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 14th day of November, 2017 and that an agenda of said meeting was posted at the place of such meeting at 4:32 p.m.on the 10th day of August, 2018.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY COUNCIL OF August 14, 2018 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Mayor Tomlinson called the meeting to order at 6:02 pm.

INVOCATION/FLAG SALUTE

Police Chief Houser provided the invocation. Vice Mayor Hitchcock led the flag salute.

ROLL CALL

1. Presentations

a. Veteran of Foreign Wars to Present Appreciation Plague to City of Durant Animal Control Officer Sonya Page

The presentation was not held.

2. 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 Special Called Meeting Minutes of July 10, 2018

b. Consider Approval of Regular Meeting Minutes of July 10, 2018

c. Consider Approval of Special Called Meeting Minutes of July 30, 2018

d. Consider Approval of Claims for July 2018

e. Consider Approval of Special Event Application from Light of Hope, Inc. for Lip Sync Battle (SEP-2018-23)

f. Consider Approval of Special Event Application from the Crisis Control Center for a Candlelight Vigil for Domestic Violence Awareness (SEP #2018-22)

g. Consider Approval of Special Event Application from the Southeastern Oklahoma State University for a Domestic Violence March (SEP #2018-25)

h. Consider Approval of Special Event Application from Bryan County Relay for Life for Bryan County Relay for Life 5K and Fun Run (SEP-2018-24)

i. Consider Approval of Ricoh Copier Lease & Use Fees, Agreement # C-2017-53, RFAP #2019-53

j. Consider Approval of Laserfiche Software,Server and Support Allowing for Digital Storage of Documents (Contract C-2017-33, RFAP 2017-092)

k. Consider Approval of Request for Authorization to Purchase for Legal Services (RFAP #2019-48)

l. Consider Approval of Request for Authorization for Lake Durant Contract Labor (Park Ranger) (RFAP#2019-49)

m. Consider Approval of Request For Authorization To Purchase (RFAP # 2019-069) In The Amount Of $23,616 For Annual Digiticket Service

n. Consider Approval of Request For Authorization To Purchase (RFAP #2019-067) In The Amount Of $17,388.60 For Six Portable Police Radios

o. Consider Approval of Contract (C-2018-49) with Durant Independant School District for a School Resource Officer

p. Water and Wastewater Utility Infrastructure Improvements Funded By Community Development Block Grant (CDBG) Economic Development Infrastructure Finance Grant Award 17166 CDBG-ED 87 (C-2018-17) Related To The SteelFab, Inc. Facility To Create New Jobs At 446 Country Club Road.

1. Consideration For Approval of Construction Contract 2018-149 No.1 (C-2018-47) Documents With Sooner Site Utility And Construction, LLC**.** For Lift Station Utility Infrastructure Improvements Related To

17166 CDBG-ED 87 (C-2018-17) - Contingent Upon Legal Review And Approval Of Change Order No. 1.

2. Consideration For Approval of Change Order No.1 For Construction Contract 2018-149 No.1 (C-2018-47) With Sooner Site Utility And Construction LLC. For the Lift Station Utility Infrastructure Improvements Related To 17166 CDBG-ED 87 (C-2018-17)

3. Consideration For Approval of Construction Contract 2018-149 No. 2 (C-2018-48) Documents With W. Brown Enterprises, Inc. For Water Main & Sewer Main Utility Infrastructure Improvements Related To 17166 CDBG-ED 87 (C-2018-17) - Contingent Upon Legal Review And Approval Of Change Order No. 1.

4. Consideration For Approval of Change Order No.1 For Construction Contract 2018-149 No.2 (C-2018-48) With W. Brown Enterprises, Inc. For the Water Main & Sewer Main Utility Infrastructure Improvements Related To 17166 CDBG-ED 87 (C-2018-17)

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve consent items as presented.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

3. Consider Items Removed from Consent

4. Administration

a. Consider Approval of a Request for Authorization to Purchase (RFAP # 2019-64) for $500,000 for Phase 2 of the Carl Albert Swimming Pool Rehabilitation Project

Approved

Marty Cook, Public Works Director, addressed council and stated this is a budgeted item. Phase 2 will include extra shade structures around the south side of the pool, an air conditioning system for the bath house, ADA upgrades for the bath house, and cool deck all around the pool. Engineer Brandon Wall stepped forward to answer questions from council as to the life span of the pool improvements which he said would be 15-20 years.

Motion was made by Mike Dills and seconded by Chad Hitchcock to approve Request for Authorization to Purchase (RFAP #2019-64) for $500,000 for Phase 2 of the Carl Albert Swimming Pool Rehabilitation Project.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

b. Consider Award of Bid for Uniform Rental Services

Approved

Marty Pope, Parks Superintendent, addressed council and stated the bid was advertised on the city website and in the Durant Daily Democrat. Three bids were received. Mr. Pope recommended Clean Uniform Company. Mr. Pope added that Clean Uniform Company was the only company to give a discount when employees choose to launder their own uniforms.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to award bid for uniform rental services to Clean Uniform Company.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

c. Consider Approval of Contract for Uniform Rental Services (C-2018-43)

Approved

Marty Pope, Parks Superintendent, addressed council and stated this is a three year contract. Funding of the contract will be need to be approved on an annual basis. City Attorney Marcum has reviewed and approved the contract as to form.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve contract between Clean Uniform Company and City of Durant for uniform rental services (C-2018-43).

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

d. Consider Recommendation of Oklahoma Municipal Assurances Group (OMAG) to Deny Tort Claims

1. Consider Recommendation of Oklahoma Municipal Assurances Group (OMAG) to Deny Tort Claim of G. Jane Hicks;

2. Consider Recommendation of Oklahoma Municipal Assurances Group (OMAG) to Deny Tort Claim of Cathryn Phelps

Approved

City Clerk Cynthia Price addressed council and stated the street location for the tort claim filed by G. Jane Hicks and the tort claim filed by Cathryn Phelps are the same. Ms. Price explained the timeline of both claims which formed the basis for OMAG's determination.

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to deny tort claim of G. Jane Hicks.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to deny tort claim of Cathryn Phelps.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

e. Consider Approval of Resolution 2018-21 Declaring the Intent to Consider Approval of a Project Plan and Creation of a Tax Increment District Under the Local Development Act; Directing Preparation of a Project Plan; Appointing a Review Committee; Directing the Review Committee to Make Findings as to Eligibility and Financial Impact, if any, on Taxing Jurisdictions and Business Activities Within the District; Directing the Review Committee to Make a Recommendation with Respect to the Proposed Project; and Declaring an Emergency
Approved

Paul Buntz, Interim Director of Durant Industrial Authority addressed council and announced Salem Tube wants to build their national headquarters in Durant. Salem Tube would employ 140 individuals at an average yearly salary of $55,000. Mr. Buntz stated this project is a $40-60 Million Dollar investment. Mr. Buntz is requesting a committee be formed to evaluate tax increment financing for this project. A council member would need to be designated to serve on the committee.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Resolution 2018-21 to amend Section 3 to include Mayor Jerry L. Tomlinson and approve Section 1 through 9.

Motion Passed with the following vote:

Ayes: Dills, Hawthorne, Hitchcock, Tomlinson
Nays: Grube

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Resolution 2018-21, Section 10 emergency clause.

Motion Passed with the following vote:

Ayes: Dills, Hawthorne, Hitchcock, Tomlinson
Nays: Grube

f. Consider Approval of Utility Audit Agreement with AMERESCO, Inc., Through the Interlocal Purchasing System (TIPS), or Take Any Other Appropriate Action

Approved

Greg Buckley, Administrative Services Director and Interim Treasurer, addressed council and stated this is a follow-up from last month's council meeting. Ameresco could do an energy audit and provide a sampling set of meters to determine loss due to under-performing meters and what could be expected out of new meters to enhance revenue and off-set any debt service, The energy audit would also include electric and pumps. Randy Wills, Ameresco representative, answered questions from council. .

Motion was made by Oden Grube and seconded by Chad Hitchcock to disapprove utility audit agreement with AMERESCO, Inc. through the Interlocal Purchasing Agreement (TIPS).

Motion Passed with the following vote:

Ayes: Dills, Grube, Hitchcock
Nays: Hawthorne, Tomlinson

g. Consider Approval of a Request for Authorization to Purchase (RFAP # 2019-63) for the Purchase of Used Haul Vehicles for the Landfill in the Amount of $135,000 and to Grant Negotiating and Purchasing Authority to Staff.

