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 23rd day of July, 2018 and that an agenda of said meeting was posted at the place of such meeting at 4:15 p.m. on the 26th day of July, 2018. The Amended Agenda was posted at the place of such meeting at 1:55 p.m. on the 27th day of July, 2018.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting OF July 30, 2018 AT 5:30 PM, Durant City Hall, Large Conference Room, 300 W. Evergreen, Durant, OK AMENDED

CALL TO ORDER

Mayor Tomlinson called the meeting to order at 5:36 p.m.

INVOCATION/FLAG SALUTE

Paul Buntz provided the invocation. City Manager Tim Rundel led the flag salute.

ROLL CALL

Present: Council Member Destry Hawthorne
Council Member Oden Grube
Council Member Mike Dills
Vice-Mayor Chad Hitchcock
Mayor Jerry Tomlinson
City Attorney Tom Marcum
City Manager Tim Rundel
City Clerk Cynthia J. Price

Absent: None (*denotes partial attendance)

Mayor Tomlinson declared a quorum.

1. Consider Approval of Memorandum of Understanding for Fiscal Relationship Between the City of Durant and the Durant Industrial Authority (C-2018-35)

Approved

City Manager Tim Rundel addressed council and stated Memorandum of Understanding presented to the council for consideration has been approved by the Durant Industrial Authority Board. Mr. Rundel stated that as of June 30, 2018, there is no longer a contract in place with the Durant Industrial Authority. The Durant Industrial Authority has requested a Memorandum of Understanding be put in place for the next six months. Discussion followed.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Memorandum of Understanding for Fiscal Relationship Between the City of Durant and the Durant Industrial Authority (C-2018-56). Motion

Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

2. Enterprise Fleet Management Police Vehicle Leasing

1. Consider Submitting a Credit Application to Enterprise Fleet Management

2. Consider Entering Into a Master Eqiuity Lease Agreement with Enterprise Fleet Management

3. Consider Entering Into a Maintenance Management and Fleet Rental Agreement with Enterprise Fleet Management

Item 2.(1) Police Chief David Houser addressed council and stated the police department is looking at leasing police vehicles rather than purchasing them. This has been approved by the Capital Improvements Budget Plan. The credit application would be the first step to begin the leasing process. Discussion followed. City Attorney Marcum recommended council not enter into any agreements until the numbers are provided. City Manager Rundel recommended no action be taken on Sub-Sections 2 and 3 and these items be placed on the August 14, 2018 at which time numbers would be available and a representative from Enterprise could be in attendance to answer questions.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve submission of credit application to Enterprise Fleet Management. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Item 2.(2) No action taken.

Item 2.(3) No action taken.

3. The 2018 Land And Water Conservation Fund Grant Application For Lloyd Plyler Park Improvements

1. Consideration To Approve Resolution 2018-20 For Match Contribution Towards The 2018 Land And Water Conservation Fund Grant Application For Lloyd Plyler Park Improvements.

2. Consideration To Authorize The Mayor To Sign Relevant Documents To Be Included With The 2018 Land And Water Conservation Fund Grant Application.

Approved

Item 3.(1) Rebecca Collins, Grants Coordinator, addressed council and stated there have been a total of 5 public hearings regarding this project for Lloyd Plyler Park. Park improvements would include a splash pad, basketball court, sidewalks and additional parking. The City of Durant would be reimbursed for 50% of in-kind labor and equipment. Ms. Collins stated the grant requires a minimum of 10% cash but she believes 15% would give the city a competitive edge.
The total grant project budget for the park site improvements is estimated in the amount of $375,570 with a grant request of $187,785 (Local cash - $52,785. Local In-Kind Labor & Equipment - $135,000).

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Resolution 2018-20 for match contribution towards the 2018 Land and Water Conservation Fund Grant Application for Lloyd Plyler Park Improvements contingent upon change of $187,500 to $187,785 and $52,500 to $52,785 and the total amount of $375,570. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to authorize the mayor to sign relevant documents to be included with the 2018 Land and Water Conservation Fund Grant Application. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

4. Asphalt Materials Purchase From Overland Corporation, Inc. - Materials And Manufacturing Through OK State Contract # SW0081 For 16753 CDBG 16 Street Improvements

1. Consideration To Approve Asphalt Materials Purchase From Overland Corporation, Inc. - Materials And Manufacturing Through OK State Contract # SW0081 Unit Cost Of $56.56 (Proposed August 2018 Index Cost Per Ton) For Approximately 664 Tons To Complete East Cedar Street Project No. 648 Improvements.

2. Consideration To Approve Asphalt Purchase From Overland Corporation, Inc. - Materials And Manufacturing Through OK State Contract # SW0081 Unit Cost Of $56.56 (Proposed August 2018 Index Cost Per Ton) For Approximately 531 Tons To Complete N.E. 3rd Street Project No. 647 Improvements.

Approved

Item 4.(1) Rebecca Collins, Grants Coordinator, addressed council and stated this amount is budgeted.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve asphalt materials purchase from Overland Corporation, Inc.- Materials and Manufacturing through Oklahoma State Contract #SW0081 Unit Cost of $56.56 (Proposed August 2018 Index Per Ton) for approximately 664 tons to complete East Cedar Street Project No. 648 Improvements. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Item 4.(2)

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve asphalt purchase from Overland Corporation, Inc.- Materials and Manufacturing through Oklahoma State Contract #SW0081 Unit Cost of $56.56 (Proposed August 2018 Index Per Ton) for approximately 531 tons to complete N.E. 3rd Street Project No. 647 improvements. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

5. Discussion And Consideration To Accept Donated Funds Contributed Towards A Splash Pad To Be Constructed At Lloyd Plyer Park

Approved

Rebecca Collins, Grants Coordinator, addressed council and stated that when former Council Member Bill Orr passed away on June 4, 2017, the Orr Family requested contributions for a splash pad be made in his honor. Ms. Collins stated $285 in contributions are being held that can be applied to the Lloyd Plyler Park Project which includes a splash pad. Lloyd Plyler Park is located in Ward 3 that Mr. Orr represented.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to accept donated funds contributed towards a splash pad to be constructed at Lloyd Plyler Park. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

6. Executive Session

a. Consider Discussion and Hiring for the Position of City Treasurer (This Executive Session Authorized by Title 25, Section 307 B(1) of the

Oklahoma State Statutes)

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to enter into executive session. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to re-enter regular session. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

b. Consider Action Pursuant to 6(a) Above

No Action Taken

Adjournment

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to adjourn meeting. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson