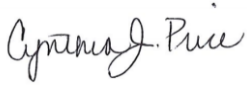


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 14th day of November 2023 and that an agenda of said meeting was posted at the place of such meeting at 4:44 p.m. on the 7th day of June 2024.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY COUNCIL

June 11, 2024 AT 6:00 PM

Roscoe J. Hatfield Council Chambers

300 West Evergreen

Durant, Oklahoma

CALL TO ORDER

Mayor Tucker called the meeting to order at 6:12 p.m.

INVOCATION/FLAG SALUTE

Mayor Tucker provided the invocation and led the flag salute.

ROLL CALL

Present:

Council Member Lauran Fuller

Council Member Humphrey Miller

Council Member Danny Sherrer

Vice Mayor Mike Simulescu

Mayor Martin Tucker

City Attorney Tom Marcum

City Manager Pam Polk

City Clerk Cynthia J. Price

Absent:

None

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.

There were no citizen comments.

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

Motion To: Approve Consent Items as Presented

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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

Motion To: 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) R/W, (06) Utilities (SH-78 at Gerlach Drive) (C-2024-25)

Motion By: Martin Tucker

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approval of Resolution R-2024-10 Entering Right-Of-Way, Public Utility and Encroachment Agreement (C-2024-25) Into Record

Motion By: Lauran Fuller

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Consider Approval of the Employee Handbook Amendment Provided for Social Media Use (Appendix F - Internal Social Media Policy)

Motion To: Approval of the Employee Handbook Amendment Provided for Social Media Use (Appendix F - Internal Social Media Policy)

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- 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.

1. Motion To: 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.

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

2. Motion To: Approve 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.

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

3. Motion 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.

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- 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.

1. Motion To: Approve Resolution R-2024-11 for Proof of Closeout Public Hearing for 17488 CDBG-ED 18 Project

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

2. Motion 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.

Motion By: Lauran Fuller

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

3. Motion To: Approve the 17488 CDBG-ED 18 Closeout Documents

Motion By: Martin Tucker

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- e. Consider Approval of Re-Plat Request for 323 West Plum Street

Motion To: Approve Replat Request for 323 West Plum Street

Motion By: Danny Sherrer

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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

Motion To: Approve Re-Plat Request for NE 4th Avenue and Elm Street (Lot 6, Block 77)

Motion By: Martin Tucker

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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)

Meeting Opened to Public.

Mayor Tucker called for comment three times.

No public comment.

Public Hearing Closed.

- b. Public Hearing for FY24 Community Development Block Grant (CDBG) Small Cities Application Requesting Funding for University Blvd. Intersection Rehabilitation and Street Improvements.

Meeting Opened to Public.

Mayor Tucker called for comment three times.

No public comment.

Public Hearing Closed.

- 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.

Meeting Opened to Public.

Mayor Tucker called for comment - General Fund.

No public comment.

Mayor Tucker called for comment - DCUA Fund.

No public comment.

Mayor Tucker called for comment - Other Funds.

No public comment.

Mayor Tucker called for comment - all funds.

No public comment.

Public Hearing Closed.

Motion To: Approve Resolution R-2024-06 Adopting the Budget for Fiscal Year 2024-2025

Motion By: Martin Tucker

Seconded By: Danny Sherrer

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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).

Motion To: Consider Entering Into Executive Session

Motion By: Mike Simulescu

Seconded By:

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Consider Action Pursuant to 6.a.

Motion To: Approve Collective Bargaining Agreement Between the City of Durant and Local 3061, International Association of Firefighters, Union AFL-CIO/CLC, Bargaining Agent for 2024-2025

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

7. New Business

Vice Mayor Simulescu announced Council Member Miller's birthday.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None