

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 7th day of February, 2019 and that an agenda of said meeting was posted at the place of such meeting at 3:55 p.m. on the 18th day of March, 2019.

MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT CITY STREETS AND INFRASTRUCTURE TASK FORCE OF March 21, 2019 AT 3:30 PM, Large Conference Room, Durant City Hall, 300 West Evergreen, Durant, OK

CALL TO ORDER

Chairman Davis called the meeting to order at 3:32 p.m.

INVOCATION

Public Works Director Marty Cook provided the invocation.

ROLL CALL

Present: Member Charles Bachmann
Member Oden Grube
Member Dr. Michael Simulescu
Vice Chairman Kevin Keener
Chairman Michael Davis
Greg Buckley, Assistant City Manager
Marty Cook, Public Works Director
Cynthia Price, City Clerk/Secretary

Absent: Member James Dalton
Member Mayor Jerry Tomlinson (*denotes partial attendance)

ORDER OF BUSINESS

1. Presentation on Revenue and Debt

Assistant City Manager Greg Buckley gave a presentation on city debt and revenue and provided each committee member and several attendees with a handout. Committee members and the audience were given the opportunity to ask questions throughout the presentation.

Finance Director Judy Siemens was directed to respond by email to committee members with answers/explanations to the following inquiries regarding the Durant Community Facilities Authority (DCFA) Fund 215:

- 1) Why was the DCFA Bond refinanced in 2012?
- 2) Confirm the monthly payment on the DCFA Re-Finance; and
- 3) What other improvements were made to the DCFA through the initial bond in 2007 other than the parking lot?

NEW BUSINESS:

Motion was made by Dr. Michael Simulescu and seconded by Oden Grube to have an in-person, community invited forum of some type at a location in the city, most likely the library,

Motion Passed with the following vote:

Ayes: Bachmann, Davis, Grube, Keener, Simulescu

Absent: Dalton, Tomlinson

Vice Chairman Keener requested that a recording of the in-person forum be posted on the city facebook page along with an online forum. Chairman Davis will work with City Manager Tim Rundel to determine a date for the in-person forum so that members of the task force can be present to listen to priorities of the community.

Motion was made by Kevin Keener and seconded by Dr. Michael Simulescu to solicit information through an online forum using the following questions: (1) Are you a Durant resident? (2) Please rank the following in order of priority: water treatment plant, sewage treatment plant, streets and sidewalks, senior center, animal shelter, parks, and landfill. (3) What are your comments and suggestions related to streets and infrastructure in the City of Durant? (4) What are your comments and suggestions related to funding and financing options for those improvements in the City of Durant?

Motion Passed with the following vote:

Ayes: Bachmann, Davis, Grube, Keener, Simulescu

Absent: Dalton, Tomlinson

Motion was made by Oden Grube and seconded by Charles Bachmann to discuss and decide as a task force what are the infrastructure priorities and what is the most feasible and publicly supportable financing options.

Motion Passed with the following vote:

Ayes: Bachmann, Davis, Grube, Keener, Simulescu

Absent: Dalton, Tomlinson

Adjournment

The meeting adjourned at 5:17 p.m.

Motion was made by Michael Simulescu and seconded by Charles Bachmann to adjourn meeting. Motion Passed with the following vote:

Ayes: Bachmann, Davis, Grube, Keener, Simulescu

Absent: Dalton, Tomlinson