

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**

March 21, 2024

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 of the minutes from the December 21st meeting

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. Consideration of Approval for the Downtown Dumpster Decorating Contest
- b. Consideration of flowers and/or grass around the Unity Statue

c. Consideration of Cemetery Beautification Project for \$600

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 30th day of October, 2023 and that an agenda of said meeting was posted at the place of such meeting at 4:00 p.m. on the 19th day of March, 2024.

Melody Mealor

Melody Mealor, City of Durant



The City of Durant

Memorandum

Date: 3/21/2024
To: Mayor and City Council
From: Melody Mealar, Assistant to City Manager
Re: Consideration of approval of the minutes from the December 21st meeting

Council Information / Action Requested

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

ATTACHMENTS:

1. Keep Durant Beautiful Meeting Minutes 12212023 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 2:30 p.m. on the 19th day of December 2023.

Melody Meador

Melody Meador, City of Durant

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

CALL TO ORDER

Chairman Humphrey Miller called the meeting to order at 4:02pm

INVOCATION/FLAG SALUTE

ROLL CALL

Present:
Board Member Bill Sudderth
Board Member Candy Horsley
Board Member Kayla Mercer
Board Member
Vice Chairman Phillip Hightower
Chairman Humphrey Miller

Absent: None

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
A motion was made by Board Member Philip Hightower and seconded by Board Member Candy Horsley to approve the minutes for the September 21st meeting.

Motion Passed with the following vote:

Ayes: Hightower, Horsley, Humphrey, Sudderth
Nays: None
Abstain: None

2. Consider Items Removed from Consent

3. Information Items

4. Administration

a. Consideration approval of the 2024 meeting schedule
A motion was made by Board Member Philip Hightower and seconded by Board Member Candy Horsley to approve the 2024 meeting schedule.

Motion Passed with the following vote:

Ayes: Hightower, Horsley, Humphrey, Sudderth
Nays: None
Abstain: None

5. Executive Session

6. New Business

ADJOURNMENT

The motion was made by Board Member Philip Hightower and seconded by Board Member Candy Horsley to adjourn the meeting at 4:07pm.

Motion Passed with the following vote:

Ayes: Hightower, Horsley, Humphrey, Sudderth
Nays: None
Abstain: None



The City of Durant

Memorandum

Date: 3/21/2024
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: 3/21/2024
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: 3/21/2024
To: Mayor and City Council
From:
Re: Consideration of Approval for the Downtown Dumpster Decorating Contest

Council Information / Action Requested

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

ATTACHMENTS:



The City of Durant

Memorandum

Date: 3/21/2024
To: Mayor and City Council
From:
Re: Consideration of flowers and/or grass around the Unity Statue

Council Information / Action Requested

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

ATTACHMENTS:



The City of Durant

Memorandum

Date: 3/21/2024
To: Mayor and City Council
From: Rick Rumsey, Interim City Manager
Re: Consideration of Cemetery Beautification Project for \$600

Council Information / Action Requested

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

ATTACHMENTS: