

The City of Durant encourages participation from 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.

SENIOR CITIZENS ADVISORY COMMITTEE

3:30 PM

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

May 4, 2023

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 January 5, 2023

2. Consider Items Removed from Consent

3. Information Items

- a. Senior Citizen Center Coordinator Report

4. Administration

- a. Discussion Regarding Holding a Proper Open House for the Senior Center and Take Possible Action

5. 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 15th day of December, 2022 and that an agenda of said meeting was posted at the place of such meeting at 1:15 p.m. on the 24th day of April, 2023.



Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 5/4/2023
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Regular Meeting Minutes of January 5, 2023

Secretary's Note: There are no meeting minutes from March 2, 2023 as that meeting was not held due to lack of quorum.

Council Information / Action Requested

Approval of Regular Meeting Minutes of January 5, 2023

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

ATTACHMENTS:

1. Senior Citizens Advisory Committee Minutes 01052023 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 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.



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

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- 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



The City of Durant

Memorandum

Date: 5/4/2023
To: Mayor and City Council
From: Shawna Robbins, Senior Center Director
Re: Senior Citizen Center Coordinator Report

Council Information / Action Requested

Information only.

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

ATTACHMENTS:



The City of Durant

Memorandum

Date: 5/4/2023
To: Mayor and City Council
From: Gay Cunningham, Advisory Board Member
Re: Discussion Regarding Holding a Proper Open House for the Senior Center and Take Possible Action

Council Information / Action Requested

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

ATTACHMENTS: