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 11:30 a.m. on the 16th day of September, 2022.

Tamme Collins

_____

Tamme Collins, City of Durant

MINUTES OF THE SPECIAL CALLED MEETING OF DURANT CITY COUNCIL
September 16, 2022 AT 3:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma

CALL TO ORDER

Mayor Grube called the meeting to order at 3:02 p.m.

INVOCATION/FLAG SALUTE

A moment of silent prayer was observed. Council Member Steve Brittingham led the flag salute.

ROLL CALL

Present:
Council Member Steve Brittingham
Council Member Curtis Morris
Vice Mayor Danny Sherrer
Mayor Oden Grube
Interim City Manager Lisa Taylor
Secretary Tamme Collins

Absent:
Council Member Humphrey Miller
City Attorney Tom Marcum
City Clerk Cynthia Price

ORDER OF BUSINESS

1. Administration

a. Discussion, Consideration, and Possible Action Regarding the University Boulevard Construction Project.

Motion To: Follow the City Attorney's Recommendation and Authorize Staff to Proceed with the Notice to the Performance Bonding Company Assuring the Performance of Schiralli Construction Corporation for the University Boulevard Project

Motion By: Steve Brittingham

Seconded By: Danny Sherrer

Ayes: Brittingham, Morris, Sherrer, Grube

Nays: None

Abstain: None

b. Discussion, Consideration, and Possible Action to Approve Purchase of an ADA Accessible Shuttle Bus From the Creative Bus Sales in Irving, Texas Through the Oklahoma State Contract No. _____ in the Amount of $ 100,000 to Serve Senior Citizens and will be Funded by the Oklahoma Department of Commerce (ODOC) Community Development Block Grant Coronavirus Response 18114 CDBG-CR 20 (C-2019-GC) Contingent Upon ODOC Approval for Pending Release of Funds Process.

Motion To: Approve Purchase of an ADA Accessible Shuttle Bus from the Creative Bus Sales in Irving, Texas Through the Oklahoma State Contract No. SW0797C in the Amount of $106,883.00 to Serve the Senior Citizens and Funded Through the Oklahoma Department of Commerce (ODOC) Community Development Block Grant Coronavirus Response 18114 CDBG-CR20 (C-2019-GC) Contingent Upon ODOC Approval for Pending Release of Funds Process and Authorize the Interim City Manager to Sign Necessary Documents

Motion By: Steve Brittingham

Seconded By: Curtis Morris

Ayes: Brittingham, Morris, Sherrer, Grube

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Steve Brttingham

Seconded By: Danny Sherrer

Ayes: Brittingham, Morris, Sherrer, Grube

Nays: None

Abstain: None