

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 10:45 a.m. on the 25th day of June, 2019.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT CITY STREETS AND INFRASTRUCTURE TASK FORCE OF June 27, 2019 AT 3:30 PM, Durant Regional Airport Conference Room, 10 Waldron Dr., 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. Presentation by Annie Vest, Planning and Grants Administrator and Hazard Mitigation Specialist with Meshek and Associates

James Dalton introduced Janet Meshak and Annie Vest of Meshak and Associates, and Bill Smiley, Chief of Emergency Management, Homeland Security, Tulsa District. Janet Meshak discussed drainage studies and drainage plans and the services that Meshak and Associates can provide. Annie Vest discussed three different FEMA Hazard Mitigation Assistance Programs: Pre Disaster Mitigation (PDM), Flood Mitigation Assistance (FMA) and the Hazard Mitigation Grant Program (HMGP). Bill Smiley discussed the Silver Jackets Program which addresses non-structural activities and some technical work. A copy of the power point presentation will be sent to each committee member.

2. Consider Approval of Regular Meeting Minutes of June 6, 2019, June 13, 2019, and June 20, 2019

Motion was made by Jerry Tomlinson and seconded by Michael Simulescu to approve regular meeting minutes of June 6, 2019, June 13, 2019 and June 20, 2019.

Motion Passed with the following vote:

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

### 3. Consider Final Approval of the Task Force Report & Recommendations

Motion was made by Jerry Tomlinson and seconded by Michael Simulescu to amend the number of years under section titled 'Renew the Capital Improvement Tax', Paragraph 3, Line 6 from 10 years to 20 years.

Motion Passed with the following vote:

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

Motion was made by Jerry Tomlinson and seconded by Kevin Keener to amend section titled 'Renew the Capital Improvement Tax', Paragraph 3, Line 8, from 20% to 30% of the total to be spent on streets, and Line 9 from 80% to 70% of the total for other improvements.

Motion Passed with the following vote:

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

Motion was made by Jerry Tomlinson and seconded by James Dalton to amend section titled 'Renew the Capital Improvement Tax', Paragraph 1, Line 3 to strike the word 'City' and replace with 'citizens'.

Motion Passed with the following vote:

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

Motion was made by Michael Simulescu and seconded by James Dalton to add the following language to section titled 'Renew the Capital Improvement Tax', Paragraph 3, Line 9 which shall read 'We recommend the City of Durant not to secure debts in excess of the life span and expected revenue of any existing tax revenue.'

Motion Passed with the following vote:

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

### **Adjournment**

Chairman Davis declared the Streets and Infrastructure Task Force is hereby dissolved.

Motion was made by James Dalton and seconded by Michael Simulescu to adjourn meeting.

Motion Passed with the following vote:

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