

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 12th day of November, 2019 and that an agenda of said meeting was posted at the place of such meeting at 1:05 p.m. on the 4th day of June, 2020.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY COUNCIL OF June 9, 2020 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Mayor Grube called the meeting to order at 6:00 pm

INVOCATION/FLAG SALUTE

Assistant City Manager James Dalton provided the invocation. City Manager John Dean led the flag salute.

ROLL CALL

Present: Council Member Mike Morris	City Manager John Dean
Council Member Danny Sherrer	City Attorney Tom Marcum
Council Member Jerry Tomlinson	City Clerk Cynthia J. Price
Vice Mayor Steve Brittingham	
Mayor Oden Grube	

Absent: None (*denotes partial attendance)

Mayor Grube declared a quorum.

1. Consent Items

There were no 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.

2. Consider Items Removed from Consent

3. Administration

- a. Consider Approval of Resolution 2020-16 Approving Adoption of A Proposed Budget for Fiscal Year 2020-2021

Approved

Motion was made by Steve Brittingham and seconded by Mike Morris to approve Resolution 2020-16 Approving the City of Durant, Oklahoma Budget for the Fiscal Year 2020-2021 and Establishing Budget Amendment Authority.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

- b. Acknowledge and Accept Filing of Fiscal Year 2020-2021 Financial Plans with City Council

Approved

Motion was made by Danny Sherrer and seconded by Steve Brittingham to acknowledge and accept filing of Fiscal Year 2020-2021 Financial Plans with City Council.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

- c. Consider Approval of Resolution 2020-20 Extending the Declared State of Emergency Due to the COVID-19 Pandemic.

Approved

City Manager John Dean addressed council and stated the proposed Resolution 2020-20 extends the declared State of Emergency until June 30, 2020.

Motion was made by Steve Brittingham and seconded by Danny Sherrer to approve Resolution 2020-20 to extend the State of Emergency due to the COVID-19 Pandemic; establishing public meeting practices for city council, authorities, trusts, commissions, advisory boards and committees of the City of Durant; directing the city manager to not issue permits for events with certain limitations; authorizing the city manager to adjust operations and services in response to COVID-19 as necessary; and follow the state Open Up and Recover Safely Three-Phase Approach.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

4. Public Hearings

- a. Public Hearing Regarding Resolution 2020-16; Requests Approval of FY 2020-2021 Budget

Hearing opened to public.

Call for comment 3 times.

No public comments.

Public hearing closed.

5. New Business

There was no new business.

ADJOURNMENT

Motion was made by Danny Sherrer and seconded by Steve Brittingham to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson