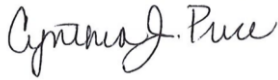


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 3rd day of September 2025 and that an agenda of said meeting was posted at the place of such meeting at 4:35 p.m. on the 16th day of September 2025. An amended agenda of said meeting was posted at the place of such meeting at 4:40 p.m. on the 17th day of September 2025.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY COUNCIL
September 18, 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
Interim City Attorney Mason McMillan
City Manager Pam Polk
Interim Secretary Brandy Stachowski

Absent:

City Clerk Cynthia J. Price

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 August 12, 2025

- b. Consider Approval of Special Called Meeting Minutes of August 15, 2025
- c. Consider Approval of Budget Supplements BA 26-01

Motion To: Approve Consent Items as Presented

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. Discussion, Consideration, and Possible Action on Acceptance of a Proposal for Renewal of Excess Workers Compensation Insurance with Midwest Employers Insurance Company

Motion To: Acceptance of a Proposal for Renewal of Excess Workers Insurance with Midwest Employers Insurance Company in the Amount of \$149,842.00 Per Year

Motion By: Martin Tucker

Seconded By: Mike Simulescu

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Consider Approval of Resolution R-2025-13 City of Durant Emergency Operations Plan Update for 2025-2026

Motion To: Approve Resolution R-2025-13 City of Durant Emergency Operations Plan Update for 2025-2026

Motion By: Humphrey Miller

Seconded By: Mike Simulescu

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- c. 1. Consider Approval of Ordinance O-2025-19, Sections 1-3, Repealing Ordinance Number O-2023-02 and Section 51.42 of the City Code of the City of Durant, Oklahoma;

Motion To: Approve Ordinance O-2025-19 Repealing Ordinance O-2023-02 and Section 51.42 of the City Code of the City of Durant, Oklahoma

Motion By: Martin Tucker

Seconded By: Mike Simulescu

Ayes: Simulescu, Tucker

Nays: Miller, Sherrer

Abstain: None

- d. Consideration and Possible Approval of a Replat for Property Located at East Mulberry Street and Northeast Second Ave and more particularly described as:
The North 100 feet of the West 5 feet of Lot 4 and the North 100 feet of Lots 5 and 6 in Block69 in the City of Durant, Bryan County, Oklahoma, according to the official plat thereof.

Motion To: Approve Replat for Property Located at East Mulberry Street and NE Second Avenue

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- e. Consideration and Approval of a Final Plat for property located near Lindenwood Drive.
A tract of land located in the North Half of the Southwest Quarter (N/2 SW/4) of Section Twenty-one (21), Township Six (6) South, Range Nine (9) East of the Indian Meridian, Bryan County, Oklahoma, being more particularly described as follows: COMMENCING at the Southwest Corner of the Northwest Quarter of the Southwest Quarter (NW/4 SW/4) of said Section 21; THENCE North 00°19'48" East along the west line of said NW/4 SW/4, a distance of 969.00 feet; THENCE North 89°49'57" East, parallel with the south line of the North Half of the Southwest Quarter (N/2 SW /4) of said Section 21, a distance of 485.55 feet to the most westerly Southwest

corner of LINDEN WOOD - PHASE 5, recorded in Book 1639 Page 545 at the Office of the Bryan County Clerk; THENCE North 00°19'48" East along the west line of said LINDEN WOOD - PHASE 5, over and across LINDENWOODS DRIVE, a 60 foot right-of-way, dedicated in part by said LINDEN WOOD -PHASE 5, a distance of 60.00 feet to the Northwest corner of said LINDEN WOOD - PHASE 5, for the POINT OF BEGINNING; THENCE continuing North 00°19'48" East parallel with the west line of the Northwest Quarter of the Southwest Quarter (NW /4 SW /4) of said Section, a distance of 11.18 feet; THENCE North 89°50'02" East, a distance of 157.13 feet; THENCE North 00°19'48" East, parallel with the west line of the NW/4 SW/4 of said Section, a distance of 277.23 feet to the north line of the Southwest Quarter (SW/4) of said Section; THENCE North 89°49'49" East along said north line of the Southwest Quarter (SW/4) a distance of 557.12 feet to the northwest corner of Lot 1, Block 1, of said LINDEN WOOD -PHASE 5, being a northerly corner of said LINDEN WOOD-PHASE 5; THENCE South 00°19'48 West along the west line of said Lot 1, Block 1, being in the West line of said LINDEN WOOD - PHASE 5, a distance 288.43 feet to the north right-of-way line of said LINDENWOODS DRIVE (a 60' right-of-way) for the southwest corner of said Lot 1, Block 1, and a northerly ell corner of said LINDEN WOOD - PHASE 5; THENCE South 89°49'57" West along said north right-of-way line of said LINDENWOODS DRIVE (a 60' right-of-way), being in the north line of said LINDEN WOOD - PHASE 5, a distance of 714.25 feet to the POINT OF BEGINNING.

Motion To: Approve Final Plat for Property Located Near Lindenwood Drive

Motion By: Martin Tucker

Seconded By: None

Motion Died for Lack of Second.

Item Tabled.

- f. 1) Consideration and Possible Approval of Ordinance O-2025-15, Section 1, for a Rezone to C-3 General Commercial District for Property Located at 101 East Main Street in Durant, and More Particularly Described as; *All that part of Lot 4 lying East of the Railroad and West 20 feet of Lot 3, all in Block 193, City of Durant, Bryan County, Oklahoma, according to the Official Plat and Survey thereof.*

- 2) Consider Approval of Ordinance O-2025-15, Section 2 (Emergency Clause)

Motion To: Approval of Ordinance O-2025-15, Section 1, Rezone to C-3 General Commercial District for Property Located at 101 East Main Street

Motion By: Danny Sherrer

Seconded By: Mike Simulescu

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2025-15, Section 2 (Emergency Clause)

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- g. 1) Consideration and Possible Approval of Ordinance O-2025-16, Section 1, for a Rezone to R-3 General Residential District and Replat for Property Located Near South Third Avenue and More Particularly Described as: *Lot 9 in Block 331 in the City of Durant, Bryan County, Oklahoma according to the recorded plat thereof;*

2) Consider Approval of Ordinance O-2025-16, Section 2 (Emergency Clause)

Motion To: Approve Ordinance O-2025-16, Section 1

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2025-16, Section 2 (Emergency Clause)

Motion By: Martin Tucker

Seconded By: Mike Simulescu

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- h. Consideration and Possible Approval of a Replat for Property Located near Washington Ave and Fishermans Lane and More Particularly Described as: *Being in Block 1, part of Lot 3 of Indian Acres Addition, located in Section 18, Township 6 South, Range 9 East of the Indian Base and Meridian according to the Government Survey thereof, and being part of the tract of land described in the deed to Joseph Lewis and Edna Sherman-Lewis, recorded in Book 1033, Page 1051, and part of the tract of land described in the deed to Joseph Lewis and Edna Sherman-Lewis, recorded in Book 957, Page 667, and being described by metes and bounds as follows: Commencing at a found ½" steel rod to the Southwest corner of said Lot 3,*

and on the northerly right-of-way line of Fishermans Lane; Thence North 89 degrees 04 minutes 38 seconds East, with the Southerly line of said Lot 3, and with the Northerly right-of-way line of said Fishermans Lane, a distance of 244.55 feet to a set ½" steel rod for the True Point-of-Beginning, and the southwest corner of the herein described tract of land; Thence North 00 degrees 50 minutes 00 seconds West, crossing said Lot 3, a distance of 142.14 feet to a set ½" steel rod; Thence North 46 degrees 23 minutes 25 seconds West, continuing across said Lot 3, a distance of 94.77 feet to a set ½" steel rod for the northwest corner of the herein described tract of land and on the northerly line of said Lot 3, and on the Southerly line of Lot 2 in aforesaid Block 1, and from which a found ½" steel rod for the northwest corner of said Lot 3 bears South 89 degrees 04 minutes 38 seconds West, a distance of 176.90 feet; Thence North 89 degrees 04 minutes 38 seconds East, with the Northerly line of said Lot 3, and with the Southerly line of said Lot 2, a distance of 99.81 feet to a set ½" steel rod for the Northeast corner of the herein described tract of land; Thence South 46 degrees 23 minutes 25 seconds East, crossing said Lot 3, a distance of 53.01 feet to a set ½" steel rod; Thence South 00 degrees 50 minutes 00 seconds East, continuing across said Lot 3, a distance of 171.43 feet to a set ½" steel rod for the Southeast corner of the herein described tract of land and on the southerly line of said Lot 3, and on the northerly line of aforesaid Fishermans Lane; Thence South 89 degrees 04 minutes 38 seconds West, with the Southerly line of said Lot 3, and with the Northerly line of said Fishermans Lane, a distance of 70.00 feet to the Point of Beginning.

Motion To: Approve Replat for Property Located Near Washington Avenue and Fishermans Lane

Motion By: Danny Sherrer

Seconded By: Mike Simulescu

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- i. 1) Consideration and Approval of Ordinance O-2025-17, Section 1, for a Rezone/Replat Request for Property Located Near Country Club Road and Southeast Third Ave and More Particularly Described as:

Parcel A:

Tract 1: A part of the NE/4 NE/4 of Section 8, Township 7 South, Range 9 East of the Indian Base and Meridian, in Bryan County, Oklahoma, described as BEGINNING at a point N89°43'16"W 106 feet and S00°25'26"W 460.06 feet on West Highway Right-of-Way from the Northeast corner of said Section 8; Thence N89°57'34"W 197.16 feet; Thence S02°18'33"W 181.67 feet; Thence S88°29'01"E 203.17 feet to the Highway Right-of-Way; Thence N00°25'26"E along Highway Right-of-Way 186.76 feet to the Point of Beginning. AND Tract 2: A part of the NE/4 NE/4 of Section 8, Township 7 South, Range 9 East of the Indian Base and Meridian, In Bryan County, Oklahoma, described as BEGINNING at a point N89°43'16"W 106 feet on West Highway Right-of-Way from the Northeast Corner of said Section 8; Thence N89°43'16"W 397 feet; Thence S00°34'5S"W 1091.41 feet; Thence S89°43'16"E 400.02 feet to Highway Right-of-Way; Thence N00°25'26"E 444.78 feet along Highway Right-of-Way; Thence N88°29'01"W 203.17 feet; Thence N02°18'33"E

181.67 feet; Thence S89°57'34"E 197.16 feet to Highway Right-of-Way; Thence N00°25'26"E 460.06 feet along Highway Right-of-Way to the Point of Beginning.

AND

Parcel B:

Commencing at the NW/C of the NE/4 of Section 8, Township 7 South, Range 9 East of the Indian Meridian in Bryan County, Oklahoma; Thence N89°30'16"E, along the North Line of said NE/4, a distance of 1032.89 feet to the Point of Beginning; Thence N89°30'16"E, continuing along said North Line, a distance of 1124.67 feet; Thence S00°11'33.11"E a distance of 791.25 feet to a point on the State of Oklahoma R/W; Thence along said R/W for the following 4 courses: S70°48'20"W a distance of 221.86 feet; Thence S75°56'SS"W a distance of 531.56 feet; Thence S80°51'37"W a distance of 338.84 feet; Thence N74°07'07"W a distance of 70.25 feet; Thence N00°00'00"W a distance of 1018.11 feet back to the Point of Beginning;

2) Consider Approval of Ordinance O-2025-17 Section 2 (Emergency Clause)

Motion To: Deny Ordinance O-2025-17

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- j. 1) Consideration and Approval of Ordinance O-2025-18, Section 1, for a Rezone/Replat for Property Located Near West Main and Gates Ave and More Particularly Described as:
E/2 of Lot 9 and all of Lots 10 and 11 in Block 1, Jennings Heights Subdivision of Bryan County, Oklahoma, according to the official plat and survey thereof. AND Lot 5, Block 1, Jennings Heights Addition, Bryan County, Oklahoma, according to the official plat Thereof AND A part of Lot 1 in Block 4 of ALBIN'S ACRES ADDITION to the City of Durant, Bryan County, Oklahoma, described as BEGINNING at a point 22 feet West of the Southeast Corner of said Lot 1 in Block 4; Thence North parallel to and 22 feet West of the East line of Lot 1 a distance of 812.18 feet to the South boundary line of the right of way of the St. Louis and San Francisco Railroad, Thence deflecting to the right at an angle of 107 degrees 02 minutes Eastwardly along the South line of said right of way line of said Railroad a distance of 623.08 feet; Thence deflecting to the right 162 degrees 58 minutes West along the North line of the SE/4 SE/4 SW/4 of Section 25, Township 6 South, Range 8 East a distance of 594.3 feet to the Northwest Corner of said 10 acre tract; Thence South along the West line of the SE/4 SE/4 SW/4 a distance of 625 feet to the Southeast Corner of said Lot 1 in said Block 4, Albin's Acres Addition; Thence West 22 feet to the point of beginning, according to the recorded plat thereof, and Lots 2,3,4,6 and 7 in Block 1 of JENNINGS HEIGHTS ADDITION, and Tract 1, LESS AND EXCEPT the East 132.50 feet thereof and LESS AND EXCEPT the West 87.50 feet of the East 220.00 feet thereof, of JENNINGS HEIGHTS ADDITION, to Bryan County, Oklahoma, according to the recorded plat thereof. AND All of Lot 8 and the W/2 of Lot 9, of Block 1, in Jennings Heights

Addition to the City of Durant, Bryan County, Oklahoma, according to the recorded plat thereof;

2) Consider Approval of Ordinance O-2025-18 Section 2 (Emergency Clause)

Motion To: Approve Ordinance O-2025-18, Section 1, Conditioned Upon Leaving the Road As-Is and Create An Easement on West Side for Fire

Motion By: Humphrey Miller

Seconded By: Martin Tucker

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- k. Consider Approval of Resolution Establishing Fees and Costs Charged by the City of Durant and the Durant Airport Authority for Durant Services (R-2025-14)

5. New Business

ADJOURNMENT