

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 17th day of March, 2022 and that an agenda of said meeting was posted at the place of such meeting at 2:30 p.m. on the 18th day of March, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE SPECIAL CALLED MEETING OF DURANT CITY COUNCIL
March 22, 2022 AT 9:00 AM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Mayor Grube called the meeting to order at 9:03 a.m.

INVOCATION/FLAG SALUTE

Assistant City Manager James Dalton provided the invocation. Council Member Mike Morris 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. Administration

- a. Discussion, Consideration, and Possible Action on Change Order #1 for University Boulevard Improvements to Install a Parallel Sewer Main to Add Necessary Sewer Capacity.

1) Declare an emergency under 61 O.S. § 130. F., Public Competitive Bidding Act of 1974 due "to conditions resulting from a sudden unexpected happening or unforeseen occurrence".

2) Consider Action on Change Order #1 with Schiralli Construction Corp for the amount of \$581,397.98.

Motion To: Declare Emergency Under 61 O,S, Section 130(F) Public Competitive Bidding Act of 1974

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve Change Order #1 with Schiralli Construction Corporation in the Amount of \$581,397.98.

Motion By: Steve Brittingham

Seconded By: Danny Sherrer

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- b. Consider Approval of Mayoral Appointment of Billy Gene Sudderth to the Keep Durant Beautiful Executive Board

Motion To: Approve Mayoral Appointment of Billy Gene Sudderth to the Keep Durant Beautiful Executive Board

Motion By: Curtis Morris

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None