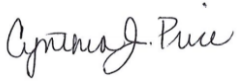


This is to certify that, in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 14th day of November 2024 and that an agenda of said meeting was posted at the place of such meeting at 9:00 a.m. on the 8th day of March 2024.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY COUNCIL

March 12, 2024 AT 6:00 PM

Roscoe J. Hatfield Council Chambers

300 West Evergreen

Durant, Oklahoma

CALL TO ORDER

Vice Mayor Simulescu called the meeting to order at 6:00 p.m.

INVOCATION/FLAG SALUTE

Vice Mayor Simulescu provided the invocation and led the flag salute.

ROLL CALL

Present:

Council Member Lauran Fuller

Council Member Humphrey Miller

Council Member Danny Sherrer

Vice Mayor Mike Simulescu

City Attorney Tom Marcum

Interim City Manager Rick Rumsey

City Clerk Cynthia J. Price

Absent:

Mayor Martin Tucker

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.

Stewart Hoffman – Recycling

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

Motion To: Approve Consent Items as Presented

Motion By:

Seconded By:

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

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

Motion 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

Motion By: Humphrey Miller

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- 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.

Motion 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

Motion By: Humphrey Miller

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- 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

Motion To: Award Bid for Agricultural Hay Lease - Durant Regional Airport to Robert Self for the Amount of \$25,255.00 Annually

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

Motion To: Approve Contract for Agricultural Hay Lease - Durant Regional Airport Between City of Durant and Robert Self (C-2024-13)

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- 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)

Motion To: Approve Resolution Establishing Fees and Costs Charged by the City of Durant and Durant City Utility Authority for Durant Services (R-2024-04)

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- 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)

Motion To: 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)

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- f. Consider Approval of the Request from the Oklahoma Electric and Gas Company for an Underground Easement at Country Club Drive and Cemetery Road

Motion To: Approve the Request from the Oklahoma Electric and Gas Company for an Underground Easement at Country Club Drive and Cemetery Road

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- g. Consideration, Discussion and Possible Approval for an Overland Drainage Easement for Storm Water Drainage Pipe on the Bryan County EMS Property

Motion To: Approve Overland Drainage Easement for Storm Water Drainage Pipe on the Bryan County EMS Property

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- h. Discussion, Consideration and Possible Approval for an Easement of Access to City Property

Motion To: Approve Easement of Access to City Property

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- i. PC2024-03 Consider Approval of Final Plat Request by Dale Goad Construction Inc for 49th and South of Railroad

Motion To: Approve Final Plat Request by Dale Goad Construction Inc for 49th and South of Railroad (PC-2024-03)

Motion By: Lauran Fuller

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- j. PC2024-06 Consider Approval of Rezone Request by Monica Uber for Property Located at 711 Blanchard

Motion To: Approval of Rezone Request by Monica Uber for Property Located at 711 Blanchard (PC2024-06)

Motion By: Danny Sherrer

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- k. PC2024-07 Consider Approval of Final Plat Request for Sunstar LLC for Property Located Near Larkspur Lane

Motion To: Final Plat Request for Sunstar LLC for Property Located Near Larkspur Lane (PC-2024-07)

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- l. PC2024-08 Consider Approval of Rezone Request by Kain Smith for Property Located on Rodeo Road

Motion To: Approve Rezone Request by Kain Smith for Property Located on Rodeo Road (PC-2024-08)

Motion By: Humphrey Miller

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- m. PC2024-09 Consider Approval for 6 Month Extension for Rodeo Hills Phase II
Located Near South 9th and Rodeo Road

Motion To: Approve 6 Month Extension for Rodeo Hills Phase II Located Near South 9th and
Rodeo Road (PC-2024-09) Motion To:

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None