

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 12th day of November, 2019 and that an agenda of said meeting was posted at the place of such meeting at 5:45 p.m. on the 8th day of October, 2020. An amended agenda was posted at the place of such meeting at 12:10 p.m. on the 12th day of October, 2020.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY
UTILITIES AUTHORITY OF October 13, 2020 AT 6:00 PM, Roscoe J. Hatfield Council
Chambers, 300 West Evergreen, Durant, Oklahoma 74701 AMENDED**

CALL TO ORDER

Chairman Grube called the meeting to order at 7:17 p.m.

ROLL CALL

Present: Trustee Mike Morris	City Manager John Dean
Trustee Danny Sherrer	City Attorney Tom Marcum
Trustee Jerry Tomlinson	City Clerk Cynthia J. Price
Chairman Oden Grube	

Absent: Vice Chairman Steve Brittingham (*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 September 8, 2020

Approved

Motion was made by Jerry Tomlinson and seconded by Mike Morris to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Grube, Morris, Sherrer, Tomlinson

Absent: Brittingham

2. Consideration Items Removed from Consent

3. Information Items

- a. Landfill Information and Reports - September 2020
- b. Public Works Director Monthly Project Report - September 2020
- c. Solid Waste Collection Monthly Report- September 2020
- d. Utility Department Monthly Report - September 2020
- e. Waste Water Treatment Plant and Lab Monthly Report - October 2020
- f. Water Treatment Plant Monthly Reports - September 2020

4. Administration

- a. Consider Approval of Loan from Durant City Utilities Authority to City of Durant in the Amount of \$181,042 for Oklahoma LED Light Upgrade to be Paid on the First Day of Each Month for Forty-Two (42) Months with Interest at the Rate of 0.25% (C-2020-69)

Approved

Assistant City Manager James Dalton addressed council and stated there was a scrivener's error on the agenda title and in the memo incorrectly listing the amount of the loan as \$181,042. The correct amount is \$181,000.

Motion was made by Jerry Tomlinson and seconded by Mike Morris to approve loan from Durant City Utilities Authority to City of Durant in the amount of \$181,000 for Oklahoma LED Light Upgrade to be paid on the first day of each month for forty-two (42) months with interest at the rate of 0.25% (C-2020-69).

Motion Passed with the following vote:

Ayes: Grube, Morris, Sherrer, Tomlinson

Absent: Brittingham

- b. Consider Approval of Durant City Utilities Authority (DCUA) Capital Expense Purchase in the Amount of \$96,312 for Oklahoma LED Light Upgrade for all DCUA Facilities

Approved

Assistant City Manager James Dalton addressed council and stated it is estimated the city will receive approximately \$90,000 from OG&E in rebates on this project. A portion of those rebates will be used to offset this expenditure.

Motion was made by Jerry Tomlinson and seconded by Mike Morris to approve Durant City Utilities Authority (DCUA) capital expense purchase in the amount of \$96,312 for Oklahoma LED Light Upgrade for all DCUA facilities.

Motion Passed with the following vote:

Ayes: Grube, Morris, Sherrer, Tomlinson

Absent: Brittingham

- c. Consider Award of Bid for 13th and Arkansas Tank Rehabilitation Project to Viking Industrial Painting, LLC in the Amount of \$297,600.00

Approved

Public Works Director Marty Cook addressed council and stated ten bids were received for consideration. The recommended bid is under budget. This project is part of a bigger scope of work at the Water Treatment Plant. Mr. Cook recommends the bid be awarded to Viking Industrial Painting, LLC in the amount of \$297,600.00.

Motion was made by Mike Morris and seconded by Jerry Tomlinson to award of bid for 13th and Arkansas Tank Rehabilitation Project to Viking Industrial Painting LLC in the amount of \$297,600.00.

Motion Passed with the following vote:

Ayes: Grube, Morris, Sherrer, Tomlinson

Absent: Brittingham

- d. Consider Acceptance of an Easement for the Intention of Extending Our Sanitary Sewer Line North of Remington Hills

Approved

Public Works Director Marty Cook addressed council and stated he was contacted by a developer who is building duplexes across the street and wants to provide sewer to those homes. Mr. Cook stated there is available capacity. Mr. Cook stated the City would not be out anything and would gain customers for sewer service. Mr. Cook recommends acceptance of the easement for the intention of extending city sanitary sewer line north of Remington Hills.

Motion was made by Jerry Tomlinson and seconded by Danny Sherrer to accept easement for the intention of extending city sanitary sewer line north of Remington Hills.

Motion Passed with the following vote:

Ayes: Grube, Sherrer, Tomlinson

Abstain: Morris

Absent: Brittingham

Adjournment

Motion was made by Danny Sherrer and seconded by Mike Morris to adjourn meeting.

Motion Passed with the following vote:

Ayes: Grube, Morris, Sherrer, Tomlinson

Absent: Brittingham