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 13th day of November, 2018 and that an agenda of said meeting was posted at the place of such meeting at 2:15 p.m. on the 5th day of July, 2019.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF July 9, 2019 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Chairman Grube called the meeting to order at 6:45 p.m.

ROLL CALL

Present: Trustee Mike Morris	City Manager Tim Rundel
Trustee Danny Sherrer	City Attorney Tom Marcum
Trustee Jerry Tomlinson	City Clerk Cynthia J. Price
Vice Chairman Steve Brittingham	
Chairman Oden Grube	

Absent: None (*denotes partial attendance)

Chairman Grube declared a quorum.

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

a. Consider Approval of Regular Meeting Minutes of June 11, 2019

b. Consider Approval of Special Called Meeting Minutes of June 17, 2019

c. Consider Approval of an Easement to OG&E for Adding Facilities on the Road Right of Way Located at Country Club Road

d. Consider Approval to Purchase One (1) John Deere Gator in the Amount of $15,227.84 from United Ag and Turf for the Water Treatment Plant (State Contract SW194)

e. Consider Approval to Purchase a John Deere Tractor Package in the Amount of $29,164.94 from United Ag and Turf for the Water Treatment Plant (State Contract SW196)

f. Consider Approval to Purchase a 2020 Mack LR64R/Heil DPF Python 28 Yard Automated Trash Truck in the Amount of $310,000 from United Engines for the Solid Waste Collection (State Contract SW197)

g. Consider Approval to Purchase a Cat 420F2 Backhoe in the Amount of $110,306.80 for the Landfill (Buy Board Contract # NJPA 17635)

Approved

Motion was made by Steve Brittingham and seconded by Danny Sherrer to approve consent items as presented.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

a. Landfill Information and Reports - June 2019

b. Solid Waste Department Monthly Report - June 2019

c. Utility Department Monthly Report - June 2019

d. Water Plant Operation Reports

4. Administration

a. Consider Approval Contract # 2019-37 and Award of Bid to Howard Construction, Inc in the Amount of $339,220 for the Mooney Lift Station Improvements, Contingent upon Successful Negotiation of a Change Order to Reduce the Overall Cost to Within Budgeted Amount.

Approved

Public Works Director Marty Cook addressed council and stated the Mooney Lift Station is located off University Boulevard on Mooney Drive and runs the sewer for everything West of that point and North of 49th. Mr. Cook stated the lift station is overloaded and beginning to impede development. The bid came in high so he is working with the engineer on some options to make this fit within the budget.

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to approve Contract 2019-37 and award bid to Howard Construction, Inc. in the amount of $339,220 for the Mooney Lift Station Improvements contingent upon successful negotiation of a change order to reduce the overall cost to within budgeted amount.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Adjournment

Motion was made by Steve Brittingham and seconded by Mike Morris to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson