

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 CITY COUNCIL

10:00 AM

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

October 28, 2019

**DURANT CITY HALL
300 W. EVERGREEN, DURANT, OK
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

1. Consider Approval of Budget Amendment 2020-04
2. Consider Approval to Purchase a Pierce Ascendant 110' Aerial Platform
3. Consider Approval To Purchase a 2020 Chevrolet 2500 Crew Cab To Be Used By The Fire Marshal
4. **Executive Session**
 - a. Discussion and Consideration of Entering into Executive Session as Authorized by Title 25, Section 307 B(7) of the Oklahoma State Statutes to Discuss Health Related Information as it Pertains to Duwayne Wingfield's Application for a Disability Pension
 - b. Consider Action Pursuant to 4(a) Above

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 October 22, 2019 at 1:10 p.m. and that an agenda of said meeting was posted at the place of such meeting at 9:00 a.m. on the 25th day of October, 2019.

Cynthia J. Price, City of Durant



The City of Durant

Office of City Treasurer

Memorandum

Date: 10/22/2019
To: Mayor and City Council
From: An-Chen Lai, Finance Director/Treasurer
Re: Consider Approval of Budget Amendment 2020-04

Your Authorization to approve Budget Amendment BA 2020-04 is requested. All of the adjustment are procedural in nature, necessary to carry out the activities of the city. All of the proposed budget changes have been reviewed by the Interim City Manager and the amendment is recommended for approval.

Council Information / Action Requested

Your authorization to approve Budget Amendment BA 2020-04

- #1820 ADJ OHS TRAFFIC ENF. GRANT REV AND EXPENDITURE
- #1821 ADJ BPV REV & EXPENDITURE
- #1822 ADJ FEMA AFG GRANT REV AND EXPENDITURE
- #1823 ADJ ECONOMIC DEV. EXPENSES FOR TUBACEX WATER TAP
- #1824 ADJ AIRPORT AUTHORITY OPERATION EXPENSES

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

The City Treasurer's Office will install the approved budget amendment in the City's Accounting Software and ensure that all funds are balance.

ATTACHMENTS:

Description	Type	Upload Date
BA 2020-04	Cover Memo	10/22/2019

BUDGET CODE: CB-Current Budget

Budget Adj. # 001823

BUDGET CODE: CB-Current Budget

				ORIGINAL	PREVIOUS	NEW	BUDGET
FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	BUDGET	ADJUSTMENTS	BUDGET	BALANCE
Budget Adj. # 001823 -----							
110 017-537.70-04	10/28/2019	TUBACEX WATER TAP	3,400.00	0.00	0.00	3,400.00	3,400.00
TUBACEX WATER TAP							
DEPT: ECONOMIC DEVELOPMENT							
110 017-537.70-99	10/28/2019	TUBACEX WATER TAP	3,400.00-	883,767.00	50,716.34-	829,650.66	829,650.66
FUTURE PROJECTS							
DEPT: ECONOMIC DEVELOPMENT							
Budget Adj. # 001824 -----							
206 000-301.10-00	10/28/2019	OPERATION EXP FOR A	20,500.00	298,023.04-	0.00	318,523.04-	318,523.04-
BEGINNING UNENCUMBERED							
206 065-503.50-51	10/28/2019	OPERATION EXP FOR A	1,500.00	0.00	0.00	1,500.00	814.64
OFFICE SUPPLIES							
DEPT: EAKER FIELD							
206 065-503.50-54	10/28/2019	OPERATION EXP FOR A	500.00	0.00	0.00	500.00	500.00
UNIFORMS							
DEPT: EAKER FIELD							
206 065-503.50-61	10/28/2019	OPERATION EXP FOR A	10,000.00	0.00	0.00	10,000.00	8,156.42
MINOR TOOLS AND EQUIPMENT							
DEPT: EAKER FIELD							
206 065-503.50-62	10/28/2019	OPERATION EXP FOR A	1,000.00	0.00	0.00	1,000.00	637.36
JANITORIAL SUPPLIES							
DEPT: EAKER FIELD							
206 065-503.70-72	10/28/2019	OPERATION EXP FOR A	2,000.00	0.00	0.00	2,000.00	2,000.00
TRAINING AND TRAVEL							
DEPT: EAKER FIELD							
206 065-503.70-74	10/28/2019	OPERATION EXP FOR A	5,000.00	0.00	0.00	5,000.00	4,394.93
SAFETY EQUIPMENT							
DEPT: EAKER FIELD							
206 065-503.50-57	10/28/2019	OPERATION EXP FOR A	500.00	0.00	0.00	500.00	310.00
MMBRSHIP/LICNSE/ECT							
DEPT: EAKER FIELD							
PACKET NOTES:							
#1820 2020 OHSO GRANT AWARD #20-03-08-17 \$50,200 FROM							
10/01/2019							
-09/30/2020							
#1821 TO ADJ 2019 BPVEST GRANT REV. & EXPENDITURE MATCH							
#1822 9/18/19 FEMA AWARD AFG GRANT EMW-2018-FV-01944 TO FD							
PURCHASE A 95-FT AERIAL VEHICLE, FEMA \$952,380.95 & 5% MATCH							
US FD CI BUDGET TOTL:\$1,006,452.65, THIS INCLUDE THE FEE AND							

PACKET: 00381-BA2020-04

BUDGET CODE: CB-Current Budget

FUND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
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Budget Adj. # 001824 -----

ADDTL EQUIPMENT

#1823 EC HELP TUBACEX FOR THE PAYMNT OF TEMPORARY WATER TAP
EXPNS\$3,400.#1824 NEW HIRE AIRPORT MANAGER TO MANAGE OPERATION AIRPORT &
ADD OPERATION EXPENSES LINE ITEMS.

TOTAL NO. ADJUSTMENTS--REVENUE:	7	1,031,514.62
TOTAL NO. ADJUSTMENTS--EXPENSE:	15	1,028,357.23
TOTAL IN PACKET--		2,059,871.85

*** NO WARNINGS ***

*** NO ERRORS ***

*** END OF REPORT ***



The City of Durant

Durant Fire Department

Memorandum

Date: 10/23/2019
To: Mayor and City Council
From: Roger Joines, Fire Chief
Re: Consider Approval to Purchase a Pierce Ascendant 110' Aerial Platform

The Durant Fire Department was selected to receive a new Aerial Truck through the 2018 FEMA Assistance to Firefighters Grant. The grant request was for one million dollars, with ninety-five percent or \$952,380.95 funded federally. Total cost of the new Aerial Truck is \$1,006,452.60, which will include five self-contained breathing apparatus. The cities portion is five percent and any amount over the one-million-dollars, which comes to \$54,071.40. We are requesting to use capital expenditure funds set aside for a new pumper (Capital Expeniture Account Titled Custom Pumper Truck, account number 015 008 522-61-32) to pay our match portion of this grant. The unit we are looking at is a stock unit that is already built and could be acquired within approximately sixty days.

Council Information / Action Requested

Approve Purchase

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

- Create purchase order
- Sign contract with Pierce Manufacturing
- Request grant funds from FEMA after contract has been signed
- Travel to Appleton Wisconsin to witness certification test
- Insure truck after it is delivered to Durant

ATTACHMENTS:

Description	Type	Upload Date
Pierce Ascendant 110' Aerial Platform	Cover Memo	10/23/2019
Quote for Aerial and SCBA's	Cover Memo	10/23/2019

ASCENDANT® 110' (33.5m)
HEAVY-DUTY AERIAL PLATFORM







CONRAD FIRE EQUIPMENT



Apparatus Proposal

Customer Name: **DURANT OKLAHOMA FD**Sales Rep: **STEVE MARTIN**Submitted Date: **10/22/19**Expiration Date: **12/22/19**

Apparatus Detail

Qty.	Description	Price
1	PIERCE IMPEL 110' PLATFORM	\$ 970,000.00
Proposal Bid No.:	1202	Proposal Doc Date: 10/21/19
Performance Bond:	NO	Warranty Period: Standard
Estimated Build Time:	N/A	

Payment Options

OPTION 1 (with Pre-Payment Discount)

Apparatus Purchase Price	\$ 0.00
Trade-in Value	\$ 0.00
Price After Trade-in	\$ 0.00
Pre-Payment Discount	\$ 0.00
Extrication Rescue Tools	\$ 0.00
Loose Equipment	\$ 0.00
Options	\$ 0.00
Due Upon Order	\$ 0.00

OPTION 2 (w/o Pre-Payment Discount)

Apparatus Purchase Price	\$ 970,000.00
Trade-in Value	\$ 0.00
Price After Trade-in	\$ 970,000.00
Pre-Payment Discount	N/A
Extrication Rescue Tools	\$ 0.00
Loose Equipment	\$ 36,452.65
Options	\$ 0.00
Due Upon Delivery	\$ 1,006,452.65

Payment Terms

OPTION 1 PRICING IS NOT APPLICABLE.
OPTION 2 PRICING IS BASED ON FULL
PAYMENT BEING MADE AT TIME OF
PRODUCT DELIVERY TO CUSTOMER

Notes

THIS PROPOSAL IS FOR PIERCE
STOCK TRUCK JOB#33223 AND IS
SUBJECT TO BE VOID UPON SALE TO
ANOTHER DEPARTMENT.

NOTE: Pre-payment discounts quoted may vary based on final purchase price, prevailing interest rates, and manufacturing build time and are subject to change up to the time an order is placed. If deferred payment arrangements are required, the Customer must make such financial arrangements through a financial institution acceptable to Company. All taxes, excises and levies that Company may be required to pay or collect by reason of any present or future law or by any governmental authority based upon the sale, purchase, delivery, storage, processing, use, consumption, or transportation of the Product sold by Company to the Customer shall be for the account of the Customer and shall be added to the Purchase Price. All delivery prices or prices with freight allowance are based upon prevailing freight rates and, in the event of any increase or decrease in such rates, the prices on all unshipped Product will be increased or decreased accordingly. Delinquent payments shall be subject to a carrying charge of 1.5 percent per month or such lesser amount permitted by law. Company will not be required to accept payment other than as set forth in this Agreement. Company shall have and retain a purchase money security interest in all goods and products now or hereafter sold to the Customer by Company or any of its affiliated companies to secure payment of the Purchase Price for all such goods and products. In the event of nonpayment by the Customer of any debt, obligation or liability now or hereafter incurred or owing by the Customer to Company, Company shall have and may exercise all rights and remedies of a secured party under Article 9 of the Uniform Commercial Code (UCC) as adopted by the state of [KANSAS].

887 N. Jarl-Mar Court Olathe, KS 66061
www.CONRADFIRE.com
(913) 780-5521
(913) 780-5251 Fax

CUSTOMER NO.
6568

DURANT OK FIRE DEPARTMENT
122 NORTH 1ST AVE
DURANT, OK 74701

DURANT OK FIRE DEPARTMENT
122 NORTH 1ST AVE
DURANT, OK 74701

FAX: 580-924-3490

DATE	SHIP VIA	F.O.B.	TERMS	
10/21/19	GROUND		NET 30 DAYS	
PURCHASE ORDER NUMBER	ORDER DATE	SALESPERSON	OUR QUOTE NUMBER	
SCOTT SCBA'S	10/21/19	147 164	137434	
QUANTITY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	AMOUNT
ORDERED SHIPPED 5	NOS-QUOTE289449	NORTHERN SAFETY QUOTE#289449	7,290.53	36,452.65



The City of Durant

Durant Fire Department

Memorandum

Date: 10/23/2019
To: Mayor and City Council
From: Roger Joines, Fire Chief
Re: Consider Approval To Purchase a 2020 Chevrolet 2500 Crew Cab To Be Used By The Fire Marshal

We would like to purchase a 2020 Chevrolet Crew Cab 4 Wheel Drive to be used by the Fire Marshal. The current vehicle is twenty years old with peeling paint and constant engine problems. We would like to purchase this truck off of State Contract #SW0035. The price of this truck is \$32,790.00. I would like to use the remaining funds in the FD Capital Expenditure Fund (Account title custom Pumper Truck- Account number 015 008 522-61-32) to make this purchase. I would then like to use the funds generated by the sale of the old Fire Marshal vehicle, to finish outfitting this truck.

Council Information / Action Requested

Approve Purchase

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

- Request PO
- Obtain contract
- Insure vehicle after delivery

ATTACHMENTS:

Description	Type	Upload Date
2020 Chevy 2500 4X4 Quote	Cover Memo	10/23/2019

Carter Chevrolet/ OEM**QUOTE**

Dee Roberson 405-737-3389
Email dee@rfsfleet.com



Bill To
Ken Eppler
City of Durant
keppler@durant.org

Quote # DR1023D
Quote Date 10/23/2019

DESCRIPTION	AMOUNT
2020 Chevy 2500 Crew Cab with a 6.5' Bed	28,894.00
Add 4WD	2,685.00
3:73 Ratio is Standard this year	0.00
Add 220 Amp Alt	145.00
Add Battery, auxiliary, 730 cold-cranking amps/70 Amp-hr	130.00
Add Chrome Bumpers	195.00
Add Tires, LT265/70R17E all-terrain, blackwall	196.00
Add Upfitter switch kit, (5) Provides 3-30 amp and 2-20 amp	120.00
Add Trailer brake controller, integrated	280.00
Engine, 6.6L V8 with Direct Injection and Variable Valve Timing, gasoline, (401 hp	0.00
Audio system, Chevrolet Infotainment 3 system 7" diagonal color touchscreen, AM/FM stereo. Bluetooth audio streaming for 2 active devices, voice command pass-through to phone, Apple CarPlay and Android Auto capable	0.00
WT Fleet Convenience Package includes (AQQ) Remote Keyless Entry, (K34) Cruise Control, (QT5) EZ Lift power lock and release tailgate and (DBG) outside power-adjustable vertical trailing with heated upper glass;	0.00
Power outlet, instrument panel, 120-volt (400 watts shared with (KC9) bed mounted power outlet)	145.00

TOTAL

\$32,790.00

Terms & Conditions

Suggestions

Chevytec spray-on bedliner Black with Chevrolet logo \$535

LED Cargo Area Lighting located in pickup bed, activated with switch on center switch bank or key fob \$120

Please let me know if you have any questions