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** | **December 10, 2024**

AGENDA

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

PRESENTATIONS

1. **Swearing in Ceremony of Police Chief Jesse Petty**

2. **Oklahoma Municipal League 25 Years of Service Awards**

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 November 12, 2024

b. Consider Approval of Budget Supplements BA 25-5

c. Consider Approval of Revised 2025 Meeting Schedule

d. 1. Consider Approval of General Liability - Auto Insurance Annual Premium Through Oklahoma Municipal Assurance Group (OMAG) for Calendar Year 2025 in the Amount of $294,017.00;

2. Consider Approval of Property Insurance Annual Premium Through Oklahoma Municipal Assurance Group (OMAG) for Calendar Year 2025 in the Amount of $222,721.00

e. Consider Approval of OkMRF Defined Benefit Master Plan and Joinder Agreement Updated and Approved by the Internal Revenue Service.

f. Consider Approval of Mayoral Appointment Lenzie Knight and Sara Solis to the Keep Durant Beautiful Board

2. Consider Items Removed from Consent

3. Information Items

a. October 2024 Financial Reports and November 2024 Sales Tax Report

4. Administration

a. Consider Approval of Resolution R-2024-16 Calling for Non-Partisan General Election of Council Member for Wards One and Two in the City of Durant, Oklahoma

b. 1) Consider Approval of Mayoral Recommendation for Municipal Judge for New Judicial Term Beginning January 13, 2025 and Ending January 4, 2027;

2) Consider Approval of Mayoral Recommendation for Alternate Municipal Judge for New Judicial Term Beginning January 13, 2025 and Ending January 4, 2027.

c. Consider Approval of Lease Agreement Between the City of Durant and Trussworks, LLC

d. 1) Consider Award of Bid for Motor Fuel Supply;

2) Consider Approval of Contract Pursuant to Bid Award.

e. Consider Approval of State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right of Way Agreement for Durant Rails to Trails, Project No. TAP-207F(112)TP, State Job No. 32983(04). (C-2024-63)

f. 1) Consideration and Possible Approval for a Re-Plat and Rezone Request for Property Located at 301 N 4th Ave (Ordinance O-2024-14 Section 1)

2) Consider Approval of Ordinance No. O-2024-14 Section 2 (Emergency Clause)

g. 1) Consideration and Possible Approval for a Re-Plat and Rezone for Property Located at S. 22nd Ave and W. Mississippi Street and more partially described as A part of the NW/4 NE/4 SW/4 of Section 31, Township 6 South, Range 9 East of the Indian Base and Meridian, Bryan County, Oklahoma (Ordinance O-2024-15 Section 1)

2) Consider Approval of Ordinance O-2024-15 Section 2 (Emergency Clause)

h. Consideration and Possible Approval for Conditional Use Permit for Property Located at 1408 S. 9th Avenue

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 5:15 p.m. on the 6th day of December 2024.

Cynthia J. Price

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Cynthia J. Price, City of Durant