

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 29th day of August, 2022 and that an agenda of said meeting was posted at the place of such meeting at 1:20 p.m. on the 29th day of August, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
August 31, 2022 AT 2:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Mayor Grube called the meeting to order at 2:00 p.m.

INVOCATION/FLAG SALUTE

A moment of silent prayer was observed. Council Member 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
Interim City Manager Lisa Taylor
City Clerk Cynthia J. Price

Absent:
None

ORDER OF BUSINESS

1. Administration

- a. Consider Approval of Mayoral Recommendation for Appointment of Kayla Mercer and Candy Horsley to the Keep Durant Beautiful Board

Motion To: Approve Mayoral Recommendation for Appointment of Kayla Mercer and Candy Horsley to the Keep Durant Beautiful Board

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- b.
 1. Consider Removal of Former City Manager John Dean From the Durant Community Facilities Authority Board;
 2. Consider Mayoral Recommendation for Appointment of Tim Briscoe to Replace Former City Manager John Dean on the Durant Community Facilities Authority Board.

Item 1 (b)(1)

Motion To: Approve Removal of Former City Manager John Dean from the Durant Community Facilities Authority Board

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Item 1(b)(2)

Motion To: Approve Mayoral Recommendation for Appointment of Tim Briscoe to Replace Former City Manager John Dean on the Durant Community Facilities Authority Board

Motion By: Danny Sherrer

Seconded By: Curtis Morris

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- c. Consider Approval of Mayoral Recommendation for Appointment of Ronald Davis to the Parks and Recreation Advisory Board

Motion To: Approve Mayoral Recommendation for Appointment of Ronald Davis to the Parks and Recreation Advisory Board

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- d. Consider Approval of Mayoral Recommendation for Appointment of Dan Moore and Eric Stuteville to the Airport Advisory Board

Motion To: Approve Mayoral Recommendation for Appointment of Dan Moore and Eric Stuteville to the Airport Advisory Board

Motion By: Danny Sherrer

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- e. Consider Approval of Ordinance O-2022-20 Amending Title III, Administration, Section 37.022 Bidding Procedures, Declaring an Emergency

Motion To: Approve Ordinance O-2022-20, Section 1, Amending Title III, Administration, Section 37.022 Bidding Procedures

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Approve Ordinance O-2022-20, Section 2, Emergency Clause

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, Sherrer, Grube

Nays: None

Abstain: None