

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 UTILITIES AUTHORITY**

**6:00 PM**

**Roscoe J. Hatfield Council  
Chambers  
300 West Evergreen  
Durant, Oklahoma  
AGENDA**

**April 8, 2025**

### **CALL TO ORDER**

### **ROLL CALL**

### **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 March 11, 2025

#### **2. Consider Items Removed from Consent**

#### **3. Information Items**

#### **4. Administration**

- a. Consideration and Possible Approval of the Purchase of A Pump and Motor from City Electric Motors, Pumps & Supply in the Amount of \$184,500 to Replace the High Service Pump/Motor #4

#### **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 10th day of April 2025 and that an agenda of said meeting was posted at the place of such meeting at 4:15 p.m. on the 4th day of April 2025.

A handwritten signature in cursive script that reads "Cynthia J. Price".

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Cynthia J. Price, City of Durant



# The City of Durant

## Memorandum

**Date:** 4/8/2025  
**To:** Mayor and City Council  
**From:** Cynthia Price, City Clerk  
**Re:** Consider Approval of Regular Meeting Minutes of March 11, 2025

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### **Council Information / Action Requested**

Approval of Regular Meeting Minutes of March 11, 2025

**City Staff Information / Action Follow-up, if Council authorizes this action:**

### **ATTACHMENTS:**

1. Durant City Utilities Authority Minutes 03112025 cjp

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 2:30 p.m. on the 7th day of March 2025.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY  
March 11, 2025 AT 6:00 PM  
Roscoe J. Hatfield Council Chambers  
300 West Evergreen  
Durant, Oklahoma**

**CALL TO ORDER**

Chairman Tucker called the meeting to order at 6:38 p.m.

**ROLL CALL**

Present:

Trustee Lauran Fuller  
Trustee Humphrey Miller  
Trustee Danny Sherrer  
Vice Chairman Mike Simulescu  
Chairman Martin Tucker  
City Attorney Tom Marcum  
City Clerk Cynthia J. Price

Absent:

City Manager Pam Polk

**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 February 11, 2025

Motion To: Approve Consent Item as Presented

Motion By: Humphrey Miller

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

**2. Consider Items Removed from Consent**

**3. Information Items**

**4. Administration**

**5. New Business**

There was no new business.

**ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None



# The City of Durant

## Memorandum

**Date:** 4/8/2025  
**To:** Mayor and City Council  
**From:**  
**Re:** Information Items

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**Council Information / Action Requested**

**City Staff Information / Action Follow-up, if Council authorizes this action:**

**ATTACHMENTS:**



# The City of Durant

## Memorandum

**Date:** 4/8/2025  
**To:** Mayor and City Council  
**From:**  
**Re:** Administration

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**Council Information / Action Requested**

**City Staff Information / Action Follow-up, if Council authorizes this action:**

**ATTACHMENTS:**



# The City of Durant

## Memorandum

**Date:** 4/8/2025  
**To:** Mayor and City Council  
**From:** Anthony Smallwood, Water Treatment Plant Manager  
**Re:** Consideration and Possible Approval of the Purchase of A Pump and Motor from City Electric Motors, Pumps & Supply in the Amount of \$184,500 to Replace the High Service Pump/Motor #4

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The attached quote from City Electric Motors, Pumps & Supply would include installation.

### **Council Information / Action Requested**

Approval of the Purchase of A Pump and Motor from City Electric Motors, Pumps & Supply in the Amount of \$184,500 to Replace the High Service Pump/Motor #4

### **City Staff Information / Action Follow-up, if Council authorizes this action:**

### **ATTACHMENTS:**

1. Quote 184500

QUOTATION

City Electric Motors, Pumps & Supply

CEMPS, LLC  
1480 NW 19th Street  
Paris, TX 75460  
903-784-7671

Quote Number: m215  
Quote Date: Mar 28, 2025  
Good Thru 4/27/25  
Page: 1  
Customer ID CITDUR

Quoted To:

CITY OF DURANT  
300 W EVERYGREEN ST  
DURANT, OK 74701

CITY OF DURUANT  
300 W EVERYGREEN ST  
DURANT, OK 74701

580-931-6600

| Quantity  | Description                                                                                                                                                  | Unit Price | Amount     |
|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------|
| 1.00      | TACO VERTICAL TURBINE PUMP 400HP 1760 RPM, 7506 GPM, 61 PSI,                                                                                                 | 174,200.00 | 174,200.00 |
| 1.00      | INSTALLATION AND REMOVAL OF PUMP TO INCLUDE RING GASKETS, STAINLESS STEEL BOLTS,FLANGE GASKETS                                                               | 6,800.00   | 6,800.00   |
| 1.00      | CRANE RENTAL                                                                                                                                                 | 1,700.00   | 1,700.00   |
| 1.00      | FREIGHT - TRUCK DESIGNATED JUST FOR PUMP                                                                                                                     | 1,800.00   | 1,800.00   |
|           | 1/3 DUE WHEN WE PLACE ORDER                                                                                                                                  |            |            |
|           | 1/3 DUE WHEN WE DELIVER AND INSTALL PUMP                                                                                                                     |            |            |
|           | 1/3 DUE 30 DAYS AFTER JOB IS COMPLETE.                                                                                                                       |            |            |
|           | OR PAY \$87,500.00 AT TIME OF ORDER AND THE REMAINING BALANCE 30 DAYS AFTER COMPLETION AND RECEIVE A DISCOUNT OF \$9,500.00 MAKING THE TOTAL BILL \$175,000. |            |            |
|           | 1 YEAR WARRANTY                                                                                                                                              |            |            |
|           | APPROX. DELIVERY TIME IS 14-16 WEEKS                                                                                                                         |            |            |
| Subtotal  |                                                                                                                                                              |            | 184,500.00 |
| Sales Tax |                                                                                                                                                              |            |            |
| TOTAL     |                                                                                                                                                              |            | 184,500.00 |