

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 UTILITIES AUTHORITY

6:00 PM

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

November 12, 2024

AGENDA

CALL TO ORDER

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 October 8, 2024
- b. Consider Approval of 2025 Meeting Schedule for Durant City Utilities Authority

2. Consider Items Removed from Consent

3. Information Items

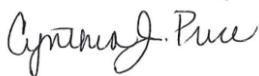
4. Administration

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 2:05 p.m. on the 8th day of November 2024.



Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 11/12/2024
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Regular Meeting Minutes of October 8, 2024

Council Information / Action Requested

Approval of Regular Meeting Minutes of October 8, 2024

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

ATTACHMENTS:

1. Durant City Utilities Authority Minutes 10082024 cjp

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 13th day of November, 2023 and that an agenda of said meeting was posted at the place of such meeting at 10:00 a.m. on the 7th day of October, 2024.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
October 8, 2024 AT 6:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Chairman Tucker called the meeting to order at 6:26 p.m.

ROLL CALL

Present:

Trustee Lauran Fuller
Trustee Humphrey Miller
Trustee Danny Sherrer
Vice Chairman Mike Simulescu
Chairman Martin Tucker
City Attorney Tom Marcum
City Manager Pam Polk
City Clerk Cynthia J. Price

Absent:

None

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 September 17, 2024

Motion To: Approve Consent Item as Presented

Motion By: Humphrey Miller

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

4. Administration

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None



The City of Durant

Memorandum

Date: 11/12/2024
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of 2025 Meeting Schedule for Durant City Utilities Authority

Council Information / Action Requested

Approval of 2025 Meeting Schedule for Durant City Utilities Authority

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

ATTACHMENTS:

1. 2025 City Council, DCUA, DAA, DDA

**Schedule of Regular Meetings for
Durant City Council,
The Durant City Utilities Authority (DCUA)
Durant Airport Authority (DAA)
*Durant Development Authority (DDA)**

Calendar Year 2025

Second Tuesday each month, unless otherwise noted

DATE	TIME	LOCATION
*January 14	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
February 11	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
March 11	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
*April 8	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
May 13	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
June 10	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
*July 8	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
August 12	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
September 9	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
*October 14	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
November 11	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110
December 9	6:00 P.M.	Roscoe J. Hatfield Council Chambers, Room 110

* Durant Development Authority
Meets on Quarterly Basis

Filed By:
Pam Polk, City Manager
Durant City Hall
P.O. Box 578
Durant, OK 74702-0578
(580) 931-6605

Filed in the office of the Durant City
Clerk on November 11, 2024.

Cynthia J. Price, City Clerk
Cynthia J. Price, City Clerk



The City of Durant

Memorandum

Date: 11/12/2024
To: Mayor and City Council
From:
Re: Information Items

Council Information / Action Requested

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

ATTACHMENTS:



The City of Durant

Memorandum

Date: 11/12/2024
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

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

ATTACHMENTS: