

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**

January 9, 2024

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

PRESENTATIONS

1. Presentation of Employee Services Awards for 4th 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 Special Called Meeting Minutes of December 12, 2023
- b. Consider Approval of Regular Meeting Minutes of December 12, 2023
- c. Consider Approval of Budget Supplements BA-24-7

- d. Consider Approval of Mayoral Recommendation of Taylor Downs to Fill the Position of Education Advisory Trustee on the Durant Industrial Authority Board
- e. Consider Approval of Mayoral Recommendation to the Durant Industrial Authority Board
- f. Discussion, Consideration and Possible Action to Consider Adoption of the 2024 Citizen Participation Plan – Required for all Community Development Block Grant (CDBG) Applications and Closeout Process for CDBG Funded Projects.

2. Consider Items Removed from Consent

3. Information Items

- a. Financial Statements November 2023 and Sales Tax Reports December 2023

4. Administration

- a. Consider Approval of Police Department Policies as Part of the Collective Bargaining Agreement with the Fraternal Order of Police
- b. Consideration for Approval of Purchasing a Chevy 4WD 1500 Crew Cab for \$43,402 from Joe Cooper Chevrolet State Contract SW0035, #25101507
- c. Consideration Approval of Resolution Establishing Fees and Costs Charged by the City of Durant and Durant City Utilities Authority for Durant Services
- d. Discussion, Consideration and Possible Action on Allowing the Residence at 17 Engles Drive To Extend Sewer To the City of Durant Sewer System
- e. Discussion, Consideration and Possible Action on Allowing Developer TURPI LLC to Connect to City Sewer Service
- f. Discussion, Consideration and Possible Action on Allowing Developer Derick Brewer to Connect to City Water and City Sewer off of McLean Road
- g. Consider Approval of Maintenance Agreement By and Between City of Durant and the Oklahoma Department of Transportation for Federal-Aid Program Project Number NHPP-207N(085)FP, Job Piece Number 31855(04) for the Installation of Traffic Signals at the US-69/75 Frontage Road and Choctaw Road Intersection (C-2024-02)
- h. Consider Approval of Maintenance Agreement By and Between City of Durant and the Oklahoma Department of Transportation for Federal-Aid Program Project Number NHPP-207N(085)FP, Job Piece Number 31855(04) for the Installation of Highway Illumination Along US-69/75 from Rose Hill Bridge to US-70 (C-2024-03)
- i. Consideration and Approval for Preliminary Plat Request for Goad Construction Inc and Dale Goad Construction Inc.

5. Executive Session

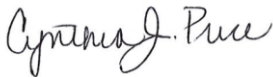
- a. Consider Entering Into Executive Session to Discuss Protected Information as It Pertains to Clarola Rose's OkMRF Retirement Benefits. This Executive Session Authorized by Title 25, Section 307 B(7) of the Oklahoma States Statutes.
- b. Consider Action Pursuant to Executive Session Item 5(a)
- c. Considering Entering into Executive Session as Authorized by Title 25 O.S. Section 307 B(1) to Discuss Possible Hiring of City Manager
- d. Consider Action Pursuant to Executive Session Item 5(c)

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 14th day of November 2023 and that an agenda of said meeting was posted at the place of such meeting at 4:10 p.m. on the 5th day of January 2024.



Cynthia J. Price, City of Durant