

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 17th day of January, 2023 and that an agenda of said meeting was posted at the place of such meeting at 7:35 a.m. on the 19th day of January, 2023.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
January 20, 2023 AT 12:30 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Acting Mayor Danny Sherrer called the meeting to order at 12:30 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 Humphrey Miller
Acting Mayor Danny Sherrer
City Attorney Tom Marcum
City Manager Lisa Taylor
City Clerk Cynthia J. Price

Absent:
Council Member Curtis Morris

ORDER OF BUSINESS

1. Administration

- a. Update, Discussion and Possible Action Regarding University Boulevard from Westside Drive to Gates Avenue Construction Project. Possible Action May Include Approval of Amended Change Order #4 and Amended Contract Conditions Included with Change Order #4

Motion To: Approve Amended Change Order #4 and Amended Contract Conditions Included with Change Order #4 to Include the Date Changes for Number One (1) Milestone to March 23, 2023, for the Second Milestone to May 12, 2023 and the Third Milestone to July 11, 2023 and No Change to the Fourth Milestone

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

- b. Consider Approval of Resolution Modifying the Non-Collective Bargaining Unit Wage and Salary Plan; Providing Effective Date (R-2023-01)

Motion To: Approve Resolution Modifying the Non-Collective Bargaining Unit Wage and Salary Plan; Providing Effective Date (R-2023-01)

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

- c. Consider Approval of Amended Resolution No. 2022-19 Calling for Non-Partisan General Election of Council Member for Ward Two, Ward Three, Ward Four and At Large in the City of Durant, Oklahoma

Motion To: Approve Amended Resolution No. 2022-19 Calling for Non-Partisan General Election of Council Member for Ward Two, Ward Three, Ward Four and At Large in the City of Durant, Oklahoma

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

d. Consideration and Possible Approval of Contract with City Manager Lisa Taylor

Motion To: Approve Contract with City Manager Lisa Taylor

Motion By: Humphrey Miller

Seconded By: Steve Brittingham

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Steve Brittingham

Seconded By: Humphrey Miller

Ayes: Brittingham, Miller, Morris, Sherrer

Nays: None

Abstain: None