

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 necessary accommodation.

DURANT CITY COUNCIL

6:00 PM

**Roscoe J. Hatfield
Council Chambers
300 West Evergreen
Durant, Oklahoma**

June 11, 2024

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

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 Special Called Meeting Minutes of May 13, 2024
- b. Consider Approval of Regular Meeting Minutes of May 14, 2024
- c. Consider Approval of Budget Supplements BA-24-12
- d. Consider Acceptance of Approved Financial Plans for Durant City Utility Authority, Durant Airport Authority, Durant Development Authority, Durant Community Facilities Authority, Durant Industrial Authority, Durant Tourism Economic Development Authority

2. Consider Items Removed from Consent

3. Information Items

- a. April 2024 Financial Reports and May 2024 Sales Tax Report

4. Administration

- a.
 - 1. Consider Approval of Right-Of-Way, Public Utility and Encroachment Agreement Between the City of Durant and the Department of Transportation for the State of Oklahoma, Federal/State Aid Project No. J3-4384 (004)PM, State Job No. 34384 (04) Construction, (05) RW, (06) Utilities (SH-78 at Gerlach Drive) (C-2024-25)
 - 2. Consider Approval of Resolution R-2024-10 Entering Right-Of-Way, Public Utility and Encroachment Agreement (C-2024-25) Into Record
- b. Consider Approval of the Employee Handbook Amendment Provided for Social Media Use (Appendix F - Internal Social Media Policy)
- c. 2024 Community Development Block Grant (CDBG) Small Cities Application Requesting Funding for University Blvd. Intersection Rehabilitation and Street Improvements
 - 1. Discussion, Consideration and Possible Action to Consider Approval of Application Resolution R-2024-12 for the 2024 Community Development Block Grant (CDBG) Small Cities Application Requesting Funding for Intersection Rehabilitation and Street Improvements Along Sections of University Blvd.
 - 2. Discussion, Consideration and Possible Action to Consider Approval of Leverage Resolution R-2024-09 Committing the Required 1:1 Cash Match for the Community Development Block Grant (CDBG) Small Cities Project for Intersection Rehabilitation and Street Improvements Along Sections of University Blvd.
 - 3. Discussion, Consideration and Possible Action to Consider Approval to Authorize Mayor/City Manager to Sign Relevant CDBG Application Documents for the 2024 Community Development Block Grant (CDBG) Small Cities Project for Intersection Rehabilitation and Street Improvements Along Sections of University Blvd.
- d. 17488 CDBG-ED 18 Closeout for Tubacex Durant, Inc. Facility, Located at 362 Country Club Road in Durant, OK.
 - 1. Discussion, Consideration and Possible Action to Approve Resolution R-2024-11 for Proof of Closeout Public Hearing for 17488 CDBG-ED 18 Project.
 - 2. Discussion, Consideration and Possible Action to Accept the 17488 CDBG-ED 18 Project for Water Distribution and Sewer Collection Infrastructure Improvements Benefitting Tubacex Durant, Inc. Facility in Durant, OK as Successfully Complete.
 - 3. Discussion, Consideration and Possible Action to Approve the 17488 CDBG-ED 18 Closeout Documents.

- e. Consider Approval of Re-Plat Request for 323 West Plum Street
- f. Consider Approval of Re-Plat Request for NE 4th Avenue and Elm Street (Lot 6, Block 77)

5. Public Hearings

- a. Closeout Public Hearing for 17488 Community Development Block Grant (CDBG) Economic Development 18 Completing the Water Distribution and Sewer Collection Infrastructure Grant (C-2019-32)
- b. Public Hearing for FY24 Community Development Block Grant (CDBG) Small Cities Application Requesting Funding for University Blvd. Intersection Rehabilitation and Street Improvements.
- c.
 - 1. Public Hearing on Proposed FY2024-2025 Budget (Resolution R-2024-06).
 - 2. Discussion, Consideration and Possible Action on Resolution R-2024-06 Adopting the Budget for Fiscal Year 2024-2025.

6. Executive Session

- a. Consider Entering Into Executive Session to Discuss Collective Bargaining Agreement Between the City of Durant and Local 3061, International Association of Firefighters, Union, AFL-CIO/CLC, Bargaining Agent for 2024-2025. This Executive Session Permitted Under 25 O.S. 307(B)(2).
- b. Consider Action Pursuant to 6.a.

7. 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 4:44 p.m. on the 7th day of June 2024.



Cynthia J. Price, City of Durant