

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.

DURANT DEVELOPMENT AUTHORITY

6:00 PM

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

July 12, 2022

AGENDA

CALL TO ORDER

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 Regular Called Meeting Minutes of April 12, 2022
- b. Consider Approval of Special Called Meeting Minutes of April 27, 2022
- c. Consider Approval of Special Called Meeting Minutes of June 16, 2022

2. Consider Items Removed from Consent

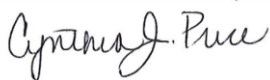
3. Administration

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 9th day of November, 2021, and that an agenda of said meeting was posted at the place of such meeting at 5:45 p.m. on the 7th day of July, 2022.



Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 7/12/2022
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Regular Called Meeting Minutes of April 12, 2022

Regular Called Meeting Minutes of April 12, 2022

Council Information / Action Requested

Approval of Regular Called Meeting Minutes of April 12, 2022

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Durant Development Authority Minutes 04122022 cjp

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 9th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 3:45 p.m. on the 7th day of April, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT DEVELOPMENT AUTHORITY
April 12, 2022 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 7:04 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 Meeting Minutes of January 11, 2022

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

4. Administration

- a. Discussion, Consideration, and Possible Action on the Administration of the 5/8 Sales Tax for the Independent School District No. 72 (Durant Public Schools) High School Project.

Motion To: Create a Budget for the Durant Development Authority As Pass-Through Without Fees

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Grube

Nays: Sherrer

Abstain: None

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None



The City of Durant

Memorandum

Date: 7/12/2022
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Special Called Meeting Minutes of April 27, 2022

Special Called Meeting Minutes of April 27, 2022

Council Information / Action Requested

Approval of Special Called Meeting Minutes of April 27, 2022

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Special Called Durant Development Authority Minutes 04272022 cjp

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 April, 2022 and that an agenda of said meeting was posted at the place of such meeting at 2:55 p.m. on the 25th day of April, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF SPECIAL CALLED MEETING OF DURANT DEVELOPMENT AUTHORITY
April 27, 2022 AT 9:00 AM
Donald W. Reynolds Community Center & Library
1515 West Main
Durant, Oklahoma**

CALL TO ORDER

Chairman Grube called the meeting to order at 9:54 a.m.

ROLL CALL

Present:

Trustee Steve Brittingham

Trustee Humphrey Miller

Trustee Curtis Morris

Chairman Oden Grube

City Attorney Tom Marcum

City Manager John Dean

City Clerk Cynthia J. Price

Absent:

Vice Chairman Danny Sherrer

ORDER OF BUSINESS

1. Administration

- a. Discussion, Consideration, and Possible Action on Requesting a Forensic Audit by the Oklahoma State Auditor and Inspector.

Motion To: Approve Request for Forensic Audit by the Oklahoma State Auditor and Inspector

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Miller, Morris, Grube

Nays: Brittingham

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Grube

Nays: None

Abstain: None



The City of Durant

Memorandum

Date: 7/12/2022
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Special Called Meeting Minutes of June 16, 2022

Special Called Meeting Minutes of June 16, 2022

Council Information / Action Requested

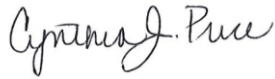
Approval of Special Called Meeting Minutes of June 16, 2022

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Durant Development Authority Special Called Meeting Minutes 06162022 cjp

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 14th day of June, 2022 and that an agenda of said meeting was posted at the place of such meeting at 9:40 A.M. on the 14th day of June, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT DEVELOPMENT AUTHORITY
June 16, 2022 AT 3:45 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Chairman Grube called the meeting to order at 3:48 p.m.

ROLL CALL

Present:

Trustee Steve Brittingham
Trustee Humphrey Miller
Vice Chairman Danny Sherrer
Chairman Oden Grube
City Attorney Tom Marcum
City Manager John Dean
City Clerk Cynthia J. Price

Absent:

Trustee Curtis Morris

ORDER OF BUSINESS

1. Administration

- a. Consider Approval of Durant Development Authority FY 2022-2023 Financial Plan

Motion To: Approve Durant Development Authority FY 2022-2023 Financial Plan

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

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



The City of Durant

Memorandum

Date: 7/12/2022
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS: