

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 June 24, 2020 at 3:30 p.m. and that an agenda of said meeting was posted at the place of such meeting at 1:05 p.m. on the 26th day of June, 2020.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY COUNCIL OF June 30, 2020 AT 2:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, OK 74701

CALL TO ORDER

Mayor Grube called the meeting to order at 2:05 p.m.

INVOCATION/FLAG SALUTE

Assistant City Manager James Dalton provided the invocation. Council Member Tomlinson led the flag salute.

ROLL CALL

Present: Council Member Mike Morris	City Manager John Dean
Council Member Danny Sherrer	City Attorney Tom Marcum
Council Member Jerry Tomlinson	City Clerk Cynthia J. Price
Vice Mayor Steve Brittingham	
Mayor Oden Grube	

Absent: None (*denotes partial attendance)

Mayor Grube declared a quorum.

1. Presentation to City Council of FY 18-19 Annual Financial Statements and Auditor's Reports

No Action Taken

Finance Director/Treasurer AnChen Lai introduced Jake Winkler, Senior Manager at Arledge and Associates, PC. Mr. Winkler stated there were no material weaknesses or significant deficiencies which was a change from the prior year. The single audit report reflects there was an issue related to timeliness of the filing of the data collection form. Mr. Winkler stated he does not believe this is an issue that will be repeated going forward.

2. Consider Approval of Budget Amendment 2020-13

Approved

Motion was made by Mike Morris and seconded by Steve Brittingham to approve Budget Amendment 2020-13.

Motion Passed with the following vote:

- Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson
3. Consider Approval of Resolution 2020-25 Extending the Declared State of Emergency Due to the COVID-19 Pandemic.

Approved

City Manager John Dean stated the proposed resolution extends the State of Emergency to July 15, 2020.

Motion was made by Steve Brittingham and seconded by Mike Morris to approve Resolution 2020-25 to extend the State of Emergency due to the COVID-19 Pandemic; establishing public meeting practices for city council, authorities, trusts, commissions, advisory boards and committees of the City of Durant; directing the city manager to not issue permits for events with certain limitations; authorizing the city manager to adjust operations and services in response to COVID-19 as necessary; and follow the State Open Up and Recover Safely Three-Phase Approach.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

4. Consider Approval of Agreement Between the Durant Historical Society and the City of Durant for Fiscal Year 2020-2021 (C-2020-36)

Approved

Motion was made by Danny Sherrer and seconded by Jerry Tomlinson to approve Agreement Between the Durant Historical Society and the City for Durant for Fiscal Year 2020-2021 (C-2020-36) effective July 1, 2020.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

5. Consider Approval of Agreement Between the City of Durant and the Big Five Community Services for FY 2020-2021 (C-2020-37)

Approved

Motion was made by Mike Morris and seconded by Steve Brittingham to approve Agreement Between the City of Durant and the Big Five Community Services for FY 2020-2021 (C-2020-37) effective July 1, 2020.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

6. Public Hearing: For Closeout of 2017 Community Development Block Grant (CDBG) Small Cities 17031 CDBG 17 (C-2017-65) for Market Square Improvements - Project # 656.

Grant Coordinator Rebecca Payne addressed council and stated the grant was awarded in 2017 and the project is now complete. The total amount funded

through the grant was \$91,114 with the required one-to-one match. The ADA compliant restroom was built by city crews with the exception of those areas requiring licensed contractors. One canopy was installed instead of the two canopies which were originally planned due to cost. Electrical improvements included providing hookups connected to the canopy along with lighting.

Public hearing opened.

Call for comment three times.

No public comment.

Public hearing closed.

7. 2017 Community Development Block Grant (CDBG) Small Cities 17031 CDBG 17 (C-2017-65) for Market Square Improvements - Project # 656.

A. Consideration to Accept the Market Square Improvements 17031 CDBG 17 Project# 656 As Successfully Complete.

B. Consideration to Approve the 17031 CDBG 17 Closeout Documents.

C. Consideration To Approve the Resolution 2020-26 to Support The Closeout.

Approved

Item 7(A)

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to accept the Market Square Improvements 17031 CDBG 17 Project #656 as successfully complete.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Item 7(B)

Motion was made by Jerry Tomlinson and seconded by Danny Sherrer to approve 17031 CDBG 17 Closeout Documents.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Item 7(C)

Motion was made by Jerry Tomlinson and seconded by Danny Sherrer to approve Resolution 2020-26 for Closeout Public Hearing Oklahoma

Department of Commerce 2017 Community Development Block Grant (CDBG) Small Cities Program 17031 CDBG 17.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

8. Consideration to Approve the Resolution 2020-27 to Support the Application Phase Public Hearing for the 2020 CDBG Small Cities Grant Application for the City-Owned Water Treatment Plant Electrical and SCADA System Improvements.

Approved

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to approve Resolution 2020-26 for Closeout Public Hearing Oklahoma Department of Commerce 2017 Community Development Block Grant (CDBG) Small Cities Program 17031 CDBG 17.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Adjournment

Motion was made by Steve Brittingham and seconded by Danny Sherrer to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson