

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**

October 10, 2023

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

PRESENTATIONS

1. Presentation of Employee Service Awards for 3rd Quarter 2023

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 September 12, 2023
- b. Consider Approval of Special Called Meeting Minutes of September 18, 2023
- c. Consider Approval of Budget Supplements 2024-03

- d. Consider Approval of Budget Supplements 2024-04
- e. Consider Approval of Agreement Between the City of Durant and Big Five Community Services for FY 2023-2024 (C-2023-69)

2. Consider Items Removed from Consent

3. Information Items

- a. August 2023 Financial Statements And September 2023 Sales Tax Report

4. Administration

- a. Consider Approval of Contract with Retail Strategies in the Amount of \$40,000 for Retail Recruitment Services.
- b. Considering Approval of Equipment Financing with American Nation Bank for 2024 Spartan Fire Engine Truck
- c. Consider Approval of the Oklahoma Purchasing System Interlocal Cooperation Agreement Between Independent School District No. 15 of Atoka County a/k/a Atoka Public Schools and the Member Public Agencies (C-2023-72)
- d. Consideration, Discussion and Possible Approval for Play and Park Structures OK State Contract #SWC0111 to Purchase and Install a New Playground Structure at Dixon Durant Park
- e. Consider and the Acceptance of FY 2023-2024 EMPG Grant Award of \$40,000.00 from the Oklahoma Department of Emergency Management.
- f. Consider and Acceptance of the Office of Homeland Security 2023 Homeland Security Grant Program #1550.050 for \$8,500.00
- g. Discussion, Consideration, and Possible Action on Acceptance of a Proposal for Renewal of Excess Insurance with Arch Insurance Company.
- h. Consider Approval of Group Life/AD&D and Dependent Life with Symetra, Employee Health and Dental Benefit Renewals with Blue Cross Blue Shield and Vision Benefit with VSP, or Take Any Other Appropriate Action
- i. Discuss and Consider City Owned Property Located at 301 N. Sixteenth, Durant, OK and Take Possible Action
- j. Consider Disposal of Surplus Property of Public Safety Departments
- k. Consideration Approval of Small Business Grants

- l. Discussion, Consideration and Possible Action on a Sketch Plat Request for Goad Construction Inc & Dale Goad Construction Inc for Property Located near North 49th Avenue and Dale Goad Boulevard Lane (PC2023-24)
- m. Discussion, Consideration and Possible Action on a Revised Planned Unit Development Request for Cope Equities, for Property Located near Gerlach Drive and Carl Albert Drive (PC2023-27)
- n. Discussion, Consideration and Possible Action on Ordinance O-2023-18 a Rezone Request from A-1, General Agriculture to R-3, General Residential for Property Located Near Wilson Street and Montgomery Drive (PC2023-28)
 - 1) Ordinance O-2023-18. Section 1;
 - 2) Ordinance O-2023-18. Section 2. Emergency Clause.
- o. Discussion, Consideration and Possible Action on Resolution R-2023-20, a Conditional Use Permit Request for Baptist General Counsel of Oklahoma for Property Located near Wilson Street and Montgomery Drive (PC2023-28)
- p. Discussion, Consideration and Possible Action on a Final Plat Request For Midcontinental Real Estate for Property Located Near Wilson Street and Larkspur Lane (PC2023-29)

5. Executive Session

- a. Consider Entering into Executive Session to Discuss Protected Information as It Pertains to Debra Meador's OkMRF Application for Retirement Benefit. This Executive Session Authorized by Title 25, Section 307 B(7) of the Oklahoma State
- b. Consider Action Pursuant to Executive Session Item 5(a).

6. 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 4:40 p.m. on the 5th day of October, 2023.



Cynthia J. Price, City of Durant