

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 13th day of November, 2018 and that an agenda of said meeting was posted at the place of such meeting at 11:45 a.m. on the 6th day of December, 2019.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY COUNCIL OF December 10, 2019 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Mayor Grube called the meeting to order at 6:03 p.m.

INVOCATION/FLAG SALUTE

The invocation will be provided by the Choctaw District 9 Senior Miss and Junior Miss under 'Presentations'. Assistant City Manager James Dalton led the flag salute.

ROLL CALL

Present: Council Member Mike Morris	City Manager John Dean
Council Member Danny Sherrer	City Attorney Tom Marcum
Council Member Jerry Tomlinson	City Clerk Cynthia J. Price
Vice Mayor Steve Brittingham	
Mayor Oden Grube	

Absent: None

(*denotes partial attendance)

Mayor Grube declared a quorum.

1. Presentations

a. Christmas Program

Choctaw District 9 Senior Miss Haleigh Gibson and Junior Miss Kenzie Wilson presented 'The Lord's Prayer' using sign language. They were accompanied by an audio track of 'The Lord's Prayer' performed in the Choctaw Native American language.

b. Presentation of Oklahoma Municipal League Honor Roll of Service Award to Fire Battalion Chief Dustin Rudolf

Fire Chief Roger Joines, joined by city council members and City Manager John Dean, presented the Oklahoma Municipal League Honor Roll of Service Certificate and lapel pin to Fire Battalion Chief Dustin Rudolf for twenty five years of municipal service.

2. 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 November 12, 2019
- b. Consider Approval of Special Called Meeting Minutes of December 2, 2019
- c. Consider Approval of Claims - November 2019
- d. Consider Approval of Budget Amendment 2020-06
- e. Consideration of Second Addendum to Employment Agreement of City Manager John R. Dean, Jr.
- f. Consider Accepting Oklahoma Homeland Security Grant #1050.065 RDT 2 Communications Trailer Satellite Broadband Service Grant

Approved

Council Member Tomlinson requested Agenda Item 2(d) be pulled for further discussion.

Motion was made by Mike Morris and seconded by Steve Brittingham to approve remaining consent items as presented.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

3. Consider Items Removed from Consent

3(d) - Finance Director and Treasurer AnChen Lai stepped forward and answered questions from Council Member Tomlinson regarding the Durant Industrial Authority portion and the Durant Tourism Economic Development Authority portion.

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to approve Budget Amendment 2020-06.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

4. Information Items

- a. Airport Monthly Report - November 2019
- b. City Clerk Report - November 2019
- c. Community Development Monthly Report - November 2019
- d. Durant Industrial Authority Monthly Report - November 2019
- e. Emergency Management Report - November 2019
- f. Financial Statements and Sales Tax Breakdown
- g. Fire Department Monthly Report - November 2019
- h. Grants Department Report - November 2019
- i. Landfill Information and Reports - November 2019
- j. Library Monthly Report - November 2019
- k. Parks Department Monthly Report - November 2019
- l. Police Department Monthly Report - October 2019
- m. Solid Waste Department Monthly Report - November 2019
- n. Street Department Report November 2019
- o. Utility Department Monthly Report - November 2019
- p. Waste Water Treatment Plant Lab Monthly Report - November 2019
- q. Water Treatment Plant Monthly Reports - November 2019

5. Administration

- a. Consider Approval of Resolution No. 2019-27 Authorizing Participation in the OMAG Recognition Program

Approved

City Clerk Cynthia Price addressed council and stated this resolution is being presented for approval as a result of the successful completion of the 2019 Recognition Program through the Oklahoma Municipal Assurance Group (OMAG) on November 19, 2019. This is the third year that the City of Durant has participated in this program. OMAG will provide the city with payment of \$10,000 for their successful participation. Pursuant to Resolution 2017-27, these funds are earmarked for projects/services that will improve communication and transparency between the city council, staff and citizens.

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to approve Resolution 2019-27 authorizing participation in the OMAG Recognition Program.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

- b. Consideration to Approve Resolution 2019-29 for Support and Match Commitment Necessary for the OK 9-1-1 Authority Grant Application to Purchase and Implement New or Upgraded 9-1-1 Computer Aided Dispatch (CAD) System.

Approved

Grants Coordinator Rebecca Payne addressed council and stated that in October 2019 a grant application was submitted for the CAD and GIS Systems. Ms. Payne stated there have been some changes and the State has asked that the grant application be resubmitted. This Resolution is for the CAD System only. The grant application for the GIS System will be resubmitted in February 2020. Resolution 2019-25 previously approved to support the initial application has been voided.

Motion was made by Jerry Tomlinson and seconded by Mike Morris to approve Resolution 2019-29 for support and match commitment necessary for the OK 9-1-1 Authority Grant Application to purchase and implement new or upgraded 9-1-1 Computer Aided Dispatch (CAD) System.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

- c. Consideration to Award or Reject Construction Bids (No.17031-A) Determined by Bid Opening on Monday, December 9 - Related to the Market Square Improvements at 123 N. 1st Avenue - Project 17031 CDBG (C-2017-65) Upon Completion of all Grant Requirements and Legal Counsel Approval.

No Action Taken

- d. Consider Authorization to Purchase Approximately Two Acres of Property for the Purpose of Extending Larkspur Lane and Directing the City Manager and City Attorney to Take Necessary Action to Facilitate Purchase

Approved

City Attorney Tom Marcum addressed council and stated this is the final piece to complete the city's obligation to build the extension north on Larkspur Lane. It is an 80 foot wide by 1100 foot long strip of land north of the existing street. The negotiated purchase price is \$40,000. Approval of this purchase would allow the City to take ownership and finish the project.

Motion was made by Steve Brittingham and seconded by Danny Sherrer to authorize purchase of approximately two acres of property for the purpose of extending Larkspur Lane and directing the city manager and city attorney to take necessary action to facilitate purchase.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

6. Citizen Comments on Non-Agenda Items

Brad Stanley - In opposition to mailer issued by the Community Development Department regarding requirements for junk yards, salvage yards and non running vehicles.

Wally Tucker - In opposition to mailer issued by the Community Development Department regarding requirements for junk yards and non running vehicles.

7. New Business

There was no new business.

ADJOURNMENT

Motion was made by Danny Sherrer and seconded by Mike Morris to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson