

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**

September 17, 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 August 13, 2024
- b. Consider Approval of Budget Supplements BA 25-01
- c. Consider Approval of Budget Supplements BA-25-02
- d. Consider Approval of Mayoral Appointment of Lauran Fuller to the Library Advisory Board
- e. Consider Approval of Contract for Housing and Care of Municipal Prisoners (C-2024-47)

2. Consider Items Removed from Consent

3. Information Items

- a. July 2024 Financial Reports and August 2024 Sales Tax Report

4. Administration

- a. Discussion, Consideration, and Possible Action on Acceptance of a Proposal for Renewal of Excess Workers Compensation Insurance with Arch Insurance Company
- b. Consider Approval of Resolution R-2024-14 City of Durant Emergency Operations Plan Update for 2024-2025
- c. Discuss and Consider Withdrawal of Request for Forensic Audit by the Oklahoma State Auditor and Inspector and Take Possible Action
- d. 1) Consider Award of Bid for Uniform Rental Services;
2) Consider Award of Service Contract for Uniform Rental Services.
- e. Discussion, Consideration, and Possible Action to Consider Approval of Contract for Hi-Lite Airfield Services, LLC. in the Amount of \$203,885.95 to Replace the Runway and Taxiway Markings at the Durant Regional Airport (C-2024-19 CC)
- f. Consideration and Approval for a Conditional Use Permit for Property Located at 2101 W. Main Street, Suite 102
- g. Consideration and Approval for a Re-Plat Request at 1415 West Mulberry Street
- h. Consideration and Approval for Re-Plat for Linden Woods
- i. 1) Consideration and Approval for a Rezone Request to Replace A-1 General Agriculture District to R-3 General Residential District for Property Located on Rodeo Road and in Durant and more particularly described as: SW/4 SE/4 LESS AND EXCEPT the East 15 feet thereof in Section 7, Township 7 South, Range 9 East of the Indian Base and Meridian, Bryan County, Oklahoma, according to the Government survey thereof. (Ordinance O-2024-16, Section 1)

2) Consider Approval of Ordinance O-2024-16, Section 2 Emergency Clause
- j. 1) Consideration and Approval for a Rezone Request to Replace A-1 General Agricultural District to the R-4 Manufactured Housing District for Property Located at 501 Lee Avenue and More Particularly Described as: The North

210 feet of the SE/4 SW/4 NE/4 of Section 33, Township 6 South, Range 9 East of the Indian Base and Meridian, Bryan County, Oklahoma, according to the Government Survey, LESS AND EXCEPT a tract described as: Beginning at a point 1980 feet West and 589.1 feet North of the E/4 corner of said Section 33; thence N00°39'02"W for a distance of 62.54 feet to a fence corner; thence S89°08'08"E for a distance of 230.17 feet to a fence corner; thence S06°26'55"W for a distance of 72.35 feet to a fence corner; thence N86°40'54"W for a distance of 221.68 feet to the Point of Beginning. (Ordinance O-2024-17, Section 1)

2) Consider Approval of Ordinance O-2024-17, Section 2 Emergency Clause

k. 1) Consider Approval of Ordinance O-2024-10, Sections 1 – 6, to Codify the Zoning Changes Approved by City Council;

2) Consider Approval of Ordinance O-2024-10, Section 7, Emergency Clause

5. Executive Session

a. Consider Executive Session for Confidential Communication with Attorney Concerning Pending Claim Against the City of Durant: Hammond v. City of Durant, Oklahoma (CJ-2022-165); (This Executive Session Authorized by Title 25, Section 307(B)(4) of the Oklahoma State Statutes).

b. Consider Action Pursuant to Agenda Item 5(a)

6. 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 22nd day of August 2024 and that an agenda of said meeting was posted at the place of such meeting at 2:50 p.m. on the 16th day of September 2024.



Cynthia J. Price, City of Durant