

Agenda posted on Durant City Hall Entry Door at 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 10th day of November, 2015 and that an agenda of said meeting was posted at the place of such meeting at 5:25 p.m. on the 5th day of July, 2016.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF August 9, 2016 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, Durant City Hall

CALL TO ORDER

Chairman Hoffman called the meeting to order at 7:57 p.m.

ROLL CALL

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Billy L. Orr	Acting City Manager Donnalla Miller
Trustee Jerry Tomlinson	City Clerk Cynthia J Price
Vice-Chairman Destry Hawthorne	
Chairman Stewart Hoffman	(*denotes partial attendance)

Absent: None

Chairman Hoffman 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 July 12, 2016

Approved

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to approve consent item as presented. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

- a. Landfill Information & Reports - July 2016
- b. Solid Waste Collection Report - July 2016
- c. Water Plant Monthly Report - July 2016

4. Administration

- a. Consider Approval of Request for Authorization to Purchase (RFAP) # 2016-150 for Sludge Removal FY 2016/2017

Approved

Jacque Wilson, Projects Manager, addressed council and stated this is a standard operating cost that is incurred by the city and has been budgeted. This item is being brought before the council due to its amount. The vendor is a sole source.

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to approve Request for Authorization to Purchase (RFAP #2016-150) for Sludge Removal FY 2016/2017. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- b. Consider Approval of Request for Authorization to Purchase (RFAP # 2016-144) for the Purchase of Transfer Trailer

Approved

Jacque Wilson, Projects Manager, addressed council and stated this is a standard operating cost that is incurred by the city and has been budgeted. This item is being brought before the council due to its amount.

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve Request for Authorization to Purchase (RFAP #2016-130) for Solid Waste Disposal Fees FY 2016/2017. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- c. Consider Approval of Request for Authorization to Purchase (RFAP # 2016-130) for Solid Waste Disposal Fees FY 2016/2017

Approved

Zefe Laborico, Landfill Supervisor, addressed council. Mr. Laborico provided city council with three quotes and recommended Warren Truck and Trailer of Talco, Texas be selected in the amount of \$70,500.

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to approve Request for Authorization to Purchase (RFAP #2016-144) for the purchase of a transfer trailer. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- d. Consider Approval of Resolution to Adjust the Sanitation Rates for On-Demand Construction and Demolition Waste

Approved

Jacque Wilson, Projects Manager, addressed council and stated the City of Durant is pricing itself of the market. Mr. Wilson states there is an ordinance which states that only the City of Durant can conduct roll-off business within the city. Mr. Wilson stated there has been a loss of business due to competitors conducting this same service within the city. Mr. Wilson stated this rate adjustment for sanitation rates for on-demand construction and demolition waste is necessary to be fair to the customer and make the city competitive in the market. The proposed adjustment of sanitation rates for on-demand construction and demolition waste will negatively impact the budget in the amount of approximately \$4,000. Mr. Wilson recommended approval of Resolution 2016-022.

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve Resolution 2016-022 to Adjust the Sanitation Rates for On-Demand Construction and Demolition Waste. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Orr, Tomlinson

Nays: Hoffman

5. New Business

There was no new business.

Adjournment

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to to adjourn meeting. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson