

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 the necessary accommodation.

DURANT INDUSTRIAL AUTHORITY

12:00 PM

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

May 12, 2025

CALL TO ORDER

INVOCATION/FLAG SALUTE

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 4, 2025
- b. Consider Approval of Special Called Meeting Minutes of April 4, 2025

2. Consider Items Removed from Consent

3. Information Items

4. Administration

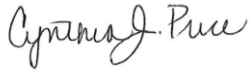
- a. Consideration for Approval of Durant Industrial Authority Budget for FY 2025-2026

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 7th day of January 2025 and that an agenda of said meeting was posted at the place of such meeting at 4:55 p.m. on the 8th day of May 2025.

A handwritten signature in cursive script, reading "Cynthia J. Price".

Cynthia J. Price, City of Durant



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 5/12/2025
To: Mayor and City Council
From: Kathy Moore, Economic Development Director
Re: Consider Approval of Regular Meeting Minutes of March 4, 2025

Council Information / Action Requested

Approval of Regular Meeting Minutes of March 4, 2025

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

ATTACHMENTS:

1. Durant Industrial Authority Minutes 03042025 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 7th day of January 2025 and that an agenda of said meeting was posted at the place of such meeting at 1:45 p.m. on the 3rd day of March 2025.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
March 4, 2025 AT 4:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma

CALL TO ORDER

Chairman Rogers called the meeting to order at 4:05 p.m.

INVOCATION/FLAG SALUTE

Chairman Rogers provided the invocation and led the flag salute.

ROLL CALL

Present:

Trustee Scott Dewald
Trustee Grace Rudolf
Trustee Martin Tucker
Trustee Kara Kuykendall
Chairman Brett Rogers

Absent:

Trustee Mike Simulescu
Vice Chairman Thomas Newsom
Advisory Member Tammye Gwin
Advisory Member Taylor Downs

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 Meeting Minutes of February 4, 2025

Motion To: Approve Consent Item as Presented

Motion By: Scott DeWald

Seconded By: Grace Rudolf

Motion Passed with the following vote:

Ayes: Dewald, Kuykendall, Rudolf, Tucker, Rogers

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. January 2025 Durant Industrial Authority and Sales Tax Reports (Kara Kuykendall)
- b. Executive Director's Report

4. Administration

- a. Present Air Evac Progress Update by Shelton Williams, CEO Alliance Health

Shelton Williams, CEO Alliance Health, provided an update of the Air Evac progress.

5. Executive Session

- a. a. Consider Entering Into Executive Session to Discuss Land Sale/Property & Appraisal: Steel Fab (This executive session was authorized by Oklahoma Statutes, Title 25 Section 307 B-3);

b. Consider Entering Into Executive Session to Discuss Land Sale/Property & Appraisal: 1903 Arkansas, Durant, OK. (This executive session was authorized by Oklahoma Statutes, Title 25 Section 307 B-3);

c. Consider Action Pursuant to Item 5(b).

Item 5(a).

Motion To: Enter Into Executive Session

Motion By: Martin Tucker

Seconded By: Grace Rudolf

Ayes: Dewald, Kuykendall, Rudolf, Tucker, Rogers

Nays: None

Abstain: None

Item 5(b)

Motion To: Enter Into Executive Session

Motion By: Martin Tucker

Seconded By: Grace Rudolf

Ayes: Dewald, Kuykendall, Rudolf, Tucker, Rogers

Nays: None

Abstain: None

Item 5(c)

No action.

6. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Grace Rudolf

Ayes: Dewald, Kuykendall, Rudolf, Tucker, Rogers

Nays: None

Abstain: None



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 5/12/2025
To: Mayor and City Council
From: Kathy Moore, Economic Development Director
Re: Consider Approval of Special Called Meeting Minutes of April 4, 2025

Council Information / Action Requested

Approval of Special Called Meeting Minutes of April 4, 2025

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

ATTACHMENTS:

1. Special Called Durant Industrial Authority Minutes 04042025 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 1st day of April 2025 and that an agenda of said meeting was posted at the place of such meeting at 1:15 p.m. on the 1st day of April 2025.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT INDUSTRIAL AUTHORITY
April 4, 2025 AT 1:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma

CALL TO ORDER

Chairman Rogers called the meeting to order at 1:00 p.m.

INVOCATION/FLAG SALUTE

Chairman Rogers provided the invocation.

ROLL CALL

Present:

Trustee Kara Kuykendall
Trustee Grace Rudolf
Trustee Mike Simulescu
Chairman Brett Rogers

Absent:

Trustee Scott Dewald
Trustee Martin Tucker
Vice Chairman Thomas Newsom
Advisory Member Tammye Gwin
Advisory Member Taylor Downs

ORDER OF BUSINESS

1. Executive Session

- a. Consider Entering Into Executive Session to Discuss Land Sale/Property & Appraisal: 1903 Arkansas, Durant, OK. (This executive session is authorized by Oklahoma Statutes, Title 25 Section 307 B-3)

Motion To: Enter Into Executive Session

Motion By: Trustee Simulescu

Seconded By: Trustee Kuykendall

Ayes: Kuykendall, Rudolf, Simulescu, Rogers

Nays: None

Abstain: None

b. Consider Action Pursuant to Item 1(a)

Motion To: Terminate Lease of Existing Tenant

Motion By: Trustee Simulescu

Seconded By: Trustee Rudolf

Ayes: Kuykendall, Rudolf, Simulescu, Rogers

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Trustee Rudolf

Seconded By: Trustee Simulescu

Ayes: Kuykendall, Rudolf, Simulescu, Rogers

Nays: None

Abstain: None



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 5/12/2025
To: Mayor and City Council
From:
Re: Information Items

Council Information / Action Requested

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

ATTACHMENTS:



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 5/12/2025
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

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

ATTACHMENTS:



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 5/12/2025
To: Mayor and City Council
From: Kathy Moore, Economic Development Director
Re: Consideration for Approval of Durant Industrial Authority Budget for FY 2025-2026

Council Information / Action Requested

Approval of Durant Industrial Authority Budget for FY 2025-2026

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

ATTACHMENTS: