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 5:45 p.m. on the 6th day of December 2024.

Cynthia J. Price

_____

Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY COUNCIL
December 10, 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. Boy Scout Troop 615 Color Guard presented the colors. Mayor Tucker led the flag salute.

ROLL CALL

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

Absent:
None

PRESENTATIONS

1. Swearing in Ceremony of Police Chief Jesse Petty

Special District Judge of the 19th Judicial District Emily Redman performed the swearing in ceremony for Police Chief Jesse Petty.

2. Oklahoma Municipal League 25 Years of Service Awards

Each year, the Board of Directors of the Oklahoma Municipal League recognizes officials and employees of cities and towns who have completed a minimum of 25 years of service. The honoree names are inscribed in a permanent Honor Roll of Service book at the League's office. In addition, honorees are given a certificate and a lapel pin. The following individuals were recognized for their minimum of 25 years of service completed in 2024:

David Anderson
Joseph Clark
Phillip Hightower
Dustin Rudolf (30 Years of Service)

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

Motion To: Approve Consent Items 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

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

Motion To: Approve Resolution R-2024-16 Calling for Non-Partisan General Election of Council Members for Wards One and Two in the City of Durant, Oklahoma

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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.

Motion To: Approve Mayoral Recommendation of Jason Pedraska as Municipal Judge for New Judicial Term Beginning January 13, 2025 and Ending January 4, 2027

Motion By: Martin Tucker

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Mayoral Recommendation of Morgen Potts as Alternate Municipal Judge for New Judicial Term Beginning January 13, 2025 and Ending January 4, 2027

Motion By: Martin Tucker

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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

Motion To: Approve Lease Agreement Between the City of Durant and Trussworks, LLC

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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

2) Consider Approval of Contract Pursuant to Bid Award.

Motion To: Approve Award of Bid for Motor Fuel Supply to McCraw Oil Company LLP

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approval of Contract Pursuant to Bid Award

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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)

Motion To: Approve 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)

Motion By: Martin Tucker

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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)

Motion To: Approve Re-Plat and Rezone Request for Property Located at 301 N. 4th Ave (Ordinance O-2024-14, Section 1)

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Ordinance No. O-2024-14, Section 2, Emergency Clause

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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)

Motion To: Approval of Ordinance O-2024-15, Section 1

Motion By: Humphrey Miller

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2024-15, Section 2, Emergency Clause

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

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

Motion To: Approve Conditional Use Permit for Property Located at 1408 S. 9th Avenue

Motion By: Humphrey Miller

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None