

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**

April 9, 2024

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

PRESENTATIONS

1. Presentation of Employee Service Awards for 1st Quarter 2024
2. Proclamation Proclaiming April 2024 as Autism Awareness and Acceptance Month
3. Proclamation Recognizing April 2024 as Fair Housing Month

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 March 12, 2024

- b. Consider Approval of Budget Supplements BA 24-10
- c. Consider Approval of Mayoral Recommendation to Appoint Matt Hunt to the Durant Tourism Economic Development Authority Board To Serve the Remaining Term of Scott DeWald

2. Consider Items Removed from Consent

3. Information Items

- a. Financial Statements February 2024 and Sales Tax Report March 2024

4. Administration

- a. Consider Acceptance of FY 2022-2023 Annual Financial Statements and Auditor's Reports, including Single Audit
- b. Discussion, Consideration, and Possible Approval of Ordinance Amending the Employee Retirement System, Defined Benefit Plan for the City of Durant, Oklahoma; Providing Retirement Benefits for Eligible Employees of the City of Durant, Oklahoma; Pertaining to the Definition of Employee; Providing for Repealer and Severability; and Declaring an Emergency
- c. Consider Award of Bid for Real Estate Parcel Located at Intersection of Big Lots Parkway and Ninth Avenue
- d. Consider Award of Bid for Real Estate Located at 301 N. 16th, Durant, OK
- e. Consider Approval to Declare a City Owned 2003 Laydown Machine as Surplus and Put it Out For Bids
- f. Consider Approval of Bid Award to C3 CONSTRUCTION, INC. in the Amount of \$1,375,563.58 for OK Department of Transportation TAP (Transportation Alternative Program) Grant to Continue Rails to Trails Project, Contingent Upon Southeastern Oklahoma State University Securing the Required Additional Match of \$66, 556.43, to Construct the Chuckwa Creek Pedestrian Bridge
- g. Discuss Recycling Program with Hoffman Sanitation
- h. Discussion, Consideration and Possible Action on Approving A Dumpster Decorating Contest Sponsored by the Durant Beautification Committee

EXECUTIVE SESSION

- 1. Consider Executive Session for Confidential Communication with Attorney Concerning Pending Claims Against the City of Durant (This Executive Session Authorized by Title 25, Section 307B(4) of the Oklahoma State Statutes)

a. Consider Executive Session for Confidential Communication with Attorney Concerning Pending Claims Against the City of Durant: Hammond v. City of Durant, Oklahoma (CJ-2022-165); (This Executive Session Authorized by Title 25, Section 307(B)(4) of the Oklahoma State Statutes)

b. Consider Executive Session for Confidential Communication with Attorney Concerning Pending Claims Against the City of Durant: Hickson v. City of Durant, et al., (CJ-2023-121); (This Executive Session Authorized by Title 25, Section 307(B)(4) of the Oklahoma State Statutes)

2. Consider Action Pursuant to Executive Session Item 1(a)

3. Consider Action Pursuant to Executive Session Item 1(b)

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 4:15 p.m. on the 4th day of April 2024.



Cynthia J. Price, City of Durant