

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 4:15 p.m. on the 7th day of February, 2025.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
February 11, 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 6:01 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 Attorney Tom Marcum
City Clerk Cynthia J. Price

Absent:

City Manager Pam Polk

PRESENTATIONS

1. Present Proclamation Declaring April 2025 as Autism Awareness & Acceptance Month

Vice Mayor Simulescu presented the proclamation. The following individuals were present to receive the proclamation:

The Owen Foundation - Brina Dutton, Executive Director; Reuben Marris, Board President; Christy Baca, Board Vice President; Charlee Laborico, Board Member.

The Owen Academy - Jeana Peters, Executive Director of Operations; Becky Rowland, Client Relations Manager.

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 January 14, 2025
- b. Consider Approval of Budget Supplements BA 25-7

Motion To: Approved Consent Items as Presented

Motion By: Lauran Fuller

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. December 2024 Financial Reports and January 2025 Sales Tax Reports

4. Administration

- a. 1.) Consideration and Possible Approval for a Preliminary Replat and Rezone Request for Property Located at Rodeo Road and Highway 78 in Durant and more particularly described as:

The S/2 SE/4 SE/4 of Section 8, Township 7 South, Range 9 East of the Indian Base and Meridian, Bryan County, Oklahoma, according to the Government Survey thereof, LESS AND EXCEPT a strip, piece or parcel of land lying in part of the S/2 SE/4 SE/4, Section 8, Township 7 South, Range 9 East, Indian Base and Meridian, Bryan County, Oklahoma, said parcel of land being described by metes and bounds as

follows: Commencing at the Southeast corner of said S/2 SE/4 SE/4; thence S89°18'41"W along the South line of said S/2 SE/4 SE/4, a distance of 64.69 feet to a point on the present West right-of-way line of State Highway No. 78, said point being the Point of Beginning; thence continuing S89°18'41"W along said South line, a distance of 25.00 feet; thence N00°23'40"W, a distance of 661.35 feet to a point on the North line of said S/2 SE/4 SE/4; thence N89°19'29"E along said North line, a distance of 25.00 feet to a point on said present West right-of-way line; thence S00°23'40"E along said present West right-of-way line, a distance of 661.34 feet to said Point of Beginning. (Ordinance O-2025-01 Section 1)

2.) Consider Approval of Ordinance No. O-2025-01 Section 2 (Emergency Clause)

Motion To: Approve Ordinance O-2025-01, Section 1

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2025-01, Section 2 Emergency Clause

Motion By: Martin Tucker

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Preliminary Replat Request for Property Located at Rodeo Road and Highway 78 in Durant

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

5. New Business

City Attorney Tom Marcum stated Agenda Item 4(a) should include a Motion to Approve the Replat Request for property located at Rodeo Road and Highway 78.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None