The City of Durant encourages participation form all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

DURANT DEVELOPMENT AUTHORITY

6:00 PM | **October 11, 2022**

Roscoe J. Hatfield
Council Chambers
300 West Evergreen
Durant, Oklahoma

AGENDA

CALL TO ORDER

ROLL CALL

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

2. **Consider Items Removed from Consent**
3. **Administration**
4. **New Business**

ADJOURNMENT

CERTIFICATE

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 4:30 p.m. on the 7th day of October, 2022.

Cynthia J. Price

Cynthia J. Price, City of Durant

The City of Durant

Memorandum

Date: 10/11/2022
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Regular Meeting Minutes of July 12, 2022

Regular Meeting Minutes of July 12, 2022

Council Information / Action Requested
Approval of Regular Meeting Minutes of July 12, 2022

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:
1. Durant Development Authority Minutes 07122022 cjp

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 5:45 p.m. on the 7th day of July, 2022.

Cynthia J. Price

_____

Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT DEVELOPMENT AUTHORITY
July 12, 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 7:08 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 Manager John Dean
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 Called Meeting Minutes of April 12, 2022

b. Consider Approval of Special Called Meeting Minutes of April 27, 2022

c. Consider Approval of Special Called Meeting Minutes of June 16, 2022

Motion To: Approve Consent Items 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. Administration

4. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer, Grube

Nays: None

Abstain: None

The City of Durant

Memorandum

Date: 10/11/2022
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS: