

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 4:25 p.m. on the 28th day of May, 2019.

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

CALL TO ORDER

INVOCATION

Jerry Tomlinson provided the invocation.

ROLL CALL

Present: Member Charles Bachmann
Member James Dalton
Member Oden Grube

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

Member Dr. Michael Simulescu*
Member Mayor Jerry Tomlinson
Vice Chairman Kevin Keener
Chairman Michael Davis

Absent: None

(*denotes partial attendance)

ORDER OF BUSINESS

1. Discussion of Roads and Funding/Financing Options and Take Possible Action

Chairman Davis asked what the difference was between the resurfacing recently performed on Washington and what was proposed in the prior bond issue. Brandon Wall referred the committee to a chart entitled 'City of Durant City Street Rehabilitation Street Design Life Option & Life Cycle Costs' which is broken down into five categories. This chart was included in the binder provided to each committee member when the task force first met. Mr. Wall stated the resurfacing work recently performed would have fallen under Category 3 on the chart while the bond proposed a Category 5. Chairman Davis asked was level of street rehabilitation was assigned to 'other road' under the prior bond issue. Mr. Wall replied it was a combination of Categories 2 and 3. Chairman Davis asked if there was a formula of dollar per year that degradation costs. Mr. Wall replied 5% of the total cost every five years. Chairman Davis asked about concrete vs. asphalt. Mr. Wall stated concrete lasts longer, less susceptible to water damage, twice the service life, more expensive. City Manager Tim Rundel stated the funds received from the Choctaw Nation of Oklahoma in the amount of \$150,000 - \$200,000 per year is designated for street

improvement. City Manager Rundel stated a laser study would prioritize every street in order of need of repair. The cost would be \$30,000 - \$40,000 based on an old estimate.

Subject - Repair of Main and University - Cost \$11 Million - How to Fund

Chairman Davis - In support of small bond.

Charles Bachmann - Extend sunset on existing bond for 10 years. Get loan. Revenue from sales tax would be used to make loan payments with half of the revenue going to roads and the other half to debt services/other emergency needs. Does not support property tax increase.

Jerry Tomlinson - Suggest sunset being extended for 20 years. Voters would have to approve.

James Dalton - Grant money could be available under Hazard Mitigation. Grant would be 75/25 and would only apply to drainage not roads. The city would need to secure the 25% match. Grant application process would take one year and approval is not guaranteed.

Kevin Keener - A debt instrument is needed.

Jerry Tomlinson - Bond should be less than the prior proposed bond.

Dr. Michael Simulescu - Extend 1% bond for 20 years, be able to pay off debt service within that 20 years. Use property taxes.

Oden Grube - Extend sunset - not in support of property tax.

Jerry Tomlinson - You should not lose sight of other capital needs.

Motion was made by James Dalton and seconded by Jerry Tomlinson to delegate to drafting committee to draft a General Operations Bond version of immediate street needs proposal and draft a non-General Operations Bond version of immediate street needs proposal.

Motion Passed with the following vote:

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

Motion was made by James Dalton and seconded by Jerry Tomlinson to meet on a weekly basis during the month of June 2019.

Motion Passed with the following vote:

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

Nays: Simulescu

Dr. Simulescu stated it would be difficult for him to meet on a weekly basis and asked Chairman Davis if he could use face time instead of appearing in-person. Chairman Davis approved his request.

New Business

Chairman Davis stated the drafting committee will present a fees proposal and whatever progress has been made on the road proposals. Assistant City Manager Greg Buckley will provide the drafting committee with numbers needed for the drafting of the road proposals.

Adjournment

Motion was made by Jerry Tomlinson and seconded by Oden Grube to adjourn meeting.

Motion Passed with the following vote:

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

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