

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

DURANT CITY COUNCIL

6:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma
AGENDA**

April 13, 2021

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

- 1. Announcement of Employee Service Award Recipients for 1st Quarter 2021**
- 2. Proclamation Declaring April 11-17, 2021 National Telecommunications Week Recognizing Our 911 Public Safety Communication Specialists**
- 3. Fair Housing Proclamation Recognizing April 2021 as Fair Housing Month**

4. 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 March 9, 2021
- b. Consider Approval of Geographic Technologies Group Expenditure for Next Generation 911 Consulting and Field Verification of 911 Addresses in the Amount \$79,000; a Grant Funded Initiative.
- c. Consider Approval of Budget Supplement 2021-09
- d. Consider Approval to Amend the City of Durant Personnel Manual
- e. Consider Appointment of Oden Grube to Cemetery Advisory Board
- f. Consider Approval of Resolution R-2021-02A Amending the Comprehensive Fee Schedule for the City of Durant, Durant City Utility Authority, and Durant Airport Authority.

5. Consider Items Removed from Consent

6. Information Items

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

7. Administration

- a. Discussion, Consideration and Possible Action on Ordinance O-2021-07 Amending Sections 72.05 and 72.35 of the Durant Code of Ordinances Regarding Parking, Providing a Repealer Clause and Declaring an Emergency.
 - (1) Consider Section 1.
 - (2) Consider Section 2. (Emergency Clause)
- b. Discussion, Consideration and Possible Action on Ordinance O-2021-08 Amending Sections 51.75 and 51.76 of the Code of Ordinances of the City of Durant Regarding Collection and Disposal of Construction Debris and Materials, Providing a Repealer Clause and Declaring an Emergency.
 - (1) Consider Section 1.
 - (2) Consider Section 2 (Emergency Clause)
- c. Discussion, Consideration and Possible Action on Ordinance O-2021-09 Amending Sections 94.01 and 110.055 of the Code of Ordinances of the City of Durant Regarding the Definitions of Salvage Yards and Junk Yards, Providing a Repealer Clause and Declaring an Emergency.
 - (1) Consider Section 1.
 - (2) Consider Section 2 (Emergency Clause)
- d. Discussion, Consideration and Possible Action to Award Bid to New Growth Group in the amount of \$47,500 for Grant Consultation Services for the Durant Industrial Authority.

- e. Discussion, Consideration and Possible Action on PC2021-09. Request for approval of a Replat for property located at 1224 N. 1st Avenue.

- f. FAA Airport Coronavirus Response Grant (2020 ACRGP)

(1) Discussion, Consideration and Possible Action to Accept Federal Aviation Administration (FAA) Airport Coronavirus Response Grant Program (ACRGP) Funds Through the Coronavirus Response and Relief Supplemental Appropriations Act (Public Law 116-260) (CRRSAA), Contingent Upon Receiving the Anticipated ACRGP Grant Award in the Amount of \$23,000 to be Utilized as Reimbursement for Costs Related to Operations, Personnel, Cleaning, Sanitization, Janitorial Services, Combating the Spread of Pathogens, and Debt Service Payments, for Durant Regional Airport-Eaker Field, Beginning July 1, 2020. (C-2021-18 GC)

(2) Discussion, Consideration and Possible Action to Authorize City Manager to Sign all Related Grant Award Documents Related to the ACRGP Program funding. (C-2021-18 GC)

- g. 2020 Community Development Block Grant (CDBG) - Coronavirus Relief Program Award 18114 CDBG-CR 20 in the Amount of \$638,300 to be Utilized for City of Durant Eligible Low to Moderate Income Residential Utility Assistance (C-2021-19)

(1) Discussion, Consideration and Possible Action to Accept the 2020 Community Development Block Grant-Coronavirus Relief (CDBG-CR) Grant Award 18114 CDBG-CR 20 from Oklahoma Department of Commerce in the Amount of \$ 638,300 to Provide Assistance for City of Durant Eligible Low to Moderate Income Residential Utility Customers Impacted by the Coronavirus pandemic. (C-2021-19 GC)

(2) Discussion, Consideration and Possible Action to Adopt the Residential Anti-Displacement and Relocation Assistance Plan Relating to the 18114 CDBG-CR 20 CDBG 20 project.

(3) Consider Approval to Authorize the Mayor to Sign Related Grant Award Documents for the 18114 CDBG-CR 20 project.

- h. Discussion, Consideration and Possible Action on REVO2021-02 a Revocable Permit for Property Located at 401 Clark Drive.

- i. 17980 CDBG-20 SCADA Sealed Bid Award (C-2020-68 BA)

(1) Discussion, Consideration and Possible Action to Approve or Reject Construction Bid Award in the Amount of \$ 1,675,000 to Howard Construction, Inc. of Ardmore, OK as Identified in the Sealed Bid Opening for Water Treatment Plant Improvements, Including the SCADA System, on March 10,

2021 at 2:00 PM Related to the 2020 Community Development Block Grant (CDBG) Small Cities Program 17980 CDBG 20 (C-2020-68 BA).

(2) Consider to Authorize the Mayor to Sign all Related Construction Contract Documents, Contingent upon all Required Documents Received and Legal Counsel Approval (C-2020-68 BA).

j. **17166 CDBG-ED 87 Closeout for SteelFab, Inc., Durant, OK.**

(1) Discussion, Consideration and Possible Action to Accept the 17166 CDBG-ED 87 Project for Water Distribution and Sewer Collection Infrastructure Improvements Benefitting SteelFab, Inc. in Durant, OK as Successfully Complete.

(2) Discussion, Consideration and Possible Action on Resolution R-2021-09 Referring to the Public Hearing for Closeout of the 17166 CDBG-ED 87 Project

(3) Discussion, Consideration and Possible Action on the Closeout Documents for 17166 CDBG-ED 87 Completion.

8. Public Hearings

- a. **Public Hearing for Closeout of 17166 CDBG-ED 87 Community Development Block Grant Economic Development Infrastructure Grant (C-2018-17) in the Amount of \$1,000,000 for Water Distribution and Sewer Collection Infrastructure Improvements Benefitting the SteelFab, Inc. Facility, Located at 446 Country Club Road in Durant and the Creation of 71 New Jobs Related to the Grant Project for the Durant community.**

9. New Business

ADJOURNMENT

CERTIFICATE

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 4:50 p.m. on the 8th day of April, 2021. An amended agenda of said meeting was posted at the place of such meeting at 12:30 p.m. on the 9th day of April, 2021.

Cynthia J. Price

Cynthia J. Price, City of Durant