

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.

DURANT CITY COUNCIL

6:00 PM

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

June 23, 2023

CALL TO ORDER

INVOCATION/FLAG SALUTE

ROLL CALL

ORDER OF BUSINESS

1. Administration

- a. Consider Acceptance of Approved Financial Plans of Durant City Facilities Authority, Durant Airport Authority and Durant Development Authority
- b. Discuss, Consider and/or Approve an Engagement with Oklahoma Municipal Management Services for the Placement of an Interim City Manager
- c. Discuss, Consider and/or Approve an Engagement with Strategic Government Resources for the Placement of an Interim City Manager

2. Executive Session

- a. Consider Executive Session to Discuss the Employment, Hiring, or Appointment of Ron Boyer as Interim City Manager as Permitted by Title 25, Section 307 B(1) of the Oklahoma State Statutes Allowing Discussion of the Employment of an Individual Salaried Public Officer
- b. Consider Action Pursuant to Item 2(a)

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 19th day of June, 2023 and that an agenda of said meeting was posted at the place of such meeting at 5:45 a.m. on the 22nd day of June, 2023.

A handwritten signature in cursive script, reading "Cynthia J. Price".

Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 6/23/2023
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

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

ATTACHMENTS:



The City of Durant

Memorandum

Date: 6/23/2023
To: Mayor and City Council
From: Lisa Taylor, City Manager
Re: Consider Acceptance of Approved Financial Plans of Durant City Facilities Authority, Durant Airport Authority and Durant Development Authority

Council Information / Action Requested

Acceptance of Approved Financial Plans of Durant City Facilities Authority, Durant Airport Authority and Durant Development Authority

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

ATTACHMENTS:



The City of Durant

Memorandum

Date: 6/23/2023
To: Mayor and City Council
From: Tom Marcum, City Attorney
Re: Discuss, Consider and/or Approve an Engagement with Oklahoma Municipal Management Services for the Placement of an Interim City Manager

Council Information / Action Requested

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

ATTACHMENTS:



The City of Durant

Memorandum

Date: 6/23/2023
To: Mayor and City Council
From: Tom Marcum, City Attorney
Re: Discuss, Consider and/or Approve an Engagement with Strategic Government Resources for the Placement of an Interim City Manager

Council Information / Action Requested

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

ATTACHMENTS:



The City of Durant

Memorandum

Date: 6/23/2023
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Executive Session to Discuss the Employment, Hiring, or Appointment of Ron Boyer as Interim City Manager as Permitted by Title 25, Section 307 B(1) of the Oklahoma State Statutes Allowing Discussion of the Employment of an Individual Salaried Public Officer

Council Information / Action Requested

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

ATTACHMENTS:



The City of Durant

Memorandum

Date: 6/23/2023
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Action Pursuant to Item 2(a)

Council Information / Action Requested

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

ATTACHMENTS: