

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 UTILITIES AUTHORITY

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 3:25 p.m.

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 to Approve the Brush Chipper Equipment Purchase from Vermeer Great Plains in the amount of \$69,824.18 plus a three-year extended warranty for a total project cost of \$78,881.18. (C-

2022-55 Chipper) with \$25,000 Funded Through the Oklahoma Department of Environmental Quality (DEQ) Solid Waste Reimbursement Contract 103898 (C-2022-55 GC) to Purchase Brush Chipper Equipment.

Motion To: Approve the Brush Chipper Equipment Purchase from Vermeer Great Plains in the Amount of \$69,824.18 Plus a Three-Year Extended Warranty for a Total Project Cost of \$78,881.18, (C-2022-25 Chipper) with \$25,000 Funded Through the Oklahoma Department of Environmental Quality (DEQ) Solid Waste Reimbursement Contract 103898 (C-2022-55 GC) to Purchase Brush Chipper Equipment

Motion By: Steve Brittingham

Seconded By: Danny Sherrer

Ayes: Brittingham, Morris, Sherrer, Grube

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Danny Sherrer

Seconded By: Curtis Morris

Ayes: Brittingham, Morris, Sherrer, Grube

Nays: None

Abstain: None