

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 DEVELOPMENT AUTHORITY**

**6:00 PM**

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

**July 11, 2023**

### **AGENDA**

#### **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
- c. Consider Approval of Special Called Meeting Minutes of June 23, 2023

##### **2. Consider Items Removed from Consent**

##### **3. Information Items**

##### **4. Administration**

##### **5. 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 that an agenda of said meeting was posted at the place of such meeting at 7:55 p.m. on the 9th day of July, 2023.



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Cynthia J. Price, City of Durant



# The City of Durant

## Memorandum

**Date:** 7/11/2023  
**To:** Mayor and City Council  
**From:** Cynthia Price, City Clerk  
**Re:** Consider Approval of Regular Meeting Minutes of April 11, 2023

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### **Council Information / Action Requested**

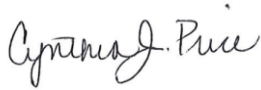
Approval of Regular Meeting Minutes of April 11, 2023

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

### **ATTACHMENTS:**

1. Durant Development 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 1:15 p.m. on the 6th day of April, 2023.



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Cynthia J. Price, City of Durant

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

**CALL TO ORDER**

Acting Chairman Sherrer called the meeting to order at 7:32 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 January 10, 2023

Motion To: Approve Consent Item as Presented

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

**2. Consider Items Removed from Consent**

**3. Information Items**

**4. Administration**

**5. New Business**

There was no new business.

**ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None



# The City of Durant

## Memorandum

**Date:** 7/11/2023  
**To:** Mayor and City Council  
**From:** Cynthia Price, City Clerk  
**Re:** Consider Approval of Special Called Meeting Minutes of April 25, 2023

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### **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 Development Authority Minutes 04252023 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.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT DEVELOPMENT AUTHORITY**  
**April 25, 2023 AT 12:00 PM**  
**Durant 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:** 7/11/2023  
**To:** Mayor and City Council  
**From:** Cynthia Price, City Clerk  
**Re:** Consider Approval of Special Called Meeting Minutes of June 23, 2023

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### **Council Information / Action Requested**

Approval of Special Called Meeting Minutes of June 23, 2023

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

### **ATTACHMENTS:**

1. Special Called Durant Development Authority Minutes 06232023 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 19th day of June, 2023 and that an agenda of said meeting was posted at the place of such meeting at 5:53 p.m. on the 22nd day of June, 2023.



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Cynthia J. Price, City of Durant

**MINUTES OF THE SPECIAL CALLED MEETING OF THE DURANT DEVELOPMENT AUTHORITY**

**June 23, 2023 AT 6:00 PM**

**Roscoe J. Hatfield Council Chambers**

**300 West Evergreen**

**Durant, Oklahoma**

**CALL TO ORDER**

Chairman Tucker called the meeting to order at 6:11 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

**ORDER OF BUSINESS**

**1. Administration**

- a. Consider Approval of Durant Development Authority FY-2023-2024 Financial Plan with Durant City Council as Beneficiary

Motion To: Approve Durant Development Authority FY 2023-2024 Financial Plan with Durant City Council as Beneficiary

Motion By: Humphrey Miller

Seconded By: Michael Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

### **ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None



# The City of Durant

## Memorandum

**Date:** 7/11/2023  
**To:** Mayor and City Council  
**From:**  
**Re:** Information Items

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**Council Information / Action Requested**

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

**ATTACHMENTS:**



# The City of Durant

## Memorandum

**Date:** 7/11/2023  
**To:** Mayor and City Council  
**From:**  
**Re:** Administration

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**Council Information / Action Requested**

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

**ATTACHMENTS:**