

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**

May 11, 2021

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

PRESENTATIONS

- 1. Proclamation Declaring and Recognizing May 9th through May 15th of 2021 as National Police Week in Support of the Law Enforcement Officers That Have Lost Their Lives in the Line of Duty for the Safety and Protection of Others.**

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 April 13, 2021
- b. Consider Approval of Special Called Meeting Minutes of April 19, 2021
- c. Consider Approval of Special Called Meeting Minutes of May 4, 2021
- d. Consider Approval of Budget Supplement BA 2021-10
- e. Consider Approval of Arledge & Associates PC, FY 2021 Agreed-Upon Procedures Engagement Letter (C-2021-27) and FY 2021 Single Audit Engagement Letter (C-2021-28)
- f. Consider Approval of Service Agreement with Crawford & Associates, P.C. for Accounting and Consulting Services (C-2021-24)
- g. Consider Approval of the Appointment of Jeff Shattuck to Represent the Durant Industrial Authority on the Durant Tourism Economic Development Authority.

- h. Consider Approval of Mayoral Appointment of Dr. Thomas Newsom, President of Southeastern Oklahoma State University, to Serve a Four Year Term as Non-Voting Advisory Member of the Durant Industrial Authority Representing an Educational Institution Serving the City of Durant, Oklahoma Pursuant to the Supplement to Trust Indenture of Durant Industrial Authority Dated June 14, 2016.
- i. Consider Approval to Purchase Motorola Flex Mobile Records Management System in the Amount of \$231,070
- j. Consider Approval of Amendment to the City of Durant Personnel Manual to Include Paid Parental Leave.

2. Consider Items Removed from Consent

3. Information Items

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

4. Administration

- a. Consider Acceptance of FY19-20 Annual Financial Statements and Auditor's Reports, including Single Audit Report
- b. Discussion, Consideration and Possible Action on Ordinance O-2021-11 a Rezoning request from A-1, General Agriculture to R-2, Two-Family Residential and PC2021-08 a Preliminary Plat for property located near Cemetery Road and Rodeo Road
 - 1. Consider Action on Preliminary Plat and Ordinance O-2021-11 Section 1.
 - 2. Consider Action on Ordinance O-2021-11 Section 2. (Emergency Clause)
- c. Discussion, Consideration and Possible Action on Ordinance O-2021-12 a Rezoning request from R-3, General Residential to C-2 Highway Commercial

and Commercial Recreation District for property located at 211 S. 1st Street (PC2021-10)

1. Consider action on Ordinance O-2021-12 Section 1.
2. Consider action on Ordinance O-2021-12 Section 2 (Emergency Clause)
- d. Discussion, Consideration and Possible Action of Ordinance O-2021-13 a Rezoning request from R-3 General Residential to C-3, General Commercial for property located at 106 SE 3rd Ave (PC2021-11)
 1. Consider action on Ordinance O-2021-13 Section 1.
 2. Consider action on Ordinance O-2021-13 Section 2 (Emergency Clause).
- e. Discussion, Consideration and Possible Action on Ordinance Number O-2021-14 a Rezoning request from A-1 General Agriculture to I-1, Light Industrial for property located near Hillcrest Avenue and McLean Drive (PC2021-12)
 1. Consider action on Ordinance O-2021-14 Section 1.
 2. Consider action on Ordinance O-2021-14 Section 2 (Emergency Clause).
- f. Discussion, Consideration and Possible Action on PC2021-01, the 2040 Comprehensive Plan and Future Land Use Map
- g. Discussion, Consideration and Possible Action to Restrict On-Street Parking on South First Avenue from Main Street to Arkansas Street and to Put in Place Appropriate Signage.

5. Public Hearings

6. 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 11:00 a.m. on the 7th day of May, 2021.



Cynthia J. Price, City of Durant