

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 UTILITIES AUTHORITY

6:00 PM

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

August 13, 2024

AGENDA

CALL TO ORDER

ROLL CALL

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 July 9, 2024
- b. Consider Declaration of Certain Landfill Equipment as Surplus as Approved by Durant City Council

2. Consider Items Removed from Consent

3. Information Items

4. Administration

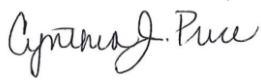
- a. Discussion, Consideration and Possible Action to Approve the Purchase of Ten (10) New Rolloff Containers for \$59,950.00 From Texoma Mfg., LLC

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 3:45 p.m. on the 9th day of August 2024.

A handwritten signature in cursive script, reading "Cynthia J. Price".

Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 8/13/2024
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Regular Meeting Minutes of July 9, 2024

Council Information / Action Requested

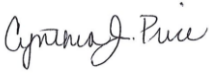
Approval of Regular Meeting Minutes of July 9, 2024

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Durant City Utilities Authority Minutes 07092024 CJP

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 4:00 p.m. on the 5th day of July 2024.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
July 9, 2024 AT 6:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Chairman Tucker called the meeting to order at 6:05 p.m.

ROLL CALL

Present:

Trustee Lauran Fuller
Trustee Humphrey Miller
Trustee Danny Sherrer
Vice Chairman Mike Simulescu
Chairman Martin Tucker
City Attorney Tom Marcum
City Manager Pam Polk
City Clerk Cynthia J. Price

Absent:

None

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 2024-2025 WTM-ALS16 Aluminum Sulfate Contract

Motion To: Approve Consent Items as Presented

Motion By: Lauran Fuller

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. Consider Approval of Independent Contractor Agreement Between Durant City Utilities Authority and Hoffman Sanitation Services LLC for Exclusive Recycling Service for the City of Durant (C-2024-29)

Motion To: Approve Independent Contractor Agreement Between Durant City Utilities Authority and Hoffman Sanitation Services LLC for Exclusive Recycling Service for the City of Durant (C-2024-29)

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

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



The City of Durant

Memorandum

Date: 8/13/2024
To: Mayor and City Council
From: Phillip Hightower, Public Works Director
Re: Consider Declaration of Certain Landfill Equipment as Surplus as Approved by Durant City Council

This item was heard on the Administrative Agenda of Durant City Council and is based upon the prior approval of Durant City Council to declare certain landfill equipment as surplus. The equipment at the Landfill that we are requesting be declared as surplus are as follows: 2013 Kenworth Truck that has the transmission out of it; seven (7) transfer trailers that we bought as replacements for last year are 2000-year models; and a 1995 Ford F350 pickup.

Council Information / Action Requested

Declare Certain Landfill Equipment as Surplus as Approved by Durant City Council

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. scan_phightower_2024-08-07-11-58-42

