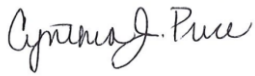


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 12th day of May, 2022 and that an agenda of said meeting was posted at the place of such meeting at 9:05 a.m. on the 13th day of May, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
May 16, 2022 AT 11:00 AM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Mayor Grube called the meeting to order at 11:05 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
Mayor Oden Grube
City Attorney Tom Marcum
City Manager John Dean
City Clerk Cynthia J. Price

Absent:

Vice Mayor Danny Sherrer

*Denotes Partial Absence

ORDER OF BUSINESS

1. Administration

- a. Discussion, Consideration and Possible Action on Entering into a Contract for Services to Assist with the 404 Permit Process in an Amount not to Exceed \$80,000

Motion To: Enter into a Contract to Assist with the 404 Permit Process in an Amount Not to Exceed \$80,000

Motion By: Steve Brittingham

Seconded By: Curtis Morris

Ayes: Brittingham, Morris, Grube

Nays: None

Abstain: None

****Council Member Humphrey Miller entered the meeting at 11:13 a.m.****

- b. Discussion, Consideration and Possible Action on Approval of Expenditure of Economic Development Sales Tax Funds to Pay a Consultant to Assist with the 404 Permit Process.

Motion To: Approve Expenditure of Economic Development Sales Tax Funds to Pay a Consultant to Assist with the 404 Permit Process Not to Exceed \$80,000

Motion By: Steve Brittingham

Seconded By: Mike Morris

Ayes: Brittingham, Miller, Morris, Grube

Nays: None

Abstain: None

- c. Discussion, Consideration, and Possible Action to Purchase Approximately 0.931 acres of Real Property from ETS-Lindgren in the Amount of \$45,000.00 and Authorize the City Manager to Sign All Associated Documents for the Real Property Purchase.

Motion To: Approve Purchase of Approximately 0.931 Acres of Real Property from ETS-Lindgren in the Amount of \$45,000.00 and Authorize the City Manager to Sign All Associated Documents for the Real Property Purchase

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Grube

Nays: None

Abstain: None