

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.

KEEP DURANT BEAUTIFUL

4:00 PM

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

June 17, 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 Special Called Meeting Minutes of April 14, 2021

2. Consider Items Removed from Consent

3. Administration

- a. Present Update on the Highland Cemetery Roundabout Project
- b. Discuss Relocating Dixon Durant Statue to City Hall and Possible Action
- c. Discuss Planting Ideas for City Hall and Possible Action
- d. Discuss Durant Regional Airport Landscaping Ideas and Possible Action

4. 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 4:00 p.m. on the 11th day of June, 2021.

Ellie Flynn

Ellie Flynn, City of Durant

MINUTES OF THE MEETING OF KEEP DURANT BEAUTIFUL
April 14, 2021 AT 4:00 PM,
Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Chairman Grube called the meeting to order at 4:11.

INVOCATION/FLAG SALUTE

Crystal Maynard provided the invocation. Board Member Boothe led the flag salute.

ROLL CALL

Present:

Board Member Elizabeth Boothe
Board Member Angelica Roesler
Vice Chairman Jean Masoner
Chairman Oden Grube

Absent:

Board Member Candy Horsley
Board Member Brandon Martin
Board Member Connie Pettitt

ORDER OF BUSINESS

1. Administration

- a. Consider Appointment of Chairman

Mayor Grube will serve as Chairman of the Executive Board in accordance with the Ordinance. No action.

- b. Consider Appointment of Vice Chairman

Motion was made by Board Member Roesler and seconded by Board Member Boothe to appoint Jean Masoner as Vice Chairman of the Executive Board.

Motion Passed with the following vote:

Ayes: Boothe, Grube, Masoner, Roesler

Nays: None

Abstain: None

- c. Discussion and Possible Action to Identify Potential Beautification Projects and Implementation Timeline on Identified Projects.

The following potential Beautification Projects were discussed:

Highland Cemetery statue and circle drive

Landscaping of City Hall, after an efficient sprinkler system has been installed

Determining beautification options for the Durant Regional Airport - Eaker Field

Repainting and beautifying the "Welcome to Durant" entryway signs

Chairman Grube stated the board will begin with Highland Cemetery Project first. Each Board Member is to draw up their design ideas and present the final design idea to Cemetery Administrator, Cindy Price, at the next scheduled meeting for a final say in the project implementation.

2. New Business

There was no new business.

ADJOURNMENT

Motion was made by Vice Chairman Masoner and seconded by Board Member Roesler to adjourn.

Motion Passed with the following vote:

Ayes: Boothe, Grube, Masoner, Roesler

Nays: None

Abstain: None