

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, 2022 and that an agenda of said meeting was posted at the place of such meeting at 5:20 p.m. on the 9th day of September, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
September 13, 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 7:59 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
Interim City Manager Lisa Taylor
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 August 9, 2022
- b. Consider Approval of Special Called Meeting Minutes of August 31, 2022

Motion To: Approve Consent Items as Presented

Motion By: Steve Brittingham

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 - August 2022
- b. Solid Waste Disposal Monthly Report - August 2022
- c. Utility Line Maintenance Monthly Report - August 2022
- d. Waste Water Treatment Plant Monthly Reports - August 2022
- e. Water Treatment Plant Monthly Report - August 2022

4. Administration

- a. Discussion, Consideration and Possible Action to Approve a Sewer Line Extension

Chairman Grube tabled this item and would later return to it for further consideration.

Motion To: Approve Sewer Line Extension With Caveat that No Future Structures Could Be Added to the Extension in that Division.

Motion By: Curtis Morris

Seconded By: None

Motion Failed for Lack of Second

- b. Discussion, Consideration and Possible Action to Approve a Quote on Transfer Trailers for the Landfill that is above the Approved Amount in the Capitol Improvement Budget.

No action

5. Public Hearings

6. Executive Session

- a. 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)

Motion To: Enter Into Executive Session

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

Motion To: Re-Enter Regular Session

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

- b. Consider Action Pursuant to Executive Session Item 6(a).

Motion To: Allow Staff to Enter into Negotiations Between the City and Property Owners Over the Water Easements at the Specified Locations

Motion By: Curtis Morris

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

7. 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