

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 3:50 p.m. on the 5th day of July 2024.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
July 9, 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 6:00 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

PRESENTATIONS

1. 2024 2nd Quarter Employee Service Awards

The following employees were presented with service awards:

5 YEARS

Jeremy Overton (Landfill) Certificate, Pin, \$50
Creston Brown (Library): Certificate, Pin, \$50

15 YEARS

Miles Gooding (Police Admin): Certificate, Pin, \$150

25 YEARS

Phillip Hightower (Public Works): Plaque, Certificate, Pin, \$250

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 June 11, 2024
- b. Consider Approval of Budget Supplements BA 24-13

Motion To: Approve Consent Items as Presented

Motion By: Humphrey Miller

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. May 2024 Financial Reports and June Sales Tax Report
- b. Quarterly Reports

Jeff Langford, Fire Department
Kathy Moore, Economic Development
Josh Matekovic, Airport
Phillip Hightower, Public Works
Joe Clark, Police Department
TJ Steele, IT Department
Paul Cottrell, Building Inspector
Richard Ezell, Emergency Management
Reed Aichholz, Community Development

4. Administration

- a. 1) Consider Award of Bid for City Hall Roof Repair
- 2) Consider Approval of Contract for City Hall Roof Repair

Motion To: Award Bid for City Hall Roof Repair to All Seasons Contracting in the Amount of \$62,500.00

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Contract Between City of Durant and All Seasons Contracting for City Hall Roof Repair

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Consider Approval of Registration Fee in the Amount of \$80.00 for Mommy and Me Camp through the Parks and Recreation Department

Motion To: Approve Registration Fee in the Amount of \$80.00 for Mommy and Me Camp through the Parks and Recreation Department

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- c. Consideration of Approval for Rezone Request at 3820 W University Blvd

Motion To: Approve Rezone Request at 3820 W. University Boulevard

Motion By: Martin Tucker

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- d. Consideration of Approval for a Replat Request at SE Corner of Willow St and N 4th Avenue

Motion To: Approve Replat Request at SE Corner of Willow Street and N 4th Avenue

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- e. Consideration of Approval for a Rezone Request at 407 E. Georgia Street

Motion To: Approve Rezone Request at 407 E. Georgia Street

Motion By: Lauran Fuller

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- f. Consideration of Approval for a Rezone and Replat Request at 3610 N. 1st Avenue

Motion To: Approve Rezone and Replat Request at 3610 N. 1st Avenue

Motion By: Lauran Fuller

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

g. Consideration of Approval for a Replat Request Behind 4202 Wilson Street

Motion To: Approve Replat Request Behind 4202 Wilson Street

Motion By: Mike Simulescu

Seconded By: Martin Tucker

Ayes: Fuller, Simulescu, Tucker

Nays: Miller, Sherrer

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None