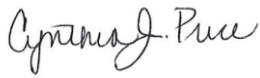


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 5th day of November, 2020 and that an agenda of said meeting was posted at the place of such meeting at 5:15 p.m. on the 9th day of December, 2021.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY

December 14, 2021 AT 6:00 PM

Roscoe J. Hatfield Council Chambers

300 West Evergreen

Durant, Oklahoma

CALL TO ORDER

Chairman Grube called the meeting to order at 6:41 p.m.

ROLL CALL

Present:

Trustee Steve Brittingham

Trustee Humphrey Miller

Trustee Curtis Morris

Vice Chairman Danny Sherrer

Chairman 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 Called Meeting Minutes of November 9, 2021

Motion To: Approve Consent Item as Presented.

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Line Maintenance Monthly Report- November 2021
- b. Solid Waste Collection Monthly Report- November 2021
- c. Solid Waste Disposal Monthly Report - November 2021
- d. Utility Billing Monthly Report - November 2021
- e. Waste Water Treatment Plant Monthly Reports - November 2021
- f. Water Treatment Plant Monthly Report - November 2021

4. Administration

- a. Consider Approval of Resolution R-2021-02C Amending the Comprehensive Fee Schedule for the City of Durant, Durant City Utilities Authority and Durant Airport Authority

Motion To: Approve Resolution R-2021-02C Amending the Comprehensive Fee Schedule for the City of Durant, Durant City Utility Authority, and Durant Airport Authority with Amended Number of Zero Dollars for Business License and Not Include AMR Antenna Replacement Fee

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None