

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 necessary accommodation.

DURANT CITY UTILITIES AUTHORITY

6:00 PM

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

May 12, 2026

CALL TO ORDER

ROLL CALL

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 14, 2026

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. Consider reallocation of Capital Improvement funds for a new 3/4 ton pickup in the amount of \$61,361.00.

5. New Business

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 the 18th day of November, 2026 and that an agenda of said meeting was posted at the place of such meeting at 1:30 p.m. on the 8th day of May, 2026.

Nacy Story

Nacy Story, City of Durant



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 5/12/2026
To: Mayor and City Council
From: Cynthia Price, Department Head
Re: Consider Approval of Regular Meeting Minutes of April 14, 2026

Council Information / Action Requested

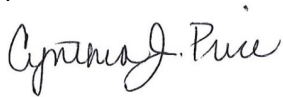
Approval of Regular Meeting Minutes of April 14, 2026

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

ATTACHMENTS:

1. Durant City Utilities Authority Minutes 04142026 cjp

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 18th day of November 2025 and that an agenda of said meeting was posted at the place of such meeting at 2:20 p.m. on the 10th day of April 2026.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
April 14, 2026 AT 6:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma

CALL TO ORDER

Chairman Tucker called the meeting to order at 6:23 p.m.

ROLL CALL

Present:

Trustee Humphrey Miller
Trustee Clint Morrison
Trustee Danny Sherrer
Vice Chairman Mike Simulescu
Chairman Martin Tucker
City Attorney Doug Elliott
City Manager Pam Polk
City Clerk Cynthia J. Price

Absent:

None

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 March 10, 2026
- b. Consider Approval of Special Called Meeting Minutes of March 13, 2026

Motion To: Approve Consent Items as Presented

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. Consider Approval of Agreement Between Durant City Utilities Authority (DCUA) and Drake General Contractors LLC for Construction Contract (Stipulated Price) for Wastewater Treatment Plant Improvements

Motion To: Approve Agreement Between Durant City Utilities Authority (DCUA) and Drake General Contractors LLC for Construction Contract (Stipulated Price) for Wastewater Treatment Plant Improvements

Motion By: Clint Morrison

Seconded By: Humphrey Miller

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. 1) Consider Award of Bid for Oil and Gas Mining Leases for 34.99 Acres;
2) Consider Approval of Contract for Oil and Gas Mining Leases for 34.99 Acres.

Motion To: Award of Bid for Oil and Gas Mining Leases for 34.99 Acres to Freedom Oil and Gas Corporation

Motion By: Humphrey Miller

Seconded By: Clint Morrison

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Approve Contract for Oil and Gas Mining Lease for 34.99 Acres

Motion By: Mike Simulescu

Seconded By: Clint Morrison

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

5. New Business

There is no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Morrison, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 5/12/2026
To: Mayor and City Council
From:
Re: Information Items

Council Information / Action Requested

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

ATTACHMENTS:



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 5/12/2026
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

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

ATTACHMENTS:



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 5/12/2026
To: Mayor and City Council
From: Phillip Hightower, Public Works Director
Re: Consider reallocation of Capital Improvement funds for a new 3/4 ton pickup in the amount of \$61,361.00.

The Water Treatment Plant's 3/4 ton pickup was totaled in an accident last fall. This truck was used to move mowing equipment to the locations around the city where we mow. We have funds available from our 25–26 Generator Capital Improvement Funds. We would like to use a portion of these left-over funds to replace the 3/4 ton pickup.

Council Information / Action Requested

Reallocation of Capital Improvement funds for a new 3/4 ton pickup in the amount of \$61,361.00.

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

ATTACHMENTS:

1. Quote For Chevy 2500 Truck # 22971806B

Joe Cooper Chevrolet Quote

For More Information Contact Our Government Sales Team:(405)737-3389

Dee Roberson - dee@cooperfleet.com cell:(405)740-9546

Britt Woods - britt@cooperfleet.com cell:(405)229-5690

Brandon Harley - brandonharley@cooperfleet.com

State Contract SW0035.

Date: 03-26-2026

Quote Number: 22971806B

Quoted By: Dee

Quote Total is \$61,361.00

This is quote for City of Durant

Water Plant

Contact: Anthony Smallwood

Phone: Email: wp@durant.org

Quoting Folder DDT085

Quoting a 2026 Chevy 2500 4WD Crew Cab with 6.5' Bed

Color: White --- **Seats:** Cloth

Standard Contract Equipment and Options on the 2500 Base Truck:

Power Locks, Windows and Mirrors, outside high-visibility vertical trailing lower convex mirrors, Keyless Entry, AM/FM with 7" Screen and Bluetooth, Tilt Wheel and Cruise, Air conditioning, single-zone , Audio system, Chevrolet Infotainment 3 system 7" diagonal color touchscreen, AM/FM stereo. include: Bluetooth, Seats, front 40/20/40 split-bench with covered armrest storage Cloth (lockable) , CornerStep, rear bumper Cargo tie downs (12), fixed rated at 500 lbs per corner, Wheels, 17" x 8" Ultra Silver painted steel, Tires, LT245/75R17E all-season, blackwall, Power outlet, front auxiliary, 12-volt USB ports, 2 (first row) located on instrument panel, StabiliTrak, stability control system, Rear Vision Camera, Airbags, dual-stage frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger, Forward Collision Alert, Lane Departure Warning, Following Distance Indicator

Quote Summary

Item Description	Quantity	Amount
2026 Chevy 2500 4WD Crew Cab with 6.5' Bed MSRP \$54495 4WD \$2,765	1	\$48,835.00
Engine, 6.6L V8 gasoline, (401 hp 6 Speed HD Automatic Transmission -- \$ 0.00	1	\$0.00
Auto-locking rear differential -- \$0.00	1	\$0.00
KW5 Alternator, 220 amps MSRP \$150	1	\$142.00
K4Z Dual Battery, Battery, auxiliary, 730 cold-cranking amps MSRP @135	1	\$128.00
NQH Transfer case, two-speed active electronic Autotrac with push button control(Requires 4WD models.) MSRP-- \$200.00	1	\$190.00
QXT Tires, LT265/70R17E all-terrain, blackwall MSRP \$200-\$195	1	\$190.00
Trailer Package includes trailer hitch, -- STD	1	\$0.00

Trailer brake controller, integrated STD	1	\$0.00
NZZ Skid Plates MSRP \$150	1	\$142.00
Add 8' Bed Double/Crew Cab only MSRP \$400	1	\$380.00
PCV-AO1-C49 power trailer mirrors with heated upper glass and manual extending/folding Glass, deep-tinted and Rear Window Defogger MSRP \$785	1	\$745.00
Chevytec spray-on bedliner, -- MSRP \$545.00	1	\$523.00
Mirrors, outside power-adjustable vertical trailering with heated and auto-dimming upper glass lower convex mirrors, turn signal indicators, puddle lamps, perimeter lighting, auxiliary lighting, power folding/manual extending -- MSRP \$660.00	1	\$627.00
VK3 Front License Plate Bracket	1	\$0.00
AZ2X Seat adjuster, driver 10-way power / lumbar -- MSRP \$290.00	1	\$275.00
KI4 Power outlet, 120-volt in Cab and Bed -- MSRP \$225.00	1	\$213.00
PQA WT Safety Package 1 includes (UD5) Front and Rear Park Assist, (UKC) Lane Change Alert with Side Blind Zone Alert, (UFG) Rear Cross Traffic Alert, -- MSRP \$1090	1	\$755.00
Z71 OFF-ROAD PACKAGE MSRP \$525.00	1	\$498.00
Qdd Quote UQ000425 Step rails, Low Profile Over the rail toolbox, Headache Rack, 4 Corner Strobes Lights, Directional Bar on Headache Rack, 2 Flood Lights mounted on the Headache Rack, Tint the 2 Front Windows, Seat Covers, Steering Wheel Covers, Armrest Covers, Floor Liners	1	\$7,718.00
Order Total		\$61,361.00