

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 the necessary accommodation.

DURANT CITY COUNCIL

10:00 AM

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

April 29, 2019

**DURANT CITY HALL
300 W. EVERGREEN, DURANT, OK
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

1. Consider Election of Officers
 - A. Election of Mayor by City Council;
 - B. Election of Vice-Mayor by City Council
2. Consideration To Accept U.S. Department Of Commerce Economic Development Administration (EDA) Public Works Grant Award No. 08-01-05284 In The Amount Of \$1.5 Million For Wastewater Treatment Plant Improvements (C-2019-22)
3. Consideration To Accept \$700,000 From The Choctaw Nation As Committed Match For The Wastewater Treatment Plant Improvements Partially Funded With U.S. Department Of Commerce Economic Development Administration (EDA) Public Works Grant Award No. 08-01-05284
4. Consider Approval of Resolution No. 2019-14 Establishing Fees and Schedule for Carl Albert Swimming Pool

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 17th day of April 2019 and that an agenda of said meeting

was posted at the place of such meeting at 5:00 p.m. on the 24th day of April, 2019.

Cynthia J. Price, City of Durant



The City of Durant

Office of City Clerk

Memorandum

Date: 4/17/2019
To: Mayor and City Council
From: Cynthia J. Price, City Clerk
Re: Consider Election of Officers
A. Election of Mayor by City Council;
B. Election of Vice-Mayor by City Council

Council Information / Action Requested

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



The City of Durant

Grants Department

Memorandum

Date: 4/17/2019
To: Mayor and City Council
From: Rebecca Collins, Grants Coordinator
Re: Consideration To Accept U.S. Department Of Commerce Economic Development Administration (EDA) Public Works Grant Award No. 08-01-05284 In The Amount Of \$1.5 Million For Wastewater Treatment Plant Improvements (C-2019-22)

The City received the Federal Assistant Award on Tuesday, April 9 and Cornell Wesley with EDA made the presentation on Monday, April 15 here at city hall. Funds will be utilized, along with the committed match from Choctaw Nation, for the new sludge press and installation at the WWTP.

Council Information / Action Requested

Accept U.S. Department Of Commerce Economic Development Administration (EDA) Public Works Grant Award No. 08-01-05284 In The Amount Of \$1.5 Million For Wastewater Treatment Plant Improvements (C-2019-22)

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

Rebecca will complete the grant award process to return to EDA by May 5.

ATTACHMENTS:

Description	Type	Upload Date
EDA Grant Award 08-01-05284 WWTP April 2019	Cover Memo	4/17/2019



U.S. DEPARTMENT OF COMMERCE
Economic Development Administration
Austin Regional Office
903 San Jacinto, Suite 206
Austin, TX 78701

In Reply refer to
Investment No.: 08-01-05284

Tim Rundel
City Manager
City of Durant
300 West Evergreen
Durant, OK 74701-4742

Dear Mr. Rundel,

I am pleased to inform you that the Department of Commerce's Economic Development Administration (EDA) has approved your application for a \$1,500,000 EDA investment in the City of Durant's Wastewater Infrastructure Improvements project. This EDA funded project will support business expansions, attract private investment, and create jobs in the local economy.

Enclosed are two signed copies of the Financial Assistance Award (Form CD-450). Your agreement to the terms and conditions of the award should be indicated by the signature of your principal official on each of the signed copies of the Financial Assistance Award. One of the executed copies should be returned to Jason Wilson, Economic Development Administration at 903 San Jacinto Suite 206, Austin, Texas 78701. If not signed and returned within 30 days from the date the Regional Director/Grants Officer signs the agreement, the EDA may declare the Award null and void.

Please do not make any commitments in reliance on this award until you have carefully reviewed and accepted the terms and conditions. Any commitments entered into prior to obtaining the approval of EDA in accordance with its regulations and requirements will be at your own risk.

EDA's mission is to lead the Federal economic development agenda by promoting innovation and competitiveness, preparing American regions for growth and success in the worldwide economy. EDA implements this mission by making strategic investments in the nation's most economically distressed regions that encourage private sector collaboration and the creation of jobs. EDA investments are results driven, embracing the principles of technological innovation, entrepreneurship and regional development.

I share your expectations regarding the impact of this investment and look forward to working with you to meet the economic development needs of your community.

