

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 10th day of December 2024 and that an agenda of said meeting was posted at the place of such meeting at 11:10 a.m. on the 10th day of January, 2025.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
January 14, 2025 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
Council Member Danny Sherrer
Vice Mayor Mike Simulescu
Mayor Martin Tucker
City Manager Pam Polk
City Clerk Cynthia J. Price

Absent:

City Attorney Tom Marcum

PRESENTATIONS

1. 2024 Fourth Quarter Employee Service Awards

The following employees received service awards:

5 YEARS

John Dunivan (Solid Waste): Certificate, Pin, \$50
David Lester (Solid Waste): Certificate, Pin, \$50
Brandon Mitchell (Police): Certificate, Pin, \$50
Kevin Shirley (WWTP): Certificate, Pin, \$50

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 December 10, 2024
- b. Consider Approval of Budget Supplements BA 25-6

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. November 2024 Financial Reports and December 2024 Sales Tax Reports

4. Administration

- a.
 - 1. Consider Award of Bid for Cemetery Mowing and Lawn Maintenance Services;
 - 2. Consider Approval of Contract Pursuant to Bid Award.

Motion To: Award Bid for Cemetery Mowing and Lawn Maintenance Services to Greenbelt Turf Management LLC

Motion By: Lauran Fuller

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Contract Pursuant to Bid Award

Motion By: Martin Tucker

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. 1. Consider Acceptance of FY 2024-2025 Emergency Management Performance (Sub) Grant (EMPG) Award of \$40,000.00 from the Oklahoma Department of Emergency Management.
2. Consider Acceptance of FY 2022 Emergency Management Performance Training (Sub) Grant Award of \$800.00 from the Oklahoma Department of Emergency Management.

Motion To: Accept FY 2024-2025 Emergency Management Performance (Sub) Grant (EMPG) Award of \$40,000.00 from the Oklahoma Department of Emergency Management

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Accept FY 2022 Emergency Management Performance Training (Sub) Grant Award of \$800.00 from the Oklahoma Department of Emergency Management

Motion By: Mike Simulescu

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