

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**

June 8, 2021

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

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 Meeting Minutes of May 11, 2021
- b. Consider Approval of Budget Supplements BA 2021-11
- c. Consider Acceptance of Filings:
 1. 5% Lodging Tourism Tax Econ. Dev. FY 2021-2022 Financial Plan;
 2. Durant Utility Authority FY 2021-2022 Financial Plan;
 3. Durant Airport Authority FY 2021-22 Financial Plan;
 4. Durant Industrial Authority FY 2021-22 Financial Plan;
 5. Durant Community Facilities Authority FY 2021-22 Financial Plan.
- d. Consider Approval of Resolution R-2021-02B Amending the Comprehensive Fee Schedule for the City of Durant, Durant City Utility Authority, and Durant Airport Authority.
- e. Consider Approval of Collective Bargaining Agreement Between the City of Durant and Local 3061, International Association of Fire Fighters Union AFL-CIO/CLC, Bargaining Agent for FY 2021-2022.
- f. Consider Approval of Mayoral Recommendation for Appointment of Wayne Jones and Connor Alford and the Reappointment of Mike Allen to the Board of

Adjustments.

- g. Consider Approval of Mayoral Recommendation for Appointment of John Dean and Natalie Blackburn to the Durant Community Facilities Authority
- h. Consider Approval of Mayoral Recommendation of Reappointment of Clent Horner and Whitney Kerr to the Planning Commission.
- i. Discussion, Consideration and Possible Action for the Purchase of VistaCom Eventide VM Recorder and Eventide/Motorola AIS-API License in the amount of \$104,741.
- j. Discussion, Consideration and Possible Action for the Declaration of Seven Police Vehicles as Surplus Items to be Disposed of Either by Trade In or Auction.

2. Consider Items Removed from Consent

3. Information Items

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

4. Administration

- a. Discussion, Consideration, and Possible Action on a Resolution R-2021-14 Establishing a Wage and Salary Plan.
- b. 1) Consider Approval of Ordinance No. O-2021-15 Providing for a Fee to Defray Costs of Collecting Delinquent Receivables Pursuant to 11 Oklahoma Statute Section 22-138;

2) Consider Award of Bid for Collection Services for Court and Accounts Receivable;

3) Consider Approval of Contract for Collection Services with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. and Authorize City Manager to Execute Contract.
- c. Discussion, Consideration and Possible Action on PC2021-16 a Preliminary

Plat request for property near Wilson Street and Larkspur Lane.

- d. Discussion, Consideration and Possible Action on Awarding Bid for the West University Boulevard Improvement Project and Authorize the Mayor to Execute the Associated Contract and Documents.
- e. **15421 CDBG-ED 12 Closeout for PharmcareOK of Durant, Inc. (C-2013-05)**
- f. **16246 CDBG-ED 14 Closeout for Overland Corporation, Inc. – Materials and Manufacturing Asphalt Plant (C-2015-05)**
- g. **16802 CDBG-ED 16 Closeout for Commercial Metals Company – CMC Steel Oklahoma, LLC. Facility (C-2016-86).**

5. Public Hearings

- a. (1) Public Hearing on Proposed FY 2021-2022 Budget (Resolution R-2021-10)
(2) Discussion, Consideration and Possible Action on Resolution R-2021-10 Adopting the Budget for Fiscal Year 2021-2022
- b. **Public Hearing for 15421 CDBG-ED 12 (C-2013-05) Closeout - Industrial roadway infrastructure improvements on Waldron Drive for PharmcareOK of Durant, Inc.**
- c. **Public Hearing for 16246 CDBG-ED 14 (C-2015-05) Closeout - Industrial roadway infrastructure improvements on Country Club Road for Overland Corporation, Inc. – Materials and Manufacturing Asphalt Plant, Inc.**
- d. **Public Hearing for 16802 CDBG-ED 16 (C-2016-86) Closeout - Water, Wastewater and Roadway Infrastructure Improvements for Commercial Metals Company, Inc. – CMC Steel Oklahoma, LLC. facility**

6. Executive Session

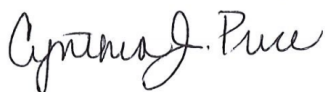
- a. Consider Executive Session to Discuss and Consider Durant Industrial Authority Land Purchase Related to Project 3T (This Executive Session Authorized by Title 25, Section 307 B(3) of the Oklahoma State Statutes)
- b. Consider Action Pursuant to Item 6(a)

7. 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 5th day of November, 2020 and that an agenda of said meeting was posted at the place of such meeting at 5:10 p.m. on the 3rd day of June, 2021.



Cynthia J. Price, City of Durant