Sincerely,

Jorge D. Ayala
Regional Director

Cc: Rebecca Collins, Steve Mills, Pat Jones
Enclosures: Form CD-450 (two copies), Specific Award Conditions



☒ GRANT ☐ COOPERATIVE AGREEMENT

FINANCIAL ASSISTANCE AWARD

FEDERAL AWARD ID NUMBER

08-01-05284: URI 112897

RECIPIENT NAME

City of Durant

PERIOD OF PERFORMANCE

60 months from date of approval

STREET ADDRESS

300 West Evergreen

FEDERAL SHARE OF COST

\$ 1,500,000

CITY, STATE, ZIP CODE

Durant, OK 74701-4742

RECIPIENT SHARE OF COST

\$ 673,913

AUTHORITY

PWEDA of 1965, as amended (42 U.S.C. § 3121 et. seq.)

TOTAL ESTIMATED COST

\$ 2,173,913

CFDA NO. AND NAME

11.300 Public Works

PROJECT TITLE

Wastewater Infrastructure Improvements

This Award Document (Form CD-450) signed by the Grants Officer constitutes an obligation of Federal funding. By signing this Form CD-450, the Recipient agrees to comply with the Award provisions checked below and attached. Upon acceptance by the Recipient, the Form CD-450 must be signed by an authorized representative of the Recipient and returned to the Grants Officer. If not signed and returned without modification by the Recipient within 30 days of receipt, the Grants Officer may unilaterally withdraw this Award offer and de-obligate the funds.

☒ DEPARTMENT OF COMMERCE FINANCIAL ASSISTANCE STANDARD TERMS AND CONDITIONS☐ R & D AWARD☐ FEDERAL-WIDE RESEARCH TERMS AND CONDITIONS, AS ADOPTED BY THE DEPT. OF COMMERCE☒ SPECIFIC AWARD CONDITIONS☒ LINE ITEM BUDGET☒ 2 CFR PART 200, UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS, AS ADOPTED PURSUANT TO 2 CFR § 1327.101☐ 48 CFR PART 31, CONTRACT COST PRINCIPLES AND PROCEDURES☐ MULTI-YEAR AWARD. PLEASE SEE THE MULTI-YEAR SPECIFIC AWARD CONDITION.☒ OTHER(S): EDA Standard Terms and Conditions for Construction Project

SIGNATURE OF DEPARTMENT OF COMMERCE GRANTS OFFICER

Jorge D. Ayala, Regional Director

DATE

4/5/2019

PRINTED NAME, PRINTED TITLE, AND SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

Tim Rundel, City Manager

DATE



The City of Durant

Grants Department

Memorandum

Date: 4/17/2019
To: Mayor and City Council
From: Rebecca Collins, Grants Coordinator
Re: Consideration To Accept \$700,000 From The Choctaw Nation As Committed Match For The Wastewater Treatment Plant Improvements Partially Funded With U.S. Department Of Commerce Economic Development Administration (EDA) Public Works Grant Award No. 08-01-05284

Council Information / Action Requested

Accept the match contribution from Choctaw Nation

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

Rebecca will work with the Finance Department to ensure these funds are allocated and utilized for a successful project.



The City of Durant

Office of City Clerk

Memorandum

Date: 4/24/2019
To: Mayor and City Council
From: Marty Pope, Parks Department Superintendent
Re: Consider Approval of Resolution No. 2019-14 Establishing Fees and Schedule for Carl Albert Swimming Pool

Request for approval of Resolution 2019-14 establishing fees and schedule for Carl Albert Swimming Pool in accordance with Section 90.002 of the Durant City Code to provide the fees charged for any such recreational privileges on any property or facility for a recreation purpose owned or operated by the City. The pool season will start after Durant Schools' end of year and close the day before school is back in session.

Our plan is to open the pool immediately following with our annual free 'Splash Day' and to provide the best level of service to our citizens.

Council Information / Action Requested

Approval of Resolution No. 2019-14 Establishing Fees and Schedule for Carl Albert Swimming Pool.

