

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 10:00 a.m. on the 3rd day of June, 2019.

MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT CITY STREETS AND INFRASTRUCTURE TASK FORCE OF June 6, 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

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

Tim Rundel, City Manager
Greg Buckley, Assistant 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 Called Meeting Minutes for May 2, 2019, May 16, 2019 and May 30, 2019

Motion was made by Jerry Tomlinson and seconded by Kevin Keener to approve the regular called meeting minutes of May 2, 2019, May 16, 2019 and May 30, 2019.

Motion Passed with the following vote:

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

2. Drating Committee to Present Fees Proposal and Take Possible Action

Assistant City Manager Greg Buckley provided each committee member with handouts entitled '1% Capital Improvement Sales Tax with Debt Payment 10, 15, and 20 Years' and 'Funding Option - 1/2 Flat Fee and 1/2 Usage Based'. Discussion followed.

Chairman Davis provided each committee member with the first draft of the fees proposal for their review and consideration. Discussion followed.

Motion was made by Oden Grube and seconded by Jerry Tomlinson to direct the Drafting Committee to amend the fee proposal as to Water and Wastewater Infrastructure Recommendations, Page 2, Paragraph 1, Part 7 to read 'generally increase capacity from 3.55 million gallons per day (GPD) to 4.5+ MGD, projected to increase the capacity of the facility through 2050.'

Motion Passed with the following vote:

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

Motion was made by Jerry Tomlinson and seconded by James Dalton to direct the Drafting Committee to amend the fee proposal as to Water and Wastewater Distribution and Collection Recommendations, Commissioned/Contracted Studies, Page 3, Paragraph 3, last sentence to read 'The monies required to fund these studies can be funded through existing utility rate revenue.'

Motion Passed with the following vote:

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

3. Drafting Committee to Present Progress on Two Versions of Road Proposals and Take Possible Action

TABLED

New Business

There was no new business.

Adjournment - 4:18 p.m.

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