

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 11:02 a.m. on the 14th day of May, 2019.

MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT CITY STREETS AND INFRASTRUCTURE TASK FORCE OF May 16, 2019 AT 3:30 PM, Large Conference Room

CALL TO ORDER

Meeting called to order at 3:37 p.m.

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
Greg Buckley, Treasurer
Marty Cook, Public Works
Cynthia Price, City Clerk

Absent: None

(*denotes partial attendance)

ORDER OF BUSINESS

1. Discuss Actual Language and Verbiage for Potential Fee Proposals to the City of Durant and Take Possible Action

Chairman Davis provided each member of the task force with a first draft which was prepared by the drafting committee consisting of Dr. Simulescu, Vice Chairman Keener and Chairman Davis. The draft supports a fee increase that would pay for increased capacity at the wastewater treatment plant and infrastructure at the water plant. Public Works Director Marty Cook suggested Brandon Wall review the draft as well and offer his opinion. Vice Chairman Keener proposed a hybrid where half of the proposed fee would be fixed and the balance would be variable.

Motion was made by Jerry Tomlinson and seconded by James Dalton to request the drafting committee will consider some chained CPI (Consumer Price Index) language.

Motion Passed with the following vote:

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

Motion was made by Charles Bachmann and seconded by Jerry Tomlinson to direct Assistant City Manager Greg Buckley to draft a memo as to how a 50% fixed fee and 50% variable fee would work.

Motion Passed with the following vote:

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

James Dalton stated the comprehensive drainage study is eligible for hazard mitigation funding through FEMA which is 75/25 federal to local match if approved. Mr. Dalton stated the grant application process would take nine to twelve months.

Motion was made by Michael Simulescu and seconded by Jerry Tomlinson to delegate to the drafting committee some language about storm water/ infiltration study and whether that would be tacked into the potential fee.

Motion Passed with the following vote:

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

2. Discuss Roads and Funding/Financing Options and Take Possible Action

No Action Taken

New Business

Chairman Davis would like to have a discussion of roads and funding/financing options be the agenda item discussed at the May 30, 2019 meeting.

Chairman Davis asked the committee members to consider holding weekly meetings during the month of June 2019.

Adjournment - 4:55 p.m.

Motion was made by James Dalton and seconded by Jerry Tomlinson to adjourn meeting.

Motion Passed with the following vote:

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