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

ATTACHMENTS:

Description	Type	Upload Date
Resolution 2019-14	Exhibit	4/24/2019

RESOLUTION NO.2019-14

A RESOLUTION ESTABLISHING FEES AND SCHEDULE FOR THE CARL ALBERT SWIMMING POOL

Whereas, the City Council of the City of Durant, a municipal corporation, is authorized by §90.002 of the Durant City Code to provide the fees charged for any such recreational privileges on any property or facility for a recreational purpose owned or operated by the City; and

Whereas, the City Council of the City of Durant has determined that it is in the City's best interest to establish fees and the operating schedule for the Carl Albert Swimming Pool.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Durant:

SECTION 1: The following fees shall be established for the 2019 swim season and remain in force until otherwise resolved:

1. Daily Admission Fees (revenue to city GL: 001-000-331-10-00):

- a. Children (0 – 5 years) – \$1.00
- b. Students (6 – 18 years) – \$3.50
- c. Adults (19 – 54 years) – \$3.50
- d. Seniors (55+ years) - \$1.00
- e. *Everyone (after 3:00 pm - 5:00 pm) - \$2.00*

2. Multi day admission fees / punch card pass (revenue to city GL: 001-000-331-10-00):

- a. Season Pass - Individual - *\$40.00*
- b. Season Pass - Family (2 – 5 members) - *\$100.00*
- c. Season Pass - Family (6+ members) - *\$120.00*
- d. 30-visit Punch Card: *\$75.00*

3. A Rain Check will be issued for each patron having paid the Daily Admission Fee or utilizing the Punch Card if the pool is closed prior to 2:30 p.m. during the 1:00 - 5:00 session.

4. Swim Lessons:

- a. Group lessons during the week for approximately 6 people (4-5 lessons/group @ 50 min. each Monday- Friday) \$65.00 (revenue to city GL: 001-000-331-30-00). Group lessons held on Saturday for approximately 6 people (4 lessons/group @ 50 min. each) - \$60.00 (revenue to city GL: 001- 000-331-30-00). Lifeguards providing these lessons are not to be on city time/payroll.
- b. Private lesson for 1 person (4 lessons @ 50 min. ea.) - \$100.00 (\$70.00 to instructor, \$30.00 to city GL: 001-000-331-30-00). Lifeguards providing private lessons are not to be on city time/payroll.

5. Pool Parties:

- a. \$200.00 for 2.0 hours with up to 60 guests, including swimmers and spectators, shall be paid with the application. \$20.00 shall be charged per additional 25 guests (revenue to city GL: 001-000-331- 10-01).
- b. \$100.00 deposit is required and will be applied to final billing if no damage is present and the facility is left clean (revenue to city GL: 001-000-331-10-01).

6. Self-Instruct Water Aerobics: \$45.00 a month from July 1 through July 31.

This will be a self-instruct class with a staff member present at all times (revenue to city GL: 001-000- 331-10-00).

7. Lap Swim (Bank-Fitness Club, Triathlon competitors, Lap swimmers): \$30.00 a month from July 1 through July 31 (revenue to city GL: 001-000-331-10-00).

8. Non-Profit Organizations Group Rate: \$2.50 per patron with a group of 20 or larger (revenue to city GL: 001-000-331-10-00).

SECTION 2: The following schedule shall be established for the 2019 swim season and remain in force until otherwise resolved:

Hours of Operation:

1. Public "open" swim:

- a. Monday - Friday: 1:00 p.m. - 5:00 p.m.;
- b. Saturday 1:00 p.m. - 5:00 p.m.;
- c. Sunday 1:00 p.m. - 5:00 p.m.
- d. Tuesday 6:30 p.m. - 8:30 p.m.
- e. Thursday 6:30 p.m. - 8:30 p.m.

2. Pool parties:

- a. Monday - Wednesday - Friday: 5:15p.m. – 7:15p.m. and 7:30p.m. – 9:30p.m.;
- b. Saturday: 10:00a.m. - 12:00p.m. and 5:15p.m. - 7:15p.m. and 7:30p.m. - 9:30p.m.
- c. Last 30 minutes out of pool for deck party.

3. Swim lessons:

- a. Monday-Friday: 9:00 a.m. - 12:50p.m.
- b. Saturday: 9:30a.m. - 11:50 a.m.

The pool will *not* be closed on Independence Day (4th of July).

Pool season shall be May 15, 2019 through August 10, 2019.

May 25, 2019 will be "Splash Day" and will be free admission.

PASSED AND APPROVED by the Mayor and City Council of the City of Durant, Oklahoma,
on this 29th day of April, 2019.

Mayor

ATTEST:

Cynthia J. Price, City Clerk