

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 scrivener's error was noted regarding the posting time which should read 5:45 p.m.



Cynthia J. Price, City of Durant

MINUTES OF THE SPECIAL CALLED MEETING OF DURANT CITY COUNCIL
June 23, 2023 AT 6:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma

CALL TO ORDER

Mayor Tucker called the meeting to order at 6:00 p.m.

INVOCATION/FLAG SALUTE

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

ROLL CALL

Present:

Council Member Lauran Fuller
Council Member Humphrey Miller
Council Member Danny Sherrer
Council Member Mike Simulescu
Council Member Martin Tucker
City Attorney Tom Marcum
City Manager Lisa Taylor
City Clerk Cynthia J. Price

Absent:

None

ORDER OF BUSINESS

1. Administration

- a. Consider Acceptance of Approved Financial Plans of Durant City Facilities Authority, Durant Airport Authority and Durant Development Authority

A scrivener's error was noted in the agenda item title which should have read Durant City Utilities Authority not Durant City Facilities Authority.

Motion To: Accept Approved Financial Plans of Durant City Utilities Authority with Correction of Scrivener's Error

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Accept Approved Financial Plans of Durant Airport Authority

Motion By: Martin Tucker

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Accept Approved Financial Plans of Durant Development Authority

Motion By: Martin Tucker

Seconded By: Danny Sherrer

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Discuss, Consider and/or Approve an Engagement with Oklahoma Municipal Management Services for the Placement of an Interim City Manager

Motion To: Approve Engagement with Oklahoma Municipal Management Services for the Placement of an Interim City Manager with Mayor and City Attorney to Review Contract Proposal

Motion By: Danny Sherrer

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- c. Discuss, Consider and/or Approve an Engagement with Strategic Government Resources for the Placement of an Interim City Manager

No action.

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

Motion To: Enter Into Executive Session

Motion By: Michael Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Consider Action Pursuant to Item 2(a)

No action

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None