

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
AMENDED AGENDA**

May 14, 2024

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

PRESENTATIONS

- 1. Presentation of Proclamation Declaring May 2024 as National Cities, Towns and Villages Month**

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 April 9, 2024
- b. Consider Approval of Special Called Meeting Minutes of May 6, 2024
- c. Consider Approval of Budget Supplements BA 24-11
- d. Consider Approval of Service Agreement with Crawford & Associates, P. C. for Accounting and Consulting Services (C-2024-16)
- e. Consider Approval of Mayoral Recommendation to Appoint Scott DeWald to the Durant Industrial Authority Board
- f. Consider Approval of Mayoral Recommendation of Two Nominees to Oklahoma Municipal Assurance Group Board of Trustees

2. Consider Items Removed from Consent

3. Information Items

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

4. Administration

- a.
 - 1. Consider Award of Bid for 2024 Street Improvement Project
 - 2. Consider Approval of Contract C-2024-21 Between City of Durant and J & L Paving LLC for 2024 Street Improvement Project
- b. Consider Offer from Oklahoma Department of Transportation In the Amount of \$18,280.00 to Purchase Property for Highway 78 Project and Take Possible Action
- c. Consider Approval of Amendment to the City of Durant Employee Handbook to Include Hiring, Training, and Educational Reimbursements
- d. Consider Approval of Amendment to the City of Durant Employee Handbook to Include a Cell Phone Policy
- e. Discussion, Consideration and Possible Action for Approval of Resolution R-2024-07 Authorizing City Manager to Represent the City as an Authorized Representative for Grant Related Matters
- f. The US Department of Transportation (DOT) 2024 Safe Streets and Roads For All (SS4A) Grant Program Funding Request to Develop a Comprehensive Safety Action Plan to Identify Roadway and Safety Deficiencies, Including all Necessary Items to Improve Safe Transportation Throughout Durant, with the Intent to Prevent Deaths and Serious Injuries on Roads and Streets Involving all Roadway Users
 - 1. Discussion, Consideration, and Possible Action to Consider Approval and Support of a 2024 Safe Streets and Roads for All (SS4A) Grant Application for Funding to Develop a Comprehensive Safety Action Plan
 - 2. Discussion, Consideration, and Possible Action to Consider Approval of Resolution R-2024-08 in Support of the Grant Application to Develop a Comprehensive Safety Action Plan and Commitment for the Required 20% Project Match
 - 3. Authorization for the Mayor / Vice-Mayor / City Manager to Sign all Related Application Documents for the 2024 Safe Streets and Roads for All (SS4A) Grant Submission
- g. Discussion, Consideration and Possible Approval of Amendments to City Code Section 158 Sign Regulations Sub Section 158.06 Temporary Signs and Sub Section 158.07 Permanent Signs

- h. Discussion, Consideration and Possible Approval for Amendments to City Code Section 155 Community General Sub Section 155.065 Lots & 156 Zoning Code Sub Section 156.035 District Regulations Chart
- i. Discussion, Consideration and Possible Action on Rezone Request for Property Located at 301 N. 16th Avenue
- j. Discussion, Consideration and Possible Action on Rezone and Replat Request for Property Located at 4332 N. Washington Avenue
- k. Discussion, Consideration and Possible Action on a Replat Request for Property Located 175ft North of Intersection at San Angelo Lane and N Washington Avenue
- l. Discussion, Consideration and Possible Action on a Rezone Request for Property Located at 3820 W. University Boulevard
- m. Discussion, Consideration and Possible Action on a Rezone Request for Property Located at 199 S 18th Avenue
- n. Consider Approval of Ordinance O-2024-01 Amending Title III, Administration, Competitive Bidding Requirements; Section 37.021 Bidding Requirements, Section 37.022 Bidding Procedures, and Section 37.023 Emergency Purchases; Declaring an Emergency

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 2023 and that an agenda of said meeting was posted at the place of such meeting at 2:20 p.m. on the 10th day of May 2024. An amended agenda was posted at the place of such meeting at 4:20 p.m. on the 13th day of May 2024.



Cynthia J. Price, City of Durant