

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 10:25 a.m. on the 2nd day of April, 2019.

MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT CITY STREETS AND INFRASTRUCTURE TASK FORCE OF April 4, 2019 AT 3:30 PM, Large Conference Room, Durant City Hall, 300 West Evergreen, Durant, OK

CALL TO ORDER

INVOCATION

James Dalton provided the invocation.

ROLL CALL

Present: Member Charles Bachmann
Member James Dalton
Member Oden Grube
Member Dr. Michael Simulescu
Member Mayor Jerry Tomlinson
Vice Chairman Kevin Keener
Chairman Michael Davis

Tim Rundel, City Manager
Marty Cook, Public Works Director
Cynthia Price, City Clerk/Secretary

Absent: None (*denotes partial attendance)

ORDER OF BUSINESS

1. Consider Approval of Regular Meeting Minutes of March 2019
 - A) March 7, 2019
 - B) March 21, 2019

Motion was made by Charles Bachmann and seconded by Dr. Michael Simulescu to approve regular meeting minutes of March 7, 2019 and March 21, 2019.

Motion Passed with the following vote:

Ayes: Bachmann, Dalton, Davis, Grube, Keener, Simulescu, Tomlinson

2. Present Update on In-Person Forum

Chairman Davis stated the date of April 18, 2019 at 6:00 p.m. has been selected for the In-Person Forum. The forum will be held at the Black Box Theater inside the Donald W. Reynolds Community Center and Library. The forum will take the place of the regular meeting routinely scheduled for that day. Chairman Davis encouraged all committee

members and non-voting committee members to attend. City Manager Rundel stated there have been 266 responses to the online survey. City Manager Rundel will provide copies of the full survey responses to the committee.

3. Discuss and Decide as a Task Force What Are the Infrastructure Priorities and What is the Most Feasible and Publicly Supportable Financing Options

Chairman Davis asked the committee to determine: 1) a scope of its recommendation - how far out the task force wants to look; and 2) How specific should the recommendation be? Member Bachmann suggested ten years. Assistant City Manager Greg Buckley suggested various funding options be discussed. Engineer Brandon Wall stated his position that fire flow is a lower priority. City Manager Rundel stated more attention needs to be given to educating the general public on revenue rather than focusing on only those who attend meetings or forums. James Dalton suggested a 10 year scope with windows. Discussion followed regarding what amount of increase to water fees would be required if that option was considered to cover improvements to the waste water treatment plant. Discussion continued as to how such an increase would be implemented. Assistant City Manager Buckley will provide a memo to the committee setting out options for collecting revenue through usage. Assistant City Manager Buckley stated the impact on the waste water collection system should also be discussed.

New Business

Member Grube encouraged contributions to the purchase of the new Senior Center.

Adjournment

Motion was made by James Dalton and seconded by Oden Grube to adjourn meeting.

Motion Passed with the following vote:

Ayes: Bachmann, Dalton, Davis, Grube, Keener, Simulescu, Tomlinson