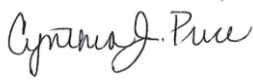


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 8th day of November, 2022 and that an agenda of said meeting was posted at the place of such meeting at 12:15 p.m. on the 4th day of August, 2023.



Cynthia J. Price, City of Durant

**AMENDED MINUTES OF THE MEETING OF DURANT CITY COUNCIL
August 8, 2023 AT 6:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Mayor Tucker called the meeting to order at 6:01 p.m.

INVOCATION/FLAG SALUTE

Mayor Tucker provided the invocation. Mayor Tucker led the flag salute.

ROLL CALL

Present:

Council Member Lauran Fuller
Council Member Humphrey Miller
Council Member Danny Sherrer
Council Member Mike Simulescu
Council Member Martin Tucker
City Attorney Tom Marcum
City Clerk Cynthia J. Price

Absent:

Interim City Manager Rick Rumsey

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.

There were 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.

- a. Consider Approval of Regular Meeting Minutes of July 11, 2023
- b. Consider Approval of Special Called Meeting Minutes of July 27, 2023
- c. Consider Approval of Budget Amendment 2023-15
- d. Consider Approval of 2023-2024 Service Fees for Oklahoma Municipal League Membership Fees in the Amount of \$25,917.86
- e. Consider Approval of Contract for Housing and Care of Municipal Prisoners (C-2023-52)

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. Information Items

- a. June 2023 Financial Reports and July 2023 Sale Tax Reports
- b. Street Milling and Overlaying Update

4. Administration

- a. Consider Approval of Resolution Supporting Continued Participation in Main Street Programs (R-2023-16)

Motion To: Approve Resolution Supporting Continued Participation in Main Street Programs (R-2023-16)

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Discussion, Consideration and Possible Action on a Planned Unit Development (PUD) and Preliminary Plat Request for Property Located near Lindenwoods Drive and Thomas Circle (PC2023-16).

Motion To: Approve a Planned Unit Development (PUD) and Preliminary Plat Request for Property Located Near Lindenwoods Drive and Thomas Circle (PC2023-16) Contingent Upon Recommendations for Contingencies by the Planning Commission as follows:

- o Lindenwoods to become public street as long as fixed before the City of Durant takes it over;
- o Thomas Circle will be private street;
- o There will be private water and sewer lines with master meters;
- o Drainage to be fixed before final plat;
- o There is easement running down Lindenwoods Drive covering existing utilities.

Motion By: Michael Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- c. Discussion, Consideration and Possible Action on a Final Plat Request for Property Located Near North 1st Avenue and Gerlach Drive (PC2023-18).

Motion To: Approve Final Plat Request for Property Located Near North 1st Avenue and Gerlach Drive (PC-2023-18) Contingent Upon Easement Being Removed Prior

Motion By: Humphrey Miller

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- d. Discussion, Consideration and Possible Action on a Sketch Plat Request for Property Located Near Peppernut Lane and Red Bud Lane (PC2023-19)

No action. This item will be moved to the September 12, 2023 agenda.

- e. Discussion, Consideration and Possible Action on a Re-Plat Request for Property Located Near Maxey Drive and Wilson Street (PC2023-20).

Motion To: Approve Re-Plat Request for Property Located Near Maxey Drive and Wilson Street (PC2023-20)

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- f. Discussion, Consideration and Possible Action on Accepting the Drainage infrastructure on Mockingbird Lane into the City of Durant's Storm Water System

Motion To: Accept Drainage Infrastructure on Mockingbird Lane into the City of Durant Storm Water System

Motion By: Humphrey Miller

Seconded By: Michael Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Lauren Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None