2022
- b. City Manager Monthly Report - November 2022
- c. Community Development Monthly Report - November 2022
- d. Economic Development Director Monthly Report
- e. Emergency Management Monthly Report - November 2022
- f. Finance Monthly Reports - October 2022 & Sales Tax Reports - November 2022
- g. Fire Department Monthly Report - November 2022
- h. Grants Dept - November 2022 Report
- i. Human Resources Report- November 2022
- j. Library Monthly Report - November 2022
- k. Neighborhood Services Monthly Report - November 2022
- l. Parks and Recreation Monthly Report- November 2022
- m. Police Department Monthly Report - October 2022
- n. Street Department Monthly Report - November 2022
- o. Proposed Mayoral Appointment of Municipal Judge and Alternate Municipal Judge

4. Administration

- a. Consider Approval of Ordinance O-2022-25 Declaring Ward Boundaries and Declaring an Emergency

Motion To: Approve Ordinance O-2022-25, Section 1

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2022-25, Section 2, Emergency Clause

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- b. Consider Approval of Resolution No. 2022-19 Calling for Non-Partisan General Election of Council Member for Ward Three, Ward Four and At-Large in the City of Durant, Oklahoma

Motion To: Approve Resolution No. 2022-19 Calling for Non-Partisan General Election of Council Member for Ward Three, Ward Four and At-Large in the City of Durant, Oklahoma

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- c. Discussion, Consideration and Possible Action to Approve the Purchase of a Salt Spreader from Southwest Trailer & Equipment for the Purchase Price of \$6964.96

Motion To: Approve the Purchase of a Salt Spreader from Southwest Trailer & Equipment for the Purchase Price of \$6,964.96

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- d. Discussion, Consideration and Possible Action on a Re-Plat Request for Property Near Englewood Drive and Eppler Drive.

Motion To: Approve Re-Plat Request for Property Near Englewood Drive and Eppler Drive

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

e. Mobile License Plate Reader Trailer Unit (C-2022-65)

1. Discussion, Consideration, and Possible Action to Approve Purchase of a Mobile License Plate Reader Trailer from Vigilant Solutions, LLC for the Durant Police Department - Utilizing Awarded Grant Funds by the 2023 OK Attorney General SAFE OK Program (C-2022-65) in the Amount of \$25,000 and Committed Match Funds for the Trailer Equipment, Software, Delivery, Installation, Training and License Fees.
2. Discussion, Consideration, and Possible Action to Approve Vigilant Solutions, LLC Enterprise Service Agreement (C-2022-65 SA) Related to the Mobile License Plate Reader Trailer Funded by 2023 SAFE OK Grant (C-2022-65).

Motion To: Approve Purchase of a Mobile License Plate Reader Trailer from Vigilant Solutions, LLC for the Durant Police Department - Utilizing Awarded Grant Funds by the 2023 OK Attorney General SAFE OK Program (C-2022-65) in the Amount of \$25,000 and Committed Match Funds for the Trailer Equipment, Software, Delivery, Installation, Training and License Fees

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve Vigilant Solutions, LLC Enterprise Service Agreement (C-2022-65 SA) related to the Mobile License Plate Reader Trailer Funded by 2023 SAFE OK Grant (C-2022-65) Contingent Upon the Correction of the Affiliate Name to the City of Durant

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

f. License Plate Reader Equipment for Patrol Vehicle Units (C-2022-66)

1. Discussion, Consideration, and Possible Action to Approve Purchase of License Plate Reader Patrol Vehicle Unit Equipment from Vigilant Solutions, LLC for the Durant Police Department Utilizing Awarded Grant Funds by the Northern and Middle States Rural Law Enforcement Training and Technical Assistance Program Through the Bureau of Justice Assistance (BJA), Office of Justice Programs, U.S. Department of Justice in Supported by the National White Collar Crime Center (NW3C) Subaward Contract # 72-115 Related to BJA Grant Number 2020-MU-BX-K001 (C-2022-66) in the Amount of \$33,630 for Equipment, Software, Delivery, Installation, Training and License Fees.
2. Discussion, Consideration, and Possible Action to Approve Enterprise Service Agreement (C-2022-66 SA) Related to the License Plate Reader Equipment Funded by 2020-MU-BX-K001 (C-2022-66)

Motion To: Approve Purchase of License Plate Reader Patrol Vehicle Unit Equipment from Vigilant Solutions, LLC for the Durant Police Department Utilizing Awarded Grant Funds by the Northern and Middle States Rural Law Enforcement Training and Technical Assistance Program Through the Bureau of Justice Assistance (BJA), Office of Justice Programs, U.S. Department of Justice in Supported by the National White Collar Crime Center (NW3C) Subaward Contract # 72-115 Related to BJA Grant Number 2020-MU-BX-K001 (C-2022-66) in the Amount of \$33,630 for Equipment, Software, Delivery, Installation, Training and License Fees

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve Enterprise Service Agreement (C-2022-66 SA) Related to the License Plate Reader Equipment Funded by 2020-MU-BX-K001 (C-2022-66) Contingent Upon the Correction of the Affiliate Name to the City of Durant

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- g. Update, Discussion and Possible Action Regarding University Boulevard from Westside Drive to Gates Avenue Construction Project. Possible Actions May Include Approval of Contract Terms with Shiralli Construction Corp., Proposed Amended Contract Terms or Authorization for Staff to Prepare to Re-Bid Project

No action.

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None



THE CITY OF DURANT

Office of the Mayor

December 13, 2022

Dear Council Members,

It was brought to my attention that it is time to appoint/ reappoint a municipal judge. This is required by ordinance every two years, in the odd year. A copy of the ordinance is included for your reference.

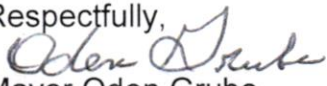
Our current municipal judge has done a wonderful job for the City of Durant for approximately eighteen years. He is to be commended for his dedication and service to the citizens of Durant. That being said, I do recognize that our Council has worked toward bringing fresh perspectives into various boards, commissions and authorities.

As we work together to plan for the sustainability of our future, I encourage you to consider approval of the following recommendations:

- Municipal Judge - Jason Pedraza
- Alternate Judge - Matt Mickle

I appreciate your consideration, and welcome the opportunity to discuss this matter with you.

Respectfully,


Mayor Oden Grube