

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 15th day of December, 2022 and that an agenda of said meeting was posted at the place of such meeting at 3:15 p.m. on the 4th day of January, 2023.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF SENIOR CITIZENS ADVISORY COMMITTEE  
January 5, 2023 AT 3:30 PM  
Roscoe J. Hatfield Council Chambers  
300 West Evergreen  
Durant, Oklahoma**

**SWEARING IN CEREMONY OF AMY HAZELL**

**CALL TO ORDER**

Chairman Gay Cunningham called the meeting to order at 3:32 p.m.

**INVOCATION/FLAG SALUTE**

Chairman Gay Cunningham provided the invocation.

**ROLL CALL**

Present:

Pam Buntz

Amy Hazell

Theresa Hrcir

Margaret Sandlin

Chairman Gay Cunningham

Absent:

Judy Polson

**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 September 1, 2022

Motion To: Approve Consent Item as Presented

Motion By: Pam Buntz

Seconded By: Theresa Hrcir

Ayes: Buntz, Hazell, Hrcir, Sandlin, Cunningham

Nays: None

Abstain: None

**2. Consider Items Removed from Consent**

**3. Information Items**

- a. Ron Cross Senior Activity Center Coordinator Report

**4. Administration**

- a. Discuss the Role of the Senior Citizens Advisory Committee and How We Can Be More Involved

Chairman Cunningham led the discussion.

**5. New Business**

Secretary Cynthia Price stated the July 6, 2023 regular meeting only has a 30 minute time allotment due to other board meetings rescheduling to that day due to the July 4, 2023 holiday. It was agreed to change the time of the July 6, 2023 meeting to 3:00 p.m. to allow an entire hour for the meeting.

**ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Theresa Hrcir

Seconded By: Margaret Sandlin

Ayes: Buntz, Hazell, Hrcir, Sandlin, Cunningham

Nays: None

Abstain: None