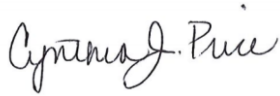


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 9th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 11:45 a.m. on the 5th day of August, 2022.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY  
August 9, 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 6:28 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 Clerk Cynthia J. Price

Absent:

City Manager John Dean

**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 July 12, 2022

Motion To: Approve Consent Item as Presented

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

## **2. Consider Items Removed from Consent**

## **3. Information Items**

- a. Solid Waste Collection Monthly Report - July 2022
- b. Solid Waste Disposal Monthly Report- July 2022
- c. Waste Water Treatment Plant Monthly Reports - July 2022
- d. Water and Sewer Line Maintenance Monthly Report - July 2022
- e. Water Treatment Plant Monthly Reports - July 2022

## **4. Administration**

## **5. New Business**

## **EXECUTIVE SESSION**

- 1. Consider Entering into Executive Session to Discuss the Purchase of Real Property Interests Along Cemetery Road and Rodeo Road. Permitted under 25 O.S. 307(B)(3).**

Tabled

- a. Consider Action Pursuant to Executive Session Item 1.**

## **ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None