Approved

Marty Cook, Public Works Director, addressed council. and stated the repair bill from the last fiscal year exceeded the cost of the two used trucks being requested. This is a budgeted item. The trucks replaced would be kept and maintained as backup or service trucks.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Request for Authorization to Purchase (RFAP #2019-63) for the purchase of used haul vehicles for the landfill in the amount of $135,000 and grant negotiating and purchasing authority to staff.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

h. Consider Approval of a Request for Authorization to Purchase (RFAP # 2019-61) for $174,000 for the Design and Installation of a Fluoride Treatment System at our Water Treatment Plant

Approved

Marty Cook, Public Works Director, addressed council and stated this is a budgeted item. Mr. Cook stated that the Department of Environmental Quality (DEQ) is in the process of approving the plans. This system would be located at the water treatment plant.

Motion was made by Chad Hitchcock and seconded by Mike Dills to approve Request for Authorization to Purchase (RFAP #2019-61) for $174,000 for the design and installation of a fluoride treatment system at the water treatment plant.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

i. Consider Approval of Request for Authorization to Purchase 2019 Hino 338 Chassis with Heil PT 1000 20 Yard Rear Load Refuse Bed (RFAP#2019-60)

Approved

Marty Cook, Public Works Director, addressed council and stated this is a budgeted item. Mr. Cook further stated this is a state contract price.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve Request for Authorization to Purchase 2019 Hino 338 Chassis with Heil PT 1000 20 Yard Rear Load Refuse Bed (RFAP #2019-60).

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

j. Enterprise Fleet Managment Police Vehicle Leasing

1. Consider Approval of Enterprise Fleet Management Equity Lease Menu Pricing - Open-End (Equity) Lease Rate Quote Number 3947038

2. Consider Entering Into a Master Equity Lease Agreement with Enterprise Fleet Management

3. Consider Entering Into a Maintenance Management and Fleet Rental Agreement with Enterprise Fleet Management

4. Consider Approval of Request For Authorization To Purchase (RFAP#2019-070) in the Amount of $120,000 for the Leasing and Upfit of Police Patrol Vehicles

Approved

Police Chief David Houser addressed council and stated he now has menu contract pricing. Chief Houser stated he would like to acquire ten Ford utility vehicles through this lease program. John Holland and Joshua Simmons of Enterprise Fleet Management stepped forward to answer questions from council and stated there would be an option at the end of the lease to sell the vehicles and return revenue back to the city or pay out $2637 per vehicle. There are no wear or tear or mileage penalties. City Manager Rundel stated it has been the pattern in the past to retain vehicles past the five year point.

Motion was made by Chad Hitchcock and seconded by Mike Dills to approve Enterprise Fleet Management Equity Lease Menu Pricing - Open-End (Equity) Lease Rate Quote Number 3947038.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Chad Hitchcock and seconded by Mike Dills to approve entering into a Master Equity Lease Agreement with Enterprise Fleet Management.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Chad Hitchcock and seconded by Mike Dills to approve entering into a Maintenance Management and Fleet Rental Agreement with Enterprise Fleet Management.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Chad Hitchcock and seconded by Mike Dills to approve Request for Authorization to Purchase (RFAP #2019-070) in the amount of $120,000 for the leasing and upfit of police patrol vehicles.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

k. Consider Approval of Resolution 2018-23 – A Resolution for the City of Durant Fee Schedule Update.

Approved

Matt Nahrstedt, Community Development Director and City Planner, addressed council and stated this item is to update the fee schedule based upon approval of Ordinance 1863 and also add compliance related fees.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Resolution 2018-23 - a resolution for the City of Durant Fee Schedule Update.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

l. Consider Approval of Ordinance 1863 – An Ordinance Amending the Durant Code of Ordinances Sections 111.002 "Occupation Tax Levied" and Sections 111.009 "Certificate of Zoning Code Compliance"; Declaring an Emergency.

Approved

Matt Nahrstedt, Community Development Director and City Planner, addressed council and stated this code update is in preparation for the new alcohol laws which go into effect statewide on October 1, 2018. Mr. Nahrstedt reviewed the changes and answered questions from council.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve Resolution 2018-23, Section 1.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve Resolution 2018-23, Section 2, emergency clause.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

m. Consider Approval of Ordinance 1864 Amending City of Durant Code of Ordinances by Amending Title III, Administration, Section 37.003 to 37.010 and Adding Section 37.011, Purchasing System; Declaring an Emergency, or Take Any Other Appropriate Action

Approved

Greg Buckley, Administrative Services Director and Interim Treasurer, addressed council and reviewed the changes outlined in Ordinance 1864. Mr. Buckley answered questions from council. Mr. Buckley stated the intent of this Ordinance is to allow staff to conduct day to day administrative duties within spending limits without unduly burdening council with administrative type activities. City Manager Rundel stated it is an efficiency issue.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to amend Ordinance 1864, Section 1, to amend the amounts to remain at $15,000 for materials, supplies and equipment and to leave in place the $50,000 for contractual services.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to Ordinance 1864, Section 2, emergency clause.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

n. Presentation Of The Durant Master Plan Partially Funded By National Endowment For The Arts - Our Town Grant 16-4292-7067 For The South 9th Avenue (S9A) Arts District

1. Consideration To Approve The City Of Durant Arts District Master Plan As Presented.
Approved

Rebecca Collins, Grants Coordinator, addressed council and introduced Scott Medina and Meghan Wieters from Blue Star Integrative Studios of Tulsa, Oklahoma. Mr. Medina and Ms. Wieters presented a brief overview of the Durant Master Plan for the South 9th Avenue Arts District. Ms. Collins stated the National Endowment of the Arts provided a $50,000 grant to the City. The Choctaw Nation of Oklahoma and Commercial Metals Company provided match funds. The Oklahoma Shakespearean Festival is the cultural partner.

Motion was made by Destry Hawthorne and seconded by Mike Dills to approve the City of Durant Arts District Master Plan as presented.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

o. Consideration For A Memorandum Of Agreement (MOA) With The Choctaw Nation To Create A Wetland In The Northeast Section Of The Former Country Club Property.

1. Consideration To Approve The Memorandum Of Agreement With Choctaw Nation To Create A Wetland As Determined By The United States Corps Of Engineers.

Approved

Rebecca Collins, Grants Coordinator, and Marty Cook, Public Works Director, addressed council and stated the Memorandum of Agreement is to designate a portion of the old country club property as a wetland. Mr. Cook stated this portion of land would not be suitable for expansion of the cemetery because of elevation and inundation of water. Ms. Collins stated the United States Corps of Engineers will determine the exact amount of property and will work on the permanent easements at that time. Ty Baker with Choctaw Nation was asked to step forward and spoke in favor of approval of the proposed Memorandum of Agreement.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve the Memorandum of Agreement with Choctaw Nation to create a wetland as determined by the United States Corps of Engineers.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

5. Public Hearings

a. Consider Approval of Ordinance 1861, a Rezoning Request from R-1 (Single-Family Residential) to R-3 (General Residential); Providing for an Emergency.

Approved

Matt Nahrstedt , Community Development Director and City Planner, addressed council. and stated that the property is located at 717 N. 49th Avenue. The applicant wants to construct a residential building which would be used to house young adults who have aged out of the foster system. The existing structure would be used for offices and classrooms associated with the residential use. The Planning Commission recommended denial. Mr. Nahrstedt recommended approval. Mr. Nahrstedt stated there were no citizen concerns received.

Hearing opened to public.

Betty Colclazier - in favor of re-zoning request. Stated Judge Joe and Margaret Taylor made it possible for this ministry.

Adrean Stinnett - Executive Director of J127 Ministry - in favor of re-zoning request.

Called 3 times for public comments.

Public hearing closed.

Motion was made by Chad Hitchcock and seconded by Oden Grube to approve Ordinance 1861, Section 1.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve Ordinance 1861, Section 2, emergency clause.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

b. Consider Approval of Ordinance 1857, a Rezoning Request from R-1 (Single Family Residential) to C-2 (Highway Commercial and Commercial Recreation) for Property Located at 1925 W Main; Providing for An Emergency.

Approved

Matt Nahrstedt, Community Development Director and City Planner, addressed council and stated the property is located at 1925 West Main. The applicant would like to expand the current use of the property. The property is .63 acres. The.Planning Commission voted 3 in approval of the the request with 2 members absent. Mr. Nahrstedt recommended approval of the request. There were no citizen concerns received by his office but there were citizens who expressed concerns at the Planning Commission meeting.

Hearing opened to public.

Steve Reeves - Will be expanding Cavenders and Blackbeard Marina.

Doreatha Powell - In opposition of zoning request.

Maria Delagarza - In opposition of zoning request.

Jerry Jones - In favor of zoning request.

Donald Chambers - In opposition of zoning request, traffic problems.

Charles Bachmann - what is plan for the future?

Pete Cantrell - requested traffic study. buffer, alleyways.

Yvonne Cantrell - In opposition to zoning request

Doreatha Powell - In opposition of zoning request.

Call for public comment three times.

Public hearing closed.

Motion was made by Chad Hitchcock and seconded by Mike Dills to approve Ordinance1857, Section 1.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve Ordinance 1857, Section 2, emergency clause.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

c. Consider Approval of Ordinance 1856, a Rezoning Request from R-1 (Single Family Residential) to C-3 (General Commercial) for Property Located at 1921 W Main; Providing for An Emergency.

Approved

Matt Nahrstedt, Community Development Director and City Planner, stated the property located at 1921 West Main is .29 acres. The Planning Commission recommended denial by a vote of 3 - 2. No citizen concerns were received at his office but there were citizen concerns expressed at the Planning Commission meeting. Mr. Nahrstedt recommends denial of this request.

Open to public.

Maria Delagarza - in opposition to zoning request.

Elizabeth Brittingham - in opposition to zoning request.

Steve Reeves - speaking of behalf of property owners, in favor of zoning request

Call for public comment three times. Public hearing closed.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to deny Ordinance 1856.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock

Abstain: Tomlinson

d. Consider Approval of Ordinance 1858, a Rezoning Request from R-1 (Single Family Residential) to C-3 (General Commercial) for Property Located at 1919 W Main; Providing for An Emergency.

Approved

Matt Nahrstedt, Community Development Director and City Planner, stated the property located at 1919 W. Main is .29 acres. The Planning Commission recommended denial with a vote of 4-1. No citizen concerns received at office. Mr. Nahrstedt recommended denial.

Hearing opened to public.

Steve Reeves - in favor of zoning request.

Call for public comment three times. Public hearing closed.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to deny Ordinance 1858.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock

Abstain: Tomlinson

e. Consider Approval of Ordinance 1855, a Rezoning Request from R-1 (Single Family Residential) to C-2 (Highway Commercial and Commercial Recreation) for Property Located at 1911 W Main; Providing for An Emergency.

   Approved

Matt Nahrstedt, Community Development Director and City Planner, stated the property located at 1911 W. Main is .73 acres and is vacant land. The Planning Commission recommended denial with a vote of 2-1 with 2 members absent. Mr. Nahrstedt recommended denial. Mr. Nahrstedt stated no citizen concerns were received at his office but there were citizen concerns expressed at the Planning Commission meeting.

Hearing opened to public.

Jerry Jones - property owner - in favor of request.

Maria Delagarza - In opposition of zoning request.

Call for public comment three times. Public hearing closed.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to deny Ordinance 1855.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock

Abstain: Tomlinson

6. Information Items

a. City Clerk Monthly Report - July 2018

b. Community Development Monthly Report- July 2018

c. Durant Industrial Authority Monthly Report - July 2018

d. Emergency Management Report - July 2018

e. Financial Statements

f. Fire Department Monthly Report July 2018

g. Grants Department Report - July 2018

h. Landfill Monthly Reports - July 2018

i. Library Report for July 2018

j. Parks Department Monthly Report - July 2018

k. Planning Commission Regular Meeting Minutes - June 19, 2018

l. Police Department Monthly Report - June 2018

m. Solid Waste Department Monthly Report - July 2018

n. Street Department Report - July 2018

o. Utilities Department Monthly Report - July 2018

p. Waste Water Treatment Plant and Lab Monthly Report - July 2018

q. Water Treatment Plant Monthly Reports - July 2018

7. Citizen Comments on Non-Agenda Items

Jerri Walker - praised Street Department, Solid Waste Collection Department and Animal Control for their service.

Edna Tidwell - water access at cemetery

8. Executive Session

a. Consider Executive Session for Confidential Communication with Attorney Concerning Pending Claim Against the City of Durant - Thomas Billy, et al. v. City of Durant, Oklahoma (This Executive Session Authorized by Title 25, Section 307 B(4) of the Oklahoma State Statutes)

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to enter into executive session.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Chad Hitchcock and seconded by Mike Dills to re-enter regular session.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

b. Consider Action Pursuant to 8(a) Above

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to direct city attorney and appropriate city staff to respond to the lawsuit.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

c. Consider Executive Session to Discuss Hiring of City Treasurer (This Executive Session Authorized by Title 25, Section 307 B(1) of the Oklahoma State Statutes)

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to enter into executive session.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Chad Hitchcock and seconded by Mike Dills to re-enter regular session.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

d. Consider Action Pursuant to 8(c) Above

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to appoint Greg Buckley from interim city treasurer to city treasurer with no additional pay.

Motion Passed with the following vote:

Ayes: Dills, Hawthorne, Hitchcock, Tomlinson
Nays: Grube

9. New Business

There was no new business.

ADJOURNMENT

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson