

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**

March 12, 2024

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

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 Called Meeting Minutes of February 13, 2024
- b. Consider Approval of Budget Supplements BA 2024-9
- c. Consider Approval of Andy Patel to Serve the Remaining Term of the late Charles Calhoun on the Durant Tourism Economic Development Authority Board

2. Consider Items Removed from Consent

3. Information Items

- a. Financial Reports - January 2024 and Sales Tax Reports - February 2024
- b. Information Regarding TSET Ordinance Updates and Possible Discussion

4. Administration

- a. Consideration, Discussion and Possible Action to Accept the 2023 Oklahoma Department of Emergency Management and Homeland Security Enhanced 911 Funding Sustainability Grant Award in the Amount of \$2,993 as Funding to Purchase and Replace Approximately 20 Push-To-Talk Headsets and 4 Headset Adapters for the Durant Bryan County PSAP.
- b. Consideration, Discussion and Possible Action to Accept the 2024 OMAG Public Safety Equipment Grant Award in the Amount of \$5,000 as Partial Funding to Purchase Excavation Safety Equipment for the Streets Department.
- c.
 - 1. Consider Award of Bid for Agricultural Hay Lease - Durant Regional Airport;
 - 2. Consider Approval of Contract for Agricultural Hay Lease - Durant Regional Airport
- d. Consider Approval of Resolution Establishing Fees and Costs Charged by the City of Durant and Durant City Utility Authority for Durant Services (R-2024-04)
- e. Consider Approval of Resolution Declaring the Support of the City of Durant in Submitting an Application Form to the T-Mobile Hometown Program for a \$50,000 Grant to Fund the Enhancement of Public Spaces and Authorizing the Community Development Director, Reed Aichholz, to Sign and Submit Said Form and Any Other Required Information (R-2024-05)
- f. Consider Approval of the Request from the Oklahoma Electric and Gas Company for an Underground Easement at Country Club Drive and Cemetery Road
- g. Consideration, Discussion and Possible Approval for an Overland Drainage Easement for Storm Water Drainage Pipe on the Bryan County EMS Property
- h. Discussion, Consideration and Possible Approval for an Easement of Access to City Property
- i. PC2024-03 Consider Approval of Final Plat Request by Dale Goad Construction Inc for 49th and South of Railroad
- j. PC2024-06 Consider Approval of Rezone Request by Monica Uber for Property Located at 711 Blanchard
- k. PC2024-07 Consider Approval of Final Plat Request for Sunstar LLC for Property Located Near Larkspur Lane

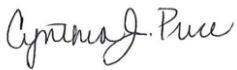
- l. PC2024-08 Consider Approval of Rezone Request by Kain Smith for Property Located on Rodeo Road
- m. PC2024-09 Consider Approval for 6 Month Extension for Rodeo Hills Phase II Located Near South 9th and Rodeo Road

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 2024 and that an agenda of said meeting was posted at the place of such meeting at 9:00 a.m. on the 8th day of March 2024.



Cynthia J. Price, City of Durant