

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**

July 11, 2023

AMENDED 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 June 13, 2023
- b. Consider Approval of Special Called Meeting Minutes of June 23, 2023

2. Consider Items Removed from Consent

3. Information Items

4. Administration

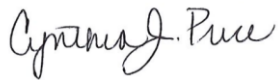
- a.
 - 1. Consider Approval of Rental Quote with Option to Purchase Three (3) Trash Trucks from Rush Refuse Systems;
 - 2. Consider Authorizing Mayor to Sign Rental Contract Upon Attorney Review and Approval.

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 and that an agenda of said meeting was posted at the place of such meeting at 3:20 p.m. on the 7th day of July, 2023. An amended agenda was posted at the place of such meeting at 3:00 p.m. on the 10th day of July 2023.



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 June 13, 2023

Council Information / Action Requested

Approval of Regular Meeting Minutes of June 13, 2023

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

ATTACHMENTS:

1. Durant City Utilities Authority Minutes 06132023 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 4:00 p.m. on the 9th day of June, 2023.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY

June 13, 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 7:19 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. 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 May 9, 2023
- b. Consider Approval of Special Called Meeting Minutes of May 17, 2023

Motion To: Approve Consent Items as Presented

Motion By: Humphrey Miller

Seconded By: Michael Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Administration

- a. Discussion, Consideration and Possible Action on Allowing the Residence at 155 Kolten Drive to Connect to City Sewer Service

Motion To: Allow Residence at 155 Kolten Drive to Connect to City Sewer Service

Motion By: Martin Tucker

Seconded By: Lauran Fuller

Ayes: Fuller, Sherrer, Simulescu, Tucker

Nays: Miller

Abstain: None

4. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Lauran Fuller

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: Cynthia Price, City Clerk
Re: Consider Approval of Special Called Meeting Minutes of June 23, 2023

Council Information / Action Requested

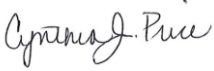
Approval of Special Called Meeting Minutes of June 23, 2023

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

ATTACHMENTS:

1. Special Called Durant City Utilities 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 5:40 p.m. on the 22nd day of June, 2023.



Cynthia J. Price, City of Durant

**MINUTES OF THE SPECIAL CALLED MEETING OF DURANT CITY UTILITIES 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 6:03 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 City Utilities Authority Fiscal Year 2023-2024 Financial Plan with Durant City Council as Beneficiary

Motion To: Approval of Durant City Utilities Authority Fiscal Year 2023-2024 Financial Plan with Durant City Council as Beneficiary

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Consider Approval of Resolution Amending Certain Fees on the Fee Schedule; Directing Posting (R-2023-08)

Motion To: Approve Resolution Amending Certain Fees on the Fee Schedule; Directing Posting (R-2023-08)

Motion By: Danny Sherrer

Seconded By: Michael Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- c. Discussion, Consideration and Possible Action to Approve a Sewer Line Extension

No action.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Lauran Fuller

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

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

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: Phillip Hightower, Public Works Director
Re: 1. Consider Approval of Rental Quote with Option to Purchase Three (3) Trash Trucks from Rush Refuse Systems;
2. Consider Authorizing Mayor to Sign Rental Contract Upon Attorney Review and Approval.

The trash truck fleet is down to four (4) trucks at this time. We are currently waiting for two (2) rear load trucks which were purchased last year to be delivered. It is budgeted to purchase a new automated truck this year for the amount of \$350,000.00. I was asked by Mayor Tucker to research the leasing of trash trucks. I have found one company that will lease three (3) trucks for \$310,200.00 for one year with the option to buy at the end of the lease. This would increase the fleet by three trucks.

I recommend redirecting the funds that are currently budgeted for a new truck to lease three trucks from Rush Refuse Systems for \$310,200.00 for one year with option to purchase..

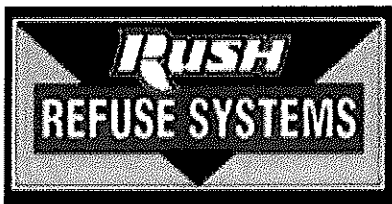
Council Information / Action Requested

1. Approval of Rental Agreement with Option to Purchase Three (3) Trash Trucks from Rush Refuse Systems;
2. Authorize Mayor to Sign Rental Contract Upon Attorney Review and Approval.

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

ATTACHMENTS:

1. Rental Quote with Rush Refuse System for Three Trash Trucks



RENTAL QUOTE

8810 I-10 Frontage Rd.

Converse, TX 78109

Date: 07/07/2023

Customer: City of Durant

Phillip Hightower

phightower@durant.org

Equipment:

1. Two(2) Peterbilt 520's mounted with McNeilus Zero Radius Automated Side Loader Bodies. One (1) Peterbilt 348 mounted with Heil DP5000 Rear Load Bodies. Rear Load Body mounted with two cart tippers and a reeving winch.
2. Customer is responsible for providing insurance for the unit as well as the every day wear items ie: tires, brakes, preventative maintenance. The units have 5 year 200,000 mile warranties on the Engine, After-treatment and Transmission. With warranty and repair work being available at any Rush Dealership or Peterbilt approved warranty vendor.
3. At the end of the 12 month rental period the customer has the option to purchase the units or continue renting the units for additional negotiated rental term of 6 or 12 months.

Monthly Rental Fee Automated Side Loader: \$8,900.00 per unit

Monthly Rental Fee Rear Loader: \$7,300.00 per unit

Delivery Fee: \$1,500 per unit.

Return Fee: \$1,500 per unit.

Quote Prepared by : Bradley Domel

Domelb@rushenterprises.com

210-901-7206