

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
AMENDED AGENDA**

February 13, 2024

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

PRESENTATIONS

1. United Acts of Kindness Day Proclamation - February 17, 2024

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 January 9, 2024
- b. Consider Approval of Special Called Meeting Minutes of January 30, 2024 at 5:00 p.m.

- c. Consider Approval of Special Called Meeting Minutes of January 30, 2024 at 6:00 p.m.
- d. Consider Approval of Budget Supplements BA 24-8
- e. Consider Approval of AirMedCare Network Group Agreement for City of Durant
- f. Consider Approval of Mayoral Recommendation to Appoint Vice Mayor Mike Simulescu to the Durant Industrial Authority Board
- g. Consider Mayoral Recommendation for Nominations to the OMAG Board of Trustees

2. Consider Items Removed from Consent

3. Information Items

- a. Financial Statements December 2023 and Sales Tax Report January 2024

4. Administration

- a. Discussion, Consideration and Possible Action on the Mutual Aid Agreement Between the City of Durant, Oklahoma and the Chickasaw Nation Emergency Management Office. (C-2024-07)
- b. Consider Approval of Resolution Appointing Economic Development Director Kathy Moore to the Southern Oklahoma Development Association (SODA) Board of Directors (R-2024-02)
- c. Discuss and Consider City Owned Property Located at 301 N. Sixteenth, Durant, OK, and Take Possible Action
- d. Consideration for Approval to Reallocate Capital Improvement Funds in the Amount of \$50,000 to Rebuild Keithley Park Restroom and Purchase New Fixtures for Carl Albert Park, Keithley Park and Dixon Durant Park Bathrooms
- e. Discussion, Consideration and Possible Approval of Calendar Year 2024 Pool Schedule
- f. Consideration for Reallocation of \$30,000 for 6 Beautification Projects
- g. Consider Approval of the Request from the Oklahoma Electric and Gas Company for an Underground Easement at Tom Smith Road
- h. Consider Approval of the Request from Oklahoma Electric and Gas Company for an Underground Easement at Cemetery and Highway 70

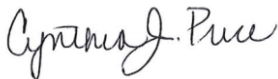
- i. Consider Approval of Request for a Resolution of Support for the N. 5th and N. 6th Avenue Bike/Pedestrian Connectivity Project Between Southeastern Oklahoma State University and Historic Downtown Durant (R-2024-03)
- j. Consider Approval to Declare City Owned Real Estate Parcel Located at the Intersection of Big Lots Parkway and Ninth Avenue as Surplus and Put Out for Bid
- k. Consideration and Approval of Replat Request for Vickie Stachowski
- l. Consideration and Approval for a Rezone Request for Vickie Stachowski
- m. Provide Update Regarding the 1/5/2022 Code/Ordinance Consulting Agreement with Crafton Tull and Take Possible Action
- n. Discussion, Consideration and Possible Action on Allowing Magnolia Villias LP to Connect to City Sewer

5. 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 2:30 p.m. on the 8th day of February, 2024. An amended agenda of said meeting was posted at the place of such meeting at 4:05 p.m. on the 9th day of February, 2024.



Cynthia J. Price, City of Durant