

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 COUNCIL

6:00 PM

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

September 12, 2023

AMENDED AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

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.

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 August 8, 2023
- b. Consider Approval of Special Called Meeting Minutes of August 21, 2023
- c. Consider Approval of Special Called Meeting Minutes of August 24, 2023
- d. Consider Approval of Budget Amendment 2023-16

- e. Consider Approval of Budget Amendment 2024-1
- f. Consider Approval of Budget Amendment 2024-2
- g. Consider Approval of Contract for Public Services Between the City of Durant and Durant Main Street, Inc. (C-2023-65)
- h. Consider Approval of Agreement Between Durant Historical Society and City of Durant (C-2023-67)

2. Consider Items Removed from Consent

3. Information Items

- a. July 2023 Financial Reports and August 2023 Sales Tax Reports

4. Administration

- a. Consider Approval of Contract with Retail Strategies in the Amount of \$40,000 for Retail Recruitment Services
- b. Consider Approval of Resolution R-2023-18 City of Durant Emergency Operations Plan Update for 2023-2024
- c. Discussion, Consideration, and Possible Action to Modify Contract C-2021-19 GEN LIBRARY with Native Energy Source, LLC to Extend the Contract Completion Date for the Generator Project at the Donald W. Reynolds Library from September 30 to December 31, 2023
- d. Update of University Boulevard Project by Wall Engineering
- e. Discussion, Consideration and Possible Action on Accepting Change Order #8 From Schiralli Construction on University Project in the Amount of \$304,184.06
- f. Consider Approval of Resolution Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards - Bridge Inspection Contracts for April 1, 2024 - March 31, 2026 (R-2023-19)
- g. 4.g.1. Consider Award of Bid for Bow Hunting Deer Lease
4.g.2. Consider Approval of Bow Hunting Deer Lease (C-2023-64)
- h. Consider Approval of Resolution Establishing Fees and Costs Charged by the City of Durant and Durant City Utilities Authority for Durant Services (C-2023-15)
- i. Discussion, Consideration and Possible Action on a Sketch Plat Request for Property Located Near Peppernut Lane and Red Bud Lane (PC2023-19)

- j. Discussion, Consideration and Possible Action on a Final Plat Request for Sunstar, LLC for property located near South 9th Avenue and Rodeo Road (PC2023-21)
- k. Discussion, Consideration and Possible Action on a Replat Request for Baptist General Counsel of Oklahoma for property located near Wilson Street and Montgomery Drive (PC2023-22)
- l. Discussion, Consideration and Possible Action on Ordinance O-2023-17 a Rezoning Request from A-1, General Agriculture to R-1, Single-Family Residential for Property Located near Larkspur Lane and Overland Drive (PC2023-15)
 - 1) Ordinance O-2023-17. Section 1;
 - 2) Ordinance O-2023-17. Section 2. Emergency Clause.
- m. Discussion, Consideration and Possible Action on a Final Plat Request for Vithi Nguyen for Property Located near Larkspur Lane and Overland Drive (PC2023-23)
- n. Discussion, Consideration and Possible Action on a Planned Unit Development (PUD) Request for Property Located Near Wilson Street and North 1st Avenue (PC2023-25)
- o. Discussion, Consideration and Possible Action on a Preliminary Plat Extension for Property Located near Larkspur Lane and Prairie Crossing (PC2023-26)
- p. Discussion, Consideration and Possible Action on Allowing Allen Hobbs to Connect 30 Lots to the City Sewer System and 90 Lots to City Water System.

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 5:20 p.m. on the 7th day of September, 2023. An amended agenda of said meeting was posted at the place of such meeting at 2:30 p.m. on the 10th day of September, 2023.



Cynthia J. Price, City of Durant