

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 16th day of January, 2018 and that an agenda of said meeting was posted at the place of such meeting at 4:40 p.m. on the 19th day of January, 2018.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council
Special Meeting Of January 23, 2018 AT 5:00 PM, Roscoe J. Hatfield
Council Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Mayor Tomlinson called the meeting to order at 5:07 p.m.

INVOCATION/FLAG SALUTE

Police Chief David Houser provided the invocation. Vice Mayor Chad Hitchcock led the flag salute.

ROLL CALL

Present:	Council Member Destry Hawthorne	City Manager Tim Rundel
	Council Member Oden Grube	City Clerk Cynthia J. Price
	Council Member Mike Dills	
	Vice-Mayor Chad Hitchcock	
	Mayor Jerry Tomlinson	

Absent: City Attorney Tom Marcum (*denotes partial attendance)

Mayor Tomlinson declared a quorum.

1. Discussion with Action on Award of Bid for Carl Albert Swimming Pool Renovation to Carrothers Construction in the Amount of \$247,000 Including Approval for Mayor to Execute Contractual Documents Including the Notice to Proceed Pending City Attorney Review

Approved

Marty Cook, Public Works Director, addressed council and recommended Carrothers Construction as the best bid at \$247,000. Mr. Cook stated there was an estimated budget of \$255,000 so the recommended bid is under budget. . Engineer Brandon Wall was asked to step forward to address council. Mr. Wall stated this is a two phase contract. The first phase has a May 1 project completion date and consists of completely rehabbing the interior of the pool, re-doing all the stainless guttering, chemical clean and power wash all of the exterior of the pool, re-coat the slide and make the pool ADA compliant along with the wading pool. The second phase involves updating the

restrooms, the interior and entry way to the pool. Work is expected to begin February 1, 2018.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to award bid for Carl Albert Swimming Pool renovation to Carrothers Construction in the amount of \$247,000 including approval for Mayor to execute contractual documents including the Notice to Proceed pending city attorney review. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

2. Consideration To Approve Amended Memorandum Of Understanding (MOU) C-2018-02 With Rural Water And Sewer District # 5 Relating To The Infrastructure Improvements Serving The SteelFab, Inc. Facility Located At 446 Country Club Road.

Approved

Rebecca Collins, Grants Coordinator, addressed council and stated the original Memorandum of Understanding was approved at the January 9, 2018 city council meeting, Rural Water and Sewer District #5 has come back with their legal counsel and requested changes which resulted in the Amended Memorandum of Understanding under consideration. Ms. Collins stated City Attorney Tom Marcum has review and approved the Amended Memorandum of Understanding.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Amended Memorandum of Understanding (MOU) C-2018-02 with Rural Water and Sewer District #5 as presented with no strikeouts. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

3. Public Hearing For 2018 Recreational Trail Grant Application

1. Consider Approval Of Resolution 2018-02 For Support And In-kind Labor And Equipment Match Commitment Towards The 2018 Recreational Trails Grant Project.

2. Consider Authorization For The Mayor To Sign All Related Documentation To Complete The 2018 Recreational Trail Project Application.

Approved

1. Rebecca Collins, Grants Coordinator, addressed council and stated funding has been received through the Oklahoma Department of Transportation (ODOT) to construct the Rails to Trails Project on an

abandoned railway. Ms. Collins presented a schematic. Ms. Collins stated because of the cost of the bridge there will be very little money left over to complete the project as planned. There is an opportunity through the Oklahoma Recreation and Tourism Department to apply for a recreation trails grant in the amount of \$240,000 with 20% match however the match can be with in-kind labor and equipment. Opened to public. Mayor Tomlinson called three times for public comment. No public comments. Public Hearing closed. Ms. Collins answered questions from council.

Motion was made by Chad Hitchcock and seconded by Mike Dills to approve Resolution 2018-02 for Support and In-Kind Labor and Equipment Match Commitment towards the 2018 Recreational Trails Grant Project. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

2. Ms. Collins stated these funds come from the Federal Highway Administration and then are passed through the Oklahoma Tourism Office. The application would go to the federal level for final approval.

Motion was made by Chad Hitchcock and seconded by Mike Dills to authorize the Mayor to sign all related documentation to complete the 2018 Recreational Trails Project Application. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Adjournment

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to adjourn meeting. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson