

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.

KEEP DURANT BEAUTIFUL

4:00 PM

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

December 21, 2023

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

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. Consideration of Approval for minutes for the September 21, 2023, meeting

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. Consideration approval of the 2024 meeting schedule

5. Public Hearings

6. Executive Session

7. 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 15th day of December, 2022 and that an agenda of said meeting was posted at the place of such meeting at 2:30 p.m. on the 19th day of December 2023.

Melody Mealor

Melody Mealor, City of Durant



The City of Durant

Memorandum

Date: 12/21/2023
To: Mayor and City Council
From: Melody Mealor, Assistant to City Manager
Re: Consideration of Approval for minutes for the September 21, 2023, meeting

Council Information / Action Requested

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

ATTACHMENTS:

1. Keep Durant Beautiful Meeting Minutes 09212023 MNM

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 15th day of December, 2022 and that an agenda of said meeting was posted at the place of such meeting at 04:45 p.m. on the 19th day of September, 2023.

Melody Mealor

Melody Mealor City of Durant

**MINUTES OF THE MEETING OF KEEP DURANT BEAUTIFUL
September 21, 2023 AT 4:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Humphrey Miller called the meeting to order at 4:00 pm.

INVOCATION/FLAG SALUTE

ROLL CALL

Present:

Board Member Phillip Hightower

Board Member Candy Horsley

Board Member Humphrey Miller

Vice Chairman

Chairman

Absent: Board Member Billy Sudderth and Board Member Kayla Mercer

ORDER OF BUSINESS

1. Consent Items

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- a. Consider Approval of Regular Meeting Minutes of March 16th, 2023

Motion: Approved Consent Item as Presented

Ayes: Humphrey Miller, Candy Horsley, and Phillip Hightower
Nays: None
Abstain: None

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. Elect Board Chairman

Motion: Elect Humphrey Miller as Board Chairman

Ayes: Humphrey Miller, Candy Horsley, and Phillip Hightower
Nays: None
Abstain: None

- b. Elect Vice Chairman

Motion: To Elect Phillip Hightower as Vice Chairman

Ayes: Phillip Hightower, Candy Horsley, Humphrey Miller
Nays: None
Abstain: None

5. New Business

A special meeting was set for October 5th at 4:00 pm to discuss decorating and purchasing new decorations for Durant for fall and Christmas. The dumpster decorating contest for Durant business will be placed on the next agenda for the vote. Humphrey Miller will work on donations as prizes.

ADJOURNMENT

Motion: Adjourn Meeting

Ayes: Humphrey Miller, Phillip Hightower and Candy Horsley
Nays: None
Abstain: None



The City of Durant

Memorandum

Date: 12/21/2023
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: 12/21/2023
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: 12/21/2023
To: Mayor and City Council
From: Melody Mealor, Assistant to City Manager
Re: Consideration approval of the 2024 meeting schedule

Council Information / Action Requested

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

ATTACHMENTS:

1. 2024 Keep Durant Beautiful Schedule

**Schedule of Regular Meetings for
Keep Durant Beautiful
Calendar Year 2024**

Third Thursday on a quarterly basis, unless otherwise noted

DATE	TIME	LOCATION
March 21st	4:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
June 20th	4:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
September 19th	4:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
December 19th	4:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110

Filed By:
Melody Mealor
Board Secretary

Filed in the office of the Durant City
Clerk on December 15, 2022.

Cynthia J. Price, City Clerk