

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, 2020 and that an agenda of said meeting was posted at the place of such meeting at 12:30 p.m. on the 5th day of March, 2021.

Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY COUNCIL
March 9, 2021 AT 6:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Mayor Grube called the meeting to order at 6:02 p.m.

INVOCATION/FLAG SALUTE

Assistant City Manager James Dalton provided the invocation. Council Member Curtis Morris led the flag salute.

ROLL CALL

Present:

Council Member Curtis Morris
Council Member Danny Sherrer
Council Member Jerry Tomlinson
Vice Mayor Steve Brittingham
Mayor Oden Grube
City Attorney Tom Marcum
City Manager John Dean
City Clerk Cynthia J. Price

Absent:

None

ORDER OF BUSINESS

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 Called Meeting Minutes of February 9, 2021
- b. Consider Approval of Budget Supplements BA 2021-08

- c. Consider Approval to Purchase Animal Control Vehicle Equipped with Containment Body in the Amount of \$56,090
- d. Consider Approval of Resolution R-2021-08 Adopting the Records Retention Manual of the City of Durant Pursuant to 11 O.S. Section 22; and Providing for Annual Supplements.

Motion to approve consent items as presented.

Motion was made by Jerry Tomlinson and seconded by Curtis Morris to approve consent items as presented.

Motion Passed with the following vote:

Ayes: Morris, Sherrer, Tomlinson, Brittingham, Grube

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Assistant City Manager Report - February 2021
- b. City Clerk Monthly Report - February 2021
- c. City Manager Monthly Report - February 2021
- d. Community Development Monthly Report - February 2021
- e. Economic Development Monthly Report - February 2021
- f. Emergency Management Monthly Report - February 2021
- g. Financial Statements-January 2021 and Sales Tax Breakdown-February 2021
- h. Fire Department Monthly Report - February 2021
- i. Human Resources Monthly Report - February 2021
- j. Library Monthly Report - February 2021
- k. Police Department Monthly Report - January 2021
- l. Street Department Monthly Report - February 2021

4. Administration

- a. Consider Award of Bid for Brush Hogging Services

Motion was made by Curtis Morris and seconded by Jerry Tomlinson to award bid for Brush Hogging Service Areas A-1, A-3, A-4 to Coast to Coast Contracting; and award bid for Brush Hogging Service Area A-2 to Greenbelt Turf Management.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Nays: None

Abstain: None

- b. Consider Approval of 2021-2023 Growing Season Brush Hogging Services Contract with Coast to Coast Contracting for Areas A-1, A-3, A-4 (C-2021-06); Consider Approval of 2021-2023 Growing Season Brush Hogging Services Contract with Greenbelt Turf Management for Area A-2 (C-2021-08).

Motion was made by Curtis Morris and seconded by Jerry Tomlinson to approve 2021-2023 Growing Season Brush Hogging Services Contract with Coast to Coast Contracting for Areas A-1, A-3, A-4 (C-2021-06); and approve 2021-2023 Growing Season Brush Hogging Services Contract with Greenbelt Turf Management for Area A-2 (C-2021-08).

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Nays: None

Abstain: None

- c. Discussion, Consideration, and Possible Action on Resolution R-2021-07 Extending the Emergency Declaration Until April 14, 2021 Due to the COVID-19 Pandemic.

Motion was made by Steve Brittingham and seconded by Curtis Morris to approve Resolution R-2021-07 extending the State of Emergency Declaration until April 14, 2021 due to the COVID-19 Pandemic.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Nays: None

Abstain: None

- d. Discussion, Consideration and Possible Action on Appointments to the Keep Durant Beautiful Association Executive Board

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to appoint Elizabeth Booth, Brandon Martin, Connie Pettitt and Angelica Roesler to the Keep Durant Beautiful Association Executive Board.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Nays: None

Abstain: None

- e. The Oklahoma Department of Emergency Management (OEM) 9-1-1 Management Authority Grant Award # F2172103-S9 in the Amount of \$ \$51,758 with a Total Project Cost of \$ 86,248 to Implement a Geographic Information System (GIS) Upgrade for Addressing and Mapping Necessary for the Durant Police Department Communication Center (C-2021- 09).
 - 1. Consideration to Accept the 2021 Oklahoma Department of Emergency Management (OEM) 9-1-1 Management Authority Grant Award # F2172103-S9 in the Amount of \$ \$51,758 with a Total Project Cost of \$ 86,248 to Implement a Geographic Information System (GIS) Upgrade for Addressing and Mapping Necessary for the Durant Police Department Communication Center (C-2021- 09)
 - 2. Consideration to Approve the 2021 Oklahoma Department of Emergency Management (OEM) 911 Management Authority State-Local Agreement for the 2021 Oklahoma 9-1-1 Authority Grant Award # 2172103-S9. (C-2021-09)

No action.

5. Public Hearings

- a. Consideration of PC2021-03 a Preliminary Plat and Ordinance Number O-2021-05 Request for Rezoning for Property located at South 9th Avenue and Rodeo Road.
 - 1. Public Hearing
 - 2. Consider Action on Ordinance O-2021-05 Section 1.
 - 3. Consider Action on Ordinance O-2021-05 Section 2. (Emergency Clause)

Community Development Director Danielle Barker addressed council and stated there are 85 lots on 24 acres. Ms. Barker has received citizen concerns. The Planning Commission had a tie vote of 2-2. City staff recommends approval.

Public hearing opened.

Rita Thomas spoke in opposition.

Allen Juelch spoke in opposition.

Jay Mauck, Developer, spoke in support.

Allen Thomas spoke in opposition.

Jay Mauck spoke in opposition.

Allen Juelch spoke in opposition.

Kent Daniel spoke in opposition.

Public hearing closed.

Motion was made by Curtis Morris and seconded by Jerry Tomlinson to approve Ordinance O-2021-05 Section 1, Request for Rezoning for property located at South 9th Avenue and Rodeo Road.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Tomlinson

Nays: Sherrer

Abstain: None

Motion was made by Curtis Morris and seconded by Jerry Tomlinson to approve Ordinance O-2021-05 Section 2 emergency clause.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Tomlinson

Nays: Sherrer

Abstain: None

6. Executive Session

- a. Consider Executive Session for Discussing the Purchase or Appraisal Of Real Property by the Durant Industrial Authority (This Executive Session Authorized by Title 25, Section 307 (B)(3) of the Oklahoma State Statutes).

Motion was made by Curtis Morris and seconded by Steve Brittingham to enter into Executive Session.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Nays: None

Abstain: None

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to re-enter regular session.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Nays: None

Abstain: None

b. Consider Action Pursuant to Item 6(a)

Motion to approve purchase at SW Corner of Hillcrest and McLean as previously approved by the Durant Industrial Authority.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Nays: None

Abstain: None

7. New Business

There was no new business.

ADJOURNMENT

Motion was made by Steve Brittingham and seconded by Jerry Tomlinson to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Nays: None

Abstain: None