

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 11th day of November, 2024 and that an agenda of said meeting was posted at the place of such meeting at 3:30 p.m. on the 8th day of August 2025.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
August 12, 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 Manager Pam Polk
City Clerk Cynthia J. Price

Absent:
Council Member Lauran Fuller

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 July 8, 2025
- b. Consider Approval of Budget Supplements BA 25-12
- c. Consider Approval of Mayoral Recommendation for Marion Hill and Jane Hicks to Each Serve an Additional Three Year Term on the Durant Library Board
- d. Consider Approval of Mayoral Recommendation for Nomination of Daniel Tarkington for Oklahoma Municipal Retirement Fund (OkMRF) District 2 Trustee Position

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

4. Administration

- a. Consider Approval of Economic Development Agreement Between the City of Durant and Albertson's LLC (C-2025-61)

Motion To: Approval of Economic Development Agreement Between the City of Durant and Albertson's LLC (C-2025-61)

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Consider and Take Action with Respect to a Resolution R-2025-10 Approving the Incurrence of Indebtedness by The Durant City Utilities Authority (the "Authority") Issuing Its Utility System and Sales Tax Revenue Note, Series 2025A (the "Note"); Providing that the Organizational Document Creating the Authority is Subject to the Provisions of the Indenture Authorizing the Issuance of said Note; Waiving

Competitive Bidding with Respect to the Sale of said Note and Approving the Proceedings of the Authority Pertaining to the Sale of said Note; Ratifying and Confirming the Sales Tax Agreement by and between the City of Durant, Oklahoma (the "City") and the Authority Pertaining to the Year-to-Year Pledge of Certain Sales Tax Revenues; Ratifying and Confirming the Lease, as Amended, Pertaining to the City's Utility Systems; and Containing Other Provisions Relating Thereto. [Series 2025A Note – Main Street Project]

Motion To: Approve Resolution R-2025-10 - Approving the Incurrence of Indebtedness by The Durant City Utilities Authority (the "Authority") Issuing Its Utility System and Sales Tax Revenue Note, Series 2025A (the "Note"); Providing that the Organizational Document Creating the Authority is Subject to the Provisions of the Indenture Authorizing the Issuance of said Note; Waiving Competitive Bidding with Respect to the Sale of said Note and Approving the Proceedings of the Authority Pertaining to the Sale of said Note; Ratifying and Confirming the Sales Tax Agreement by and between the City of Durant, Oklahoma (the "City") and the Authority Pertaining to the Year-to-Year Pledge of Certain Sales Tax Revenues; Ratifying and Confirming the Lease, as Amended, Pertaining to the City's Utility Systems; and Containing Other Provisions Relating Thereto. [Series 2025A Note – Main Street Project]

Motion By: Mike Simulescu

Seconded By: Martin Tucker

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- c. Consider and Take Action with Respect to a Resolution R-2025-11 of the City of Durant, Oklahoma (the "City") Approving Action Taken by The Durant City Utilities Authority (the "Authority") Authorizing Issuance, Sale and Delivery of a Promissory Note of the Authority to the Oklahoma Water Resources Board; Ratifying and Confirming a Lease, as Amended, By and Between the City and the Authority Pertaining to Certain Water, Sanitary Sewer, and Garbage Systems; Ratifying and Confirming a Sales Tax Agreement By and Between the Authority and the City Pertaining to a Pledge of Certain Sales Tax Revenues; and Containing Other Provisions Related Thereto. [Series 2025B FAP Note Drainage Project]

Motion To: Approve Resolution R-2025-11 - Approving Action Taken by The Durant City Utilities Authority (the "Authority") Authorizing Issuance, Sale and Delivery of a Promissory Note of the Authority to the Oklahoma Water Resources Board; Ratifying and Confirming a Lease, as Amended, By and Between the City and the Authority Pertaining to Certain Water, Sanitary Sewer, and Garbage Systems; Ratifying and Confirming a Sales Tax Agreement By and Between the Authority and the City Pertaining to a Pledge of Certain Sales Tax Revenues; and Containing Other Provisions Related Thereto. [Series 2025B FAP Note Drainage Project]

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- d. Consider and Take Action with Respect to a Resolution R-2025-12 of the City of Durant, Oklahoma (the "City") Approving Action Taken by The Durant City Utilities Authority (the "Authority") Authorizing Issuance, Sale and Delivery of a Promissory Note of the Authority to the Oklahoma Water Resources Board; Ratifying and Confirming a Lease, as Amended, By and Between the City and the Authority Pertaining to Certain Water, Sanitary Sewer, and Garbage Systems; Ratifying and Confirming a Sales Tax Agreement By and Between the Authority and the City Pertaining to a Pledge of Certain Sales Tax Revenues; and Containing Other Provisions Related Thereto. [Series 2025C FAP Note – Water Line Project]

Motion To: Approve Resolution R-2025-12 - Approving Action Taken by The Durant City Utilities Authority (the "Authority") Authorizing Issuance, Sale and Delivery of a Promissory Note of the Authority to the Oklahoma Water Resources Board; Ratifying and Confirming a Lease, as Amended, By and Between the City and the Authority Pertaining to Certain Water, Sanitary Sewer, and Garbage Systems; Ratifying and Confirming a Sales Tax Agreement By and Between the Authority and the City Pertaining to a Pledge of Certain Sales Tax Revenues; and Containing Other Provisions Related Thereto. [Series 2025C FAP Note – Water Line Project]

Motion By: Humphrey Miller

Seconded By: Mike Simulescu

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- e. Consider Approval of Proposal for a Comprehensive Water and Wastewater Cost of Service and Rate Design Study, Stormwater Utility Rate Study and Solid Waste Utility Rate Study (C-2025-56)

Motion To: Approve Proposal for a Comprehensive Water and Wastewater Cost of Service and Rate Design Study, Stormwater Utility Rate Study and Solid Waste Utility Rate Study (C-2025-56)

Motion By: Martin Tucker

Seconded By: Mike Simulescu

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- f. Consider Approval of Emergency Purchase of Custom Dell Server for City of Durant Infrastructure in the Amount of \$63,870.00

TABLED

- g. Consider Acceptance of FY 2023-2024 Annual Financial Statements and Auditor's Reports

Motion To: Accept FY 2023-2024 Annual Financial Statements and Auditor's Reports

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- h. Consider Approval of Professional Services Agreement with Crawford and Associates (C-2025-58)

Motion To: Approve Professional Services Agreement with Crawford and Associates (C-2025-58)

Motion By: Danny Sherrer

Seconded By: Mike Simulescu

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- i. Consider Approval of Professional Services Agreement with HBC CPAs & Advisors for the Fiscal Year Ending June 30, 2025 (C-2025-62)

Motion To: Approve Professional Service Agreement with HBC CPAs & Advisors for the Fiscal Year Ending June 30, 2025 (C-2025-62)

Motion By: Martin Tucker

Seconded By: Mike Simulescu

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- j. Consider Approval of Mutual Aid Agreement between the City of Durant and Durant Independent School District C-2025-57

Motion To: Approve Mutual Aid Agreement Between the City of Durant and Durant Independent School District (C-2025-57)

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- k. Consider Approval of Resolution Supporting Continued Participation in Main Street Programs (R-2025-05)

Motion To: Approve Resolution Supporting Continued Participation in Main Street Program (R-2025-05)

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: Martin Tucker

Seconded By: Mike Simulescu

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None