

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 3:45 p.m. on the 8th day of May 2025.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
May 13, 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 Humphrey Miller
Council Member Danny Sherrer
Vice Mayor Mike Simulescu
Mayor Martin Tucker
City Attorney Tom Marcum
City Clerk Cynthia J. Price

Absent:
Council Member Lauran Fuller
City Manager Pam Polk

PRESENTATIONS

- 1. Presentation of Proclamation Recognizing Lost Street Brewing Company - Winner of the 2025 World Beer Cup Gold Award**

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 April 8, 2025
- b. Consider Approval of Special Called Meeting Minutes of April 14, 2025
- c. Consider Approval of Special Called Meeting Minutes of May 5, 2025
- d. Consider Approval of Budget Supplements BA 25-10

Motion To: Approve Consent Items as Presented

Motion By: Humphrey Miller

Seconded By: Mike Simulescu

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. March 2025 Financial Reports and April 2025 Sales Tax Reports
- b. Durant Sports Festival Update

4. Administration

- a. Consideration, Discussion and Possible Approval of Acknowledging Rick Mote's Exceptional Service and Contributions to the City of Durant Through a Special Dedication

Motion To: Approve Dedication of Baseball Fields at the Durant Multi Sports Complex in the Name of Rick Mote

Motion By: Martin Tucker

Seconded By: Danny Sherrer

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Council presented Rick Mote with a replica sign which was signed by council members and fellow city employees.

- b. The US Department of Transportation (DOT) 2025 Safe Streets and Roads For All (SS4A) Grant Program Funding Request to Develop a Comprehensive Safety Action Plan to Identify Roadway and Safety Deficiencies, Including all Necessary Items to Improve Safe Transportation Throughout Durant, with the Intent to Prevent Deaths and Serious Injuries on Roads and Streets Involving all Roadway Users.

- 1. Discussion, Consideration, and Possible Action to Consider Approval and Support of a 2025 Safe Streets and Roads for All (SS4A) Grant Application for Funding to Develop a Comprehensive Safety Action Plan.

- 2. Discussion, Consideration, and Possible Action to Consider Approval of Resolution R-2025-04 in Support of the Grant Application to Develop a Comprehensive Safety Action Plan and Commitment for the Required 20% Project Match.

- 3. Authorization for the Mayor / Vice-Mayor / City Manager to Sign all Related Application Documents for the 2025 Safe Streets and Roads for All (SS4A) Grant Submission.

Agenda Item 4.b.(1)

Motion To: Approval and Support of a 2025 Safe Streets and Roads for All (SS4A) Grant Application for Funding to Develop a Comprehensive Safety Action Plan

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Agenda Item 4.b.(2)

Motion To: Approval of Resolution R-2025-04 in Support of the Grant Application to Develop a Comprehensive Safety Action Plan and Commitment for the Required 20% Project Match

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Agenda Item 4.b.(3)

Motion To: Authorize the Mayor/Vice-Mayor/City Manager to Sign All Related Application Documents for the 2025 Safe Streets and Roads for All (SS4A) Grant Submission

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- c. 1) Consider Award of Bid For 2025 Street Improvement Project;
- 2) Consider Approval of Contract Between the City of Durant and Drake Paving for the 2025 Street Improvement Project

Agenda Item 4.c.(1)

Motion To: Award of Bid for 2025 Street Improvement Project to Drake Paving in the Amount of \$1,484,348.76

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Agenda Item 4.c.(2)

Motion To: Approve Contract Between the City of Durant and Drake Paving for the 2025 Street Improvement Project (C-2025-15)

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- d. Consider Approval of Employee Health and Dental Benefit with Blue Cross Blue Shield, Vision Benefit with VSP, and Group Life/AD&D and Dependent Life with Symetra Renewals or Take Any Other Appropriate Action

Motion To: Approve Employee Health and Dental Benefit with Blue Cross Blue Shield, Vision Benefit with VSP, and Group Life/AD&D and Dependent Life with Symetra Renewals

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- e. Consideration and Possible Approval of Phase I Preliminary Plat Request for Property Located Near S. 22nd Avenue and W. Mississippi in Durant and More Particularly Described as Follows:

A part of the NW/4 NE/4 SW/4 of Section 31, Township 6 South, Range 9 East of the Indian Base and Meridian, Bryan County, Oklahoma, described as follows: The South 590 feet of the West 225 feet of the East 295 feet thereof AND the South 100 feet of the West 365 feet thereof, all in said NW/4 NE/4 SW/4.

AND

A part of the SW/4 NE/4 SW/4 of Section 31, Township 6 South, Range 9 East of the Indian Base and Meridian, Bryan County, Oklahoma, described as follows: The North 300 feet of the West 590 feet thereof said SW/4 NE/4 SW/4.

AND

The NW/4 NE/4 SW/4 of Section 31, Township 6 South, Range 9 East of the Indian Base and Meridian, Bryan County, Oklahoma, LESS AND EXCEPT three tracts described as follows: Tract I: The South 590 feet of the East 295 feet of said W/4 NE/4 SW/4. Tract II: The South 100 feet of the West 365 feet of said NW/4 NE/4 SW/4. Tract III: The North 70 feet of said NW/4 NE/4 SW/4;

AND

Lot 3 and a part of Lot 2 described as beginning at the Southeast corner of Lot 2; Thence North for a distance of 277.86 feet; Thence West for a distance of 689.70 feet; Thence South for a distance of 277.86 feet; Thence East for a distance of 689.70 feet to the Point of Beginning and being situated in Section 31, Township 6 South, Range 9 East of the Indian Base and Meridian, Bryan County, Oklahoma, according to the Government Survey thereof, LESS AND EXCEPT the following property previously conveyed:

A) A tract of land described as the East 77.49 feet of the South 277.92 feet of Lot 2 in Section 31, Township 6 South, Range 9 East, Bryan County, Oklahoma.

B) A tract of land described as the East 77.49 feet of the North 70.00 feet of Lot 3 in Section 31, Township 6 South, Range 9 East, Bryan County, Oklahoma.

AND

Beginning at a point 171.6 feet South of the Northwest corner of Section 31, Township 6 South, Range 9 East; Thence South for a distance of 2468.4 feet to the Southwest corner of Lot 2 of said Section; Thence East for a distance of 664.6 feet; Thence North 71 degrees and 56 minutes West for a distance of 521.4 feet; Thence North for a distance of 2276.4 feet to the South Right-of-Way line of the Frisco Railway; Thence following the said Right-of-Way line in a Northwesterly direction for a distance of 146.8 feet to the Point of Beginning, LESS AND EXCEPT the following property previously conveyed:

A) A strip, piece or parcel of land lying in part of the NW/4 NW/4 of Section 31, Township 6 South Range 9 East of the Indian Base and Meridian, Bryan County, Oklahoma, said parcel of land being described by metes and bounds as follows:

Beginning at the point where the South property line of the St. Louis and San Francisco Railway Company intersects the West line of said NW/4 NW/4, 171.6 feet South of the Northwest corner of said NW/4 NW/4; Thence South 72 degrees and 59 minute East along said property line a distance of 146.8 feet; Thence South a distance of 75.2 feet; Thence north 72 degrees 59 minutes West a distance of 146.8 feet to a point on the West line of said NW/4 NW/4; Thence North along said West line a distance of 75.2 feet to the Point of Beginning. ALSO LESS AND EXCEPT:

A) A tract of land situated in Lots 1 and 2 of Section 31, Township 6 South, Range 9 East of the Indian Base and Meridian, Bryan County, Oklahoma, and more particularly described as follows, to wit:

Beginning at a point 243 feet South of the Northwest corner of Section 31, Township 6 South, Range 9 East of the Indian Base and Meridian, Bryan County, Oklahoma, being a point of intersection of the South Right-of-Way of Arkansas Street and the West line of Lot 1; Thence South along the West line of Lots 1 and 2 a distance of 1279 feet to a point on the West Right-of-Way of U.S. Highway 69/75; Thence North 21 degrees 42 minutes East a distance of 372 feet, to a point of intersection with a line parallel to and 140 feet East of the West line of Lot 1, Section 31, Township 6 South, Range 9 East; Thence North a distance of 886 feet to a point on the South Right-of-Way line of Arkansas Street; Thence Westerly along said Right-of-Way a distance of 146.8 feet to Point of Beginning;

A) A strip, piece of parcel of land lying in part of the W/2 NW/4 of Section 31, Township 6 South, Range 9 East of the Indian Base and Meridian, Bryan County, Oklahoma, said parcel of land being described by metes and bounds as follows: Beginning at a point on the West line of said W/2 NW/4 a distance of 478.6 feet North of the Southwest corner of said W/2 NW/4; Thence North along said West line a distance of 627.3 feet; Thence North 28 degrees 43 minutes East a distance of 293.8 feet to a point 140.5 feet East of the West line and 1274.6 feet South of the North line of said W/2 NW/4; Thence South on a line parallel to and 140.5 feet East of said West line a distance of 627.3 feet; Thence South 28 degrees 43 minutes West a distance of 293.8 feet to Point of Beginning.

B) A strip, piece or parcel of land lying in part of the NW/4 of Section 31, Township 6 South, Range 9 East of the Indian Base and Meridian, Bryan County, Oklahoma, said parcel of land being described by metes and bounds as follows: Beginning at a point on the West line of said NW/4, 426.29 feet North of the Southwest corner of said NW/4; Thence North along said West line a distance of 813.94 feet; Thence North 29 degrees 31 minutes 40 seconds East a distance of 308.19 feet; Thence South a distance of 804.27 feet; Thence South 38 degrees 37 minutes 54 seconds West a distance of 50.95 feet; Thence South 28 degrees 42 minutes 47 seconds West a distance of 271.46 feet to the Point of Beginning

Motion To: Approve Phase I Preliminary Plat Request For Property Located Near S. 22nd Avenue and W. Mississippi With The Contingent Requirement That We Have An Approved Stormwater Management Plan for Phase I

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Mike Simulescu

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None