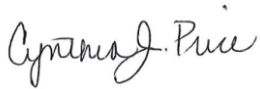


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 14th day of November 2023 and that an agenda of said meeting was posted at the place of such meeting at 4:45 p.m. on the 8th day of November 2024.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
November 12, 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 6:00 p.m.

INVOCATION/FLAG SALUTE

Mayor Tucker provided the invocation and led the flag salute.

ROLL CALL

Present:

Council Member Lauran Fuller
Council Member Humphrey Miller
Vice Mayor Mike Simulescu
Mayor Martin Tucker
City Attorney Tom Marcum
City Clerk Cynthia J. Price

Absent:

Council Member Danny Sherrer
City Manager Pam Polk

PRESENTATIONS

1. Present Proclamation Proclaiming December 2024 as Osteopathic Medicine Month and Marking the 150th Anniversary of the American Osteopathic Association

Vice Mayor Simulescu presented the proclamation to Dr. Terry R. Gerard II, D.O. (Durant Family Medicine Residency - Program Director), Dr. Jantzen J. Faulkner, D.O. (PGY-1 Resident), Dr. Brady Liu, D.O. (PGY-1 Resident), Dr. Reika Takita, D.O. (PGY-1 Resident).

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 Budget Supplements BA-25-4
- c. Consider Approval of 2025 Meeting Schedule for Durant City Council
- d. Consider Approval of 2025 City of Durant Holiday Schedule

Motion To: Approve Consent Items as Presented

Motion By: Humphrey Miller

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Simulescu, Tucker

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. September 2024 Financial Reports and October 2024 Sales Tax Report

4. Administration

- a. Consider Approval of An Ordinance of the City of Durant, Oklahoma, Amending the Code of Ordinances of the City of Durant, Oklahoma, By Vacating a Portion of An Alley Lying Within the Original Town Plat of Durant, as More Particularly Described Below; Declaring Repealer; Providing for Severability; and Declaring an Emergency (O-2024-11)

Motion To: Approve Ordinance O-2024-11, Sections 1-3

Motion By: Humphrey Miller

Seconded By: Lauren Fuller

Ayes: Fuller, Miller, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2024-11, Sections 4 Emergency Clause

Motion By: Martin Tucker

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Simulescu, Tucker

Nays: None

Abstain: None

- b. 1) Consider Award of Bid for Propane Sales and Service;
- 2) Consider Approval of Contract for Propane Sales and Service to McCraw Oil (C-2024-56).

Motion To: Award Bid for Propane Sales and Service to McCraw Oil

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Contract with McCraw Oil for Propane Sales and Service (C-2024-56)

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Simulescu, Tucker

Nays: None

Abstain: None

- c. 1) Consideration and Approval for a Rezone Request to Replace A-1 General Agriculture District to R-1 Single Family Residential District for Property Located on Cale Switch Road and in Durant and more particularly described as: A part of the North 19.23 acres of Lot 4 (Sometimes described as the NW/4 NW/4) in Section 1, Township 7 South, Range 8 East of the Indian Base and Meridian in Bryan County, Oklahoma, described as beginning at the Northwest Corner of said Lot 4 in Section 1; Thence East 165 feet; Thence South 322.96 feet; Thence North 89 degrees 55 minutes West 165 feet; Thence North to the Point of Beginning; LESS AND EXCEPT a parcel of land lying in part of Lot 4 in Section 1, Township 7 South, Range 8 East in Bryan County, Oklahoma, said parcel of land being more particularly described as follows: Beginning at Northwest corner of said Lot 4 (NW/4 NW/4); Thence North 89 degrees 05 minutes 13 seconds East along the North line of said Lot 4 (NW/4 NW/4), a distance of 165.00 feet; Thence South 00 degrees 52 minutes 39 seconds East a distance of 59.98 feet; Thence South 89 degrees 04 minutes 37 seconds West a distance of 165.00 feet to a point on the West line of said Lot 4 (NW/4 NW/4); Thence North 00 degrees 52 minutes 39 seconds West along said West line a distance of 60.01 feet to the Point of Beginning. (Ordinance O-2024-12, Section 1)

2) Consider Approval of Ordinance O-2024-12, Section 2 (Emergency Clause)

Motion To: Approve Ordinance O-2024-12, Section 1

Motion By: Martin Tucker

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2024-12, Section 2 Emergency Clause

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Simulescu, Tucker

Nays: None

Abstain: None

- d. 1) Consideration and Approval for a Rezone Request to Replace A-1 General Agriculture District to R-1 Single Family Residential District for Property Located at 501 Lee Ave 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-2024-13, Section 1)

2) Consider Approval of Ordinance O-2024-13, Section 2 Emergency Clause)

Motion To: Approve Ordinance O-2024-13, Section 1

Motion By: Humphrey Miller

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2024-13, Section 2, Emergency Clause

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Simulescu, Tucker

Nays: None

Abstain: None

- e. Consideration and Possible Approval for a Preliminary Re-Plat Request for Property Located Near the End of Linden Woods Drive and more particularly described as: A tract of land located in the N/2 SW/4 of Section 21, Township 6 South, Range 9 East of the Indian Base and Meridian, Bryan County, Oklahoma, according to the Government Survey thereof, being more particularly described as follows: Commencing at the Southwest Corner of said N/2 SW/4; thence N00°19'48"E along the West line of said N/2 SW/4, a distance of 969.00 feet; thence N89°49'57"E, a distance of 50.00 feet to the True Point of Beginning, said point being in the East Right-of-Way line of U.S. 69 Business Route; thence N00°19'48"E along said East Right-of-Way line, a distance of 45.00 feet to a point in the North line of the 45 foot wide Road and Utility Easement as recorded in the Office of the Bryan County Clerk in Book 1286, Page 729; thence N89°49'57"E along said North line, a distance of 592.68 feet; thence N00°19'48"E, a distance of 303.41 feet to a point in the North line of said N/2 SW/4; thence N89°49'49"E along said North line, a distance of 1994.46 feet to the Northeast Corner of said N/2 SW/4; thence S00°15'29"W along the East line of said N/2 SW/4, a distance of 423.56 feet to a point in the West Right-of-Way line of the Union Pacific Railway; thence S13°42'22"W along said West Right-of-Way line, a distance of 900.14 feet; thence S89°49'57"W parallel with and 20 feet North of the South line of said N/2 SW/4, a distance of 850.47 feet to a point in the East Right-of-Way line of the Kansas, Oklahoma & Gulf Railway; thence S18°46'36"W along said East Right-of-Way line, a distance of 21.15 feet to a point in the South line of said N/2 SW/4; thence S89°49'57"W along said South line, a distance of 61.43 feet; thence

N00°19'48"E, a distance of 969.00 feet; thence S89°49'57"W, a distance of 1460.82 feet to the True Point of Beginning.

Motion To: Approve Preliminary Plat Request For Property Located Near The End of Linden Woods Drive As Presented With The Addition Of The Requirement For An Easement From This Plat Proffered Out To The Next Street That Is Already In Existence Or The Emergency Egress

Motion By: Martin Tucker

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Simulescu, Tucker

Nays: None

Abstain: None

5. New Business

Ryan Brewer, Parks and Recreation Manager - The City of Durant received the Award of Excellence in the Program or Special Event category from the Oklahoma Recreation & Parks Society for the Durant Sports Festival held in June 2024. The Sports Festival was a month long celebration of sports and community and featured over 13 sports tournaments, camps, and clinics in eight locations. The City of Durant was also featured in the October 2024 issue of the National Parks Magazine.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Simulescu, Tucker

Nays: None

Abstain: None