Landfill

Department	Tag Number	Vehicle #	Year	Make & Model	VIN #	COST	Status
Landfill (1020)	42117	3	2016	Mack Roll-Off Truck	1M2AX13C9HMO38449		good
		8	1991	International 8300 Truck	1HSHKA5ROMH383740	\$10,000.00	poor
		12	1198	Freightliner Truck	1FUVDSEB9WP865437	\$30,000.00	good
	3-53101	16	1998	Freightliner Truck	1FUYDSEB9WP865426	\$30,000.00	good
	3-30266	18	1990	1 Ton 4WD Cheyenne	1GBJK34N4LE204561	\$15,000.00	good
		20	2014	Cat Roll-Off truck	3HTJGTKT4EN022058	\$184,000.00	used
	45514	32	1999	3/4 Ton Dodge P/U	3B7KC26ZXXM582407	\$22,460.00	good
	3-49600	33	2005	Mack Truck	1M1AG11Y55MO29293	\$80,000.00	good
		38	2009	Freightliner Truck	1FUJALCK59DAK7843	\$85,000.00	new
		39	2009	Freightliner Truck	1FUJALCK39DAK7842	\$85,000.00	new
		68	2006	Mack Roll-Off Truck	86M031524		FAIR
		312	1996	International Dump Truck	1HTSHAARXTH390246		FAIR
		380	2013	Kenworth T800 series	349485	\$63,000.00	used
		381	2014	Western Star 4700 SB	5KHXAXDV0EPFU4514	\$75,000.00	USED
		390	2013	Kenworth T800 series	1XKDD49X6DJ349519	\$63,000.00	used
		76	1985	John Deere 1250	CH1250A003473	\$5,000.00	sold
		325	1996	3/4 Ton Dodge P/U	1B7KC26Z9TJ185326	\$6,000.00	SOLD
		591	2008	Kenworth T800 series	1XKDDU9X88J218159		
		592	2009	Kenworth T800 series	1XKDDU9X79J255964		
		593	2009	Kenworth T800 series	1XKDDU9X09J248452		
		594	2009	Kenworth T800 series	1XKDDU9X69J256460		
	42098	L-1	2000	TWC75 Trailer	107400	\$38,500.00	fair
	48270	L-2	2000	TWC75 Trailer	106400	\$38,500.00	good
	48269	L-3	2000	TWC75 Trailer	1T9TT3929YD653001	\$38,500.00	good
	48279	L-4	2000	TWC75 Trailer	1T9TT3920YD653002	\$38,500.00	fair
	50301	L-5	2000	TWC75 Trailer	1T9TT3922YD653003	\$38,500.00	good
	48280	L-6	2001	TWC75 Trailer	1T9TT39211D653013	\$38,500.00	good
	3-51608	L-7	2003	TWC75 Trailer	1T9TT39294D653064	\$42,000.00	good
	3-57206	L-8	2018	Warren Ejector trailer	347070	\$70,500.00	NEW
		L-9	2020	Warren Ejector trailer	1W9AAXB22LP447045	\$77,910.00	NEW
		L-10	2020	Warren Ejector trailer	1W9AAXB22LP347046	\$77,910.00	NEW
		L-11	2021	Warren Ejector trailer	1W9AAXB21MP347040	\$77,910.00	new

310 1995 Ford F350 AFDJF37HX5C431702



The City of Durant

Memorandum

Date: 8/13/2024
To: Mayor and City Council
From:
Re: Information Items

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:



The City of Durant

Memorandum

Date: 8/13/2024
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:



The City of Durant

Memorandum

Date: 8/13/2024
To: Mayor and City Council
From: Phillip Hightower, Public Works Director
Re: Discussion, Consideration and Possible Action to Approve the Purchase of Ten (10) New Rolloff Containers for \$59,950.00 From Texoma Mfg., LLC

This is to purchase ten new rolloff containers. We have several old containers we need to replace.

Council Information / Action Requested

Approve the Purchase of Ten (10) New Rolloff Containers for \$59,950.00 From Texoma Mfg., LLC

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. scan_phightower_2024-08-06-15-23-52

Texoma Mfg., LLC
P.O. Box 1940
Durant, Ok 74702

Estimate

Date	Estimate #
7/24/2024	2361

Name / Address
City of Durant Accounts Payable PO Box 578 Durant, OK 74702

			Project
Description	Qty	Cost	Total
20 YD. RECYCLE CONTAINER - CLOSED TOPS	10	5,995.00	59,950.00
Total			\$59,950.00

Customer Signature _____

Quote

ROLL-OFFS USA
P.O. BOX 727
DURANT, OKLAHOMA 74702-0727
(580) 924-6355

Order Number: 0051799
Order Date: 7/24/2024

Salesperson: HOUS
Customer Number: DURANT

Sold To:
CITY OF DURANT
Attn: Accounts Payable Clerk
P.O. Box 578
DURANT, OK 74702
Confirm To:
KENNY 580-920-2579

Ship To:
CITY OF DURANT
CUSTOMER PICK UP
Mead, OK 73449

Customer P.O.	Ship VIA	F.O.B.	Terms
	CPU		NET 30

Item Number	Unit	Ordered	Shipped	Back Order	Price	Amount
RR20S	ONE	10.000	0.000	0.000	8,250.000	82,500.00

30YD RECYCLER

Whse: 000

SN: TBD

Bill Option 1 OptionF2 WHITE

Bill Option 2 Option04 61 3/4" AFRAME DUAL HOOK

Bill Option 4 Option03 RECYCLE ROOF 4 DOOR

Bill Option 5 Option05 STD RET FLR AFRAME DUAL HOOK

30YD STD DUTY RECYCLER

20YD BASE, 10YD PEAKED ROOF

*** 4 DOORS PER SIDE ***

DUAL HOOK UP (CABLE, A-FRAME)

61 3/4" HOOK HEIGHT

COLOR: WHITE

*** DISCOUNTED PRICE ****

CUSTOMER PICK UP

Net Order:	82,500.00
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
Order Total:	82,500.00



Date	Estimate #
7/26/2024	8734

Name / Address
City of Durant 300 W. Evergreen Durant, OK 74701

Ship To
City of Durant - Landfill 1620 Blanchard Road Durant, OK 74701 Attn: Kenny Cooper Ph #580-924-8358

Terms	FOB	Other
Net 30	OKC, OK	

Item	Description	Qty	Cost	Total
RO2220	20-Yd Open Top Rectangular Style Roll-Off Container. Inside Dim: 42" T x 84" W x 265" L Specs: 12 Ga., Walls, BH & Door; Flat Bulkhead; 4x4x11 Ga., Top Rail; 3/16" Floor; 6x2x3/16 Main Rails; Crossmembers On 18" Centers; (2) Rear Door Hinges	10	4,670.00	46,700.00
RORR	10-Yd Roof (Recycling Container) **Customer Requests Sloped / Peaked Roof	10	1,095.00	10,950.00
RORC	Covers, 30" x 30" Plastic Sliding Door .. Customer Requests (3) Doors Per Side = (6) Per Container Unit Cost Per Door = \$75.00 x 6 = 450.00	10	450.00	4,500.00
OPTION-AMP	Stellar, Ampliroll, Etc., Lift Option. Customer To Advise On Ht. 45 Degree Mitre Cut On Front Side Of Main Rails To Keep Rails From Hitting Rollers On Truck. Customer Requests Combo Pull (Cable & A-Frame). Customer Must Provide Model & Drawing Of Container Requirements.	10	185.00	1,850.00
Push	Push Plate, 3/8x6 FB. Located Above Each Bull Nose Roller. Approx 40"	10	0.005	0.05
SERIAL NU...	Weld On Serial Numbers. #S To Be Located On Driver's Side Front Top Rail (Approx 4" T) Customer To Advise On #s.	10	0.005	0.05

Thank You For The Opportunity To Quote On Your Container Needs. We Look Forward To Working With You!			Subtotal
Phone #	Fax #	jamie@custommanufacturing.us	Sales Tax (9.375%)
405-692-6311	405-691-8190		
Certified Women Owned Small Business		Web Site: www.custommanufacturing.us	Total

Signed / Date _____
E-mail Acceptance To: jamie@custommanufacturing.us
or Fax To: 405-691-8190
 Page 1



Date	Estimate #
7/26/2024	8734

Name / Address
City of Durant 300 W. Evergreen Durant, OK 74701

Ship To
City of Durant - Landfill 1620 Blanchard Road Durant, OK 74701 Attn: Kenny Cooper Ph #580-924-8358

Terms	FOB	Other
Net 30	OKC, OK	

Item	Description	Qty	Cost	Total
Paint-Applian...	Paint Color: Appliance White *Interior / Exterior Primed Prior To Painting	10	0.005	0.05
ANSI	**ANSI Safety Decals Included On All Equipment.	10	0.005	0.05
FREIGHT OUT	FOB Oklahoma City, OK. Based On The Current Diesel Rates, Freight To Be Determined @ Time Of Shipment. Note: Containers Will Be Nested. During Nesting (Loading) & Unloading Some Paint Damage Will Occur. Touch Up Paint Will Be Sent With Containers. Up To (2) Containers Can Be Shipped Per Load. Mileage To Durant, OK = 169 Miles. If A Lower Freight Rate Can Be Obtained @ Time Of Shipment, The Savings Will Be Passed Onto The Customer.	5	650.00	3,250.00

Thank You For The Opportunity To Quote On Your Container Needs. We Look Forward To Working With You!			Subtotal	\$67,250.20
Phone #	Fax #	jamie@custommanufacturing.us	Sales Tax (9.375%)	\$0.00
405-692-6311	405-691-8190		Total	\$67,250.20
Certified Women Owned Small Business		Web Site: www.custommanufacturing.us		

<i>Signed / Date</i> _____ <i>E-mail Acceptance To: jamie@custommanufacturing.us</i> <i>or Fax To: 405-691-8190</i> Page 2
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