

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**

August 13, 2024

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

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 Approval of Special Called Meeting Minutes of July 16, 2024
- c. Consider Approval of Mayoral Appointments of Dan Craige and Al Olsen to Serve An Additional Three Year Term as an Airport Advisory Board Members
- d. Consider Approval of Mayoral Appointments of Mike Allen, Wayne Jones and Conner Alford to Serve Additional Three-Year Terms as Board of Adjustment Members
- e. Consider Approval of Mayoral Appointments of Clent Horner and Whitney Kerr to Serve Additional Three-Year Terms on the Durant Planning Commission
- f. Consider Approval of Mayoral Appointment of Gloria Hodge for an Additional Three Year Term and Phyllis Rustin for a Three-Year Term to the Donald W. Reynolds Center & Library Advisory Board

- g. Consider Approval of Budget Supplements BA 24-14

2. Consider Items Removed from Consent

3. Information Items

- a. June 2024 Financial Reports and June Sales Tax Report

4. Administration

- a. Consider Approval of Resolution Supporting Continued Participation in Main Street Programs (R-2024-13)
- b. Consider Approval of Ordinance Enacting and Adopting the Supplement to the Code of Ordinances for the City of Durant, Oklahoma, and Declaring an Emergency (O-2024-04)
- c. Consider Approval of Ordinance Amending the Durant Code of Ordinances Title V, Chapter 53 by Amending References to the Code of Federal Regulations; and Declaring an Emergency (O-2024-05)
- d. Consider Approval of Agreement Between City of Durant and Theorem LLC for Architectural and Engineering Services for New Animal Shelter in the Amount of \$96,250.00 (C-2024-45)
- e. Consider Approval of Ordinance Amending the Durant Code of Ordinances Title IX, Chapter 96 by Requiring Dogs and Cats to be Sterilized; Providing Exceptions; Establishing Permit; Providing Penalty; and Declaring an Emergency (O-2024-07)
- f. Consider Approval of \$300.00 Deposit Required Towards Sterilization and Vaccination Services in Accordance with Section 96.051 Penalties of the Durant Code of Ordinances
- g. Consideration and Approval for a Re-plat and Rezone Request for 3424 Sunnyside Road
- h. Consideration and Approval for Rezone Request at 319 W. Louisiana St.
- i. Consideration and Approval for a Rezone Request at West Alabama Street and South 2nd Ave
- j. Consideration and Approval for Rezone Request at West Mississippi Street and South 2nd Avenue

k. Consideration and Approval for a Rezone Request at 820 East Main Street

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 5:20 p.m. on the 9th day of August 2024.

Cynthia J. Price

Cynthia J. Price, City of Durant