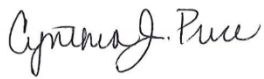


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 20th day of April, 2023 and that an agenda of said meeting was posted at the place of such meeting at 10:15 a.m. on the 21st of April, 2023.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
May 17, 2023 AT 1:00 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Mayor Tucker called the meeting to order at 1:00 p.m.

INVOCATION/FLAG SALUTE

Mayor Tucker provided the invocation. Mayor Tucker led the flag salute.

ROLL CALL

Present:

Council Member Lauran Fuller
Council Member Humphrey Miller
Council Member Danny Sherrer
Vice Mayor Mike Simulescu
Mayor Martin Tucker
City Attorney Tom Marcum
City Manager Lisa Taylor
Administrator Tamme Collins

Absent:

None

ORDER OF BUSINESS

1. Administration

- a. Discussion, Consideration and Possible Action in Accepting Change Order #7
From Schiralli Construction

The business owner asked that the Council take no Action.

- b. Consideration and possible action to authorize City Council inquiry into the conduct of the City Manager and investigation of the municipal affairs related to the office of the City Manager pursuant to the authority set forth in 10 O.S. 10-106(4).

Tom: First Scrivener error to the item that should be Title 11 instead of Title 10. Just a scrivener's error. On the second Scrivener error on the agenda, which is on the certificate at the bottom where it lists the posting dates of the meetings. That certificate was for the original posting date of this meeting. There have been a couple of subsequent updates to the agenda that were properly posted, we will get an affidavit from the clerk stating that.

Motion was made by Council Member Fuller and seconded by Vice Mayor Simulescu to approve item 1. b

Motion Passed with the following vote:

Ayes:

Council Member Fuller

Vice Mayor Simulescu

Mayor Tucker

Nays:

Council Member Miller

Council Member Sherrer

Abstain: None

- c. Budget Workshop to Include Presentations and Discussion on the Preliminary FY 23-24 Budget

ADJOURNMENT

Motion made by Mayor Tucker and seconded by Council Member Miller to adjourn the meeting.

Motion Passed with the following vote:

Ayes: Tucker, Simulescu, Fuller, Miller, Sherrer

Nays: None

Abstain: None