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

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Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY COUNCIL
June 8, 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 6:34 p.m.

INVOCATION/FLAG SALUTE

Assistant City Manager James Dalton provided the invocation.
Council Member Humphrey Miller led the flag salute.

ROLL CALL

Present:
Council Member Steve Brittingham
Council Member Humphrey Miller
Council Member Curtis Morris
Vice Mayor Danny Sherrer
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 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.

Motion To: Accept Consent Items As Presented.

Motion By: Humphrey Miller

Seconded By: Curtis Morris

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

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.

Motion To: Approve Resolution R-2021-14 Establishing a Wage and Salary Plan for Non-Collective Bargaining Unit Employees

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

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.

Item 4(b)(1) –

Motion To: Approve Ordinance No. O-2021-15 Providing for a Fee to Defray Costs of Collecting Delinquent Receivables Pursuant to 11 Oklahoma Statute Section 22-138.

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Item 4(b)(2) –

Motion To: Award Bid for Collection Services for Court and Accounts Receivable to Perdue, Brandon, Fielder, Collins & Mott, L.L.P.

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Item 4(b)(3) -

Motion To: Approve Contract for Collection Services with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. and Authorize City Manager to Execute Contract.

Motion By: Steve Brittingham

Seconded By: Curtis Morris

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

c. Discussion, Consideration and Possible Action on PC2021-16 a Preliminary Plat Request for Property near Wilson Street and Larkspur Lane.

Motion To: Approve Preliminary Plat Request for Property Near Wilson Street and Larkspur Lane.

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

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.

Motion To: Award Bid for the West University Boulevard Improvement Project to Schiralli Construction Corporation in the amount of $3,096,505.16 and Authorize the Mayor to Execute the Associated Contract and Documents.

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

e. 15421 CDBG-ED 12 Closeout for PharmcareOK of Durant, Inc. (C-2013-05)

Motion To: Accept the Waldron Drive Industrial Roadway Infrastructure Improvements Partially Funded by 15421 CDBG-ED 12 Serving PharmcareOK of Durant, Inc. as Successfully Complete.

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve Resolution R-2021-11 for Closeout Public Hearing Oklahoma Department of Commerce 2012 Community Development Block Grant - Economic Development Infrastructure Improvements (CDBG-ED) 15421 CDBG - ED 12

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve the Closeout Documents for 15421 CDBG-12 Completion.

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

f. 16246 CDBG-ED 14 Closeout for Overland Corporation, Inc. – Materials and Manufacturing Asphalt Plant (C-2015-05)

Motion To: Accept Country Club Road Industrial Roadway Infrastructure Improvements Partially Funded by 16426 CDBG-14 Serving Overland Corporation, Inc. Materials and Manufacturing Asphalt Plant Facility as Successfully Complete.

Motion By: Curtis Morris

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve Resolution R-2021-12 for Closeout Public Hearing Oklahoma Department of Commerce 2014 Community Development Block Grant - Economic Development Infrastructure Improvements (CDBG-ED) 16426 CDBG - ED 14.

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve the Closeout Documents for 16426 CDBG - ED 14 Completion.

Motion By: Curtis Morris

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

g. 16802 CDBG-ED 16 Closeout for Commercial Metals Company – CMC Steel Oklahoma, LLC. Facility (C-2016-86).

Motion To: Accept the Water, Wastewater and Roadway Infrastructure Improvements Partially Funded by 16802 CDBG - ED 16 Serving Commercial Metals Company, Inc. - CMC Steel Oklahoma, LLC. Facility Inc. as Successfully Complete.

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve Resolution R-2021-13 for Closeout Public Hearing Oklahoma Department of Commerce 2016 Community Development Block Grant – Economic Development Infrastructure Improvements (CDBG-ED) 16802 CDBG - ED 16

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve the Closeout Documents for 16802 CDBG - ED 16 Completion.

Motion By: Curtis Morris

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

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

Item 5(a)(1) –

Public hearing opened.

Call for comment three times.

No public comment.

Public hearing closed.

Item 5(a)(2) –

Motion To: Approve Resolution R-2021-10 Adopting the Budget for Fiscal Year 2021-2022.

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

b. Public Hearing for 15421 CDBG-ED 12 (C-2013-05) Closeout - Industrial Roadway Infrastructure improvements on Waldron Drive for PharmcareOK of Durant, Inc.

Grants Coordinator conducted the Public Hearing for Project Closeout overview of 15421 CDBG-ED 12, and included:

Grant Award: $500,000;
Grant Performance Period: January 31, 2013 – December 31, 2016;
Project purpose: New job creations for economic growth;
Project Scope: Waldron Drive Industrial Roadway improvements;
Project beneficiary: PharmcareOK of Durant - 102 Waldron Drive (Pharmaceutical services to long term care facilities);
Private Investment $ 920,980.97;
Final budget: $500,000 Grant $630,000 DIA funds and $63,604 City cash;
Total Project: $2,114,584.97;
Project construction successfully completed within the grant time frame;
Job Creations: 16;
New jobs were solicited and made available for low to moderately low income individuals;
Company continues to operate in same location.

Public hearing opened.

Call for comment three times.

No public comment.

Public hearing closed.

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.

Grants Coordinator conducted the Public Hearing for Project Closeout overview of 16246 CDBG-ED 14, and included:

Grant Award: $525,000;
Grant Performance Period: February 23, 2015 – August 23, 2018;
Project purpose: New job creations for economic growth;
Project Scope: Country Club Industrial Roadway improvements;
Project beneficiary: Overland Corporation, Inc - Overland Materials & Manufacturing Asphalt Plant - 868 Country Club Road;
Private Investment $ 846,984;
Final budget: $ 525,000; $449,966 DIA funds and city installed asphalt;
Total Project: $1,821,950;
Project construction successfully completed within the grant time frame;
Job Creations: 18;
New jobs were solicited and made available for low to moderately low income individuals;
Company continues to operate in same location. Roadway now serves many businesses.

Public hearing opened.

Call for comment three times.

No public comment.

Public hearing closed.

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

Grants Coordinator conducted the Public Hearing for Project Closeout overview of 16802 CDBG-ED 16, and included:

Grant Award: $1,000,000;
Grant Performance Period: October 14, 2016 – January 31, 2020;
Project purpose: New job creations for economic growth;
Project Scope: Water, Wastewater and Roadway Infrastructure Improvements;
Project beneficiary: Commercial Metals Company, Inc. (CMC);
Private Investment $ 37,452,736;
Final Grant Budget: $ 972,302.51;
Total Project: $38,425,038.51
Project construction successfully completed within the grant time frame;
Job Creations: 183;
New jobs were solicited and made available for low to moderately low income individuals;
Company continues to operate in same location.

Public hearing opened.

Call for comment three times.

No public comment.

Public hearing closed.

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)

Motion To: Enter Executive Session

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

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Motion To: Re-Enter Regular Session

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

b. Consider Action Pursuant to Item 6(a)

Motion To: Approve Purchase of Property Located at 1903 West Arkansas, Durant, OK, for $285,000.

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

7. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Steve Brittingham

Seconded By: Danny Sherrer

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None