

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

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
September 17, 2024 AT 6:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Vice Mayor Simulescu called the meeting to order at 6:02 p.m.

INVOCATION/FLAG SALUTE

Chaplain Ken Bartholomew provided the invocation. Vice Mayor Simulescu led the flag salute.

ROLL CALL

Present:

Council Member Lauran Fuller
Council Member Humphrey Miller
Council Member Danny Sherrer
Vice Mayor Mike Simulescu
City Attorney Tom Marcum
City Manager Pam Polk
City Clerk Cynthia J. Price

Absent:

Mayor Martin Tucker

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)

Motion To: Approve Consent Items as Presented

Motion By: Lauran Fuller

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

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

Motion To: Accept Proposal for Renewal of Excess Workers Compensation Insurance with Arch Insurance Company

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- b. Consider Approval of Resolution R-2024-14 City of Durant Emergency Operations Plan Update for 2024-2025

Motion To: Approve Resolution R-2024-14 City of Durant Emergency Operations Plan Update for 2024-2025

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- c. Discuss and Consider Withdrawal of Request for Forensic Audit by the Oklahoma State Auditor and Inspector and Take Possible Action

Motion To: Approve Withdrawal of Request for Forensic Audit by the Oklahoma State Auditor and Inspector

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- d. 1) Consider Award of Bid for Uniform Rental Services;
2) Consider Award of Service Contract for Uniform Rental Services

Motion To: Award Bid for Uniform Rental Services fo Clean Uniform Company

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

Motion To: Award Service Contract for Uniform Rental Services Between Clean Uniform Company and City of Durant (C-2024-50)

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- 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)

Motion To: Approve 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)

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- f. Consideration and Approval for a Conditional Use Permit for Property Located at 2101 W. Main Street, Suite 102

Motion To: Approve Conditional Use Permit for Property Located at 2101 W. Main Street, Suite 102

Motion By: Danny Sherrer

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

g. Consideration and Approval for a Re-Plat Request at 1415 West Mulberry Street

Motion To: Approve Re-Plat Request at 1415 West Mulberry Street

Motion By: Lauran Fuller

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

h. Consideration and Approval for Re-Plat for Linden Woods

Motion To: Approve Re-Plat Request for Linden Woods Contingent Upon Compliance with Setback Provisions

Motion By: Lauran Fuller

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

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

Motion To: Deny Rezone Request to Replace A-1 General Agricultural 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)

Motion By: Lauran Fuller

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- 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

Motion To: Deny 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 Degrees39'02" W for a distance of 62.54 feet to a fence corner; thence 506 Degrees 26' 55" W for a distance of 72.35 feet to a fence corner; thence N86 Degrees 40' 54" W for a distance of 221.68 feet to the Point of Beginning (Ordinance O-2024-17, Section 1).

Motion By: Humphrey Miller

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

- 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.

Motion To: Approve Ordinance O-2024-10, Sections 1-6

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2024-10, Section 7 Emergency Clause

Motion By: Lauran Fuller

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

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).

Motion To: Consider Entering Into Executive Session

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None

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

No action.

6. New Business

Council Member Miller stated he would like to see Public Comments returned to the council agenda. Council Member Sherrer stated he would also like to see Public Comments returned to the council agenda.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu

Nays: None

Abstain: None