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 5:10 p.m. on the 9th day of August 2024.

Cynthia J. Price

_____

Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY COUNCIL
August 13, 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 6:01 p.m.

INVOCATION/FLAG SALUTE

Mayor Tucker provided the invocation and led the flag salute.

ROLL CALL

Present:
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:
Council Member Lauran Fuller

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

Motion To: Remove Item 1(c) From the Consent Agenda for Further Discussion

Motion By: Danny Sherrer

Seconded By: Martin Tucker

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Consent Items as Presented Except for Item 1(c)

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

2. Consider Items Removed from Consent

Formerly Consent Agenda Item 1(c):

Motion To: Approve Dan Craige to Serve Additional Three-Year Term as Airport Advisory Board Member

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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)

Motion To: Approve Resolution Supporting Continued Participation in Main Street Programs (R-2024-13)

Motion By: Danny Sherrer

Seconded By: Mike Simulescu

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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)

Motion To: Approve Ordinance Enacting and Adopting the Supplement to the Code of Ordinances for the City of Durant, Oklahoma, and Declaring an Emergency, O-2024-04, Sections 1 and 2

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2024-04, Section 3, Emergency Clause

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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)

Motion To: Approve 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 Section 1

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2024-05, Section 2 Emergency Clause

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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)

No action.

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)

Motion To: Approve 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, Section 1

Motion By: Mike Simulescu

Seconded By: None

Ayes: None

Nays: None

Abstain: None

Motion Died for Lack of Second

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

No action.

g. Consideration and Approval for a Re-Plat and Rezone Request for 3424 Sunnyside Road

Motion To: Approve Ordinance O-2024-08, Section 1

Motion By: Martin Tucker

Seconded By: Danny Sherrer

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2024-08, Section 2 Emergency Clause

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

h. Consideration and Approval for Rezone Request at 319 W. Louisiana St.

This item died for lack of motion.

i. Consideration and Approval for a Rezone Request at West Alabama Street and South 2nd Ave

This item died for lack of motion.

j. Consideration and Approval for Rezone Request at West Mississippi Street and South 2nd Avenue

This item died for lack of motion.

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

Motion To: Approve Zoning Map to be Amended as to Replace the C-3 General Commercial District to the R-1 Single Family Residential Zoning District for the Property Located at 820 East Main in Durant More Particularly Described in This Legal Description as the South 183 Feet of Lot 1 in Block 2 of Highland Park Addition to the City of Durant, Bryan County Oklahoma, (Ordinance O-2024-09, Section 1)

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: For the Immediate Preservation of the Peace, Health, and Safety of the City of Durant, Oklahoma and the Inhabitants Thereof, It is Necessary that this Ordinance Shall Become Operative and Go Into Effect Immediately Upon Its Passage, Approval and Publication (Ordinance O-2024-09, Section 2 Emergency Clause)

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: 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: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None