

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 July, 2023 and that an agenda of said meeting was posted at the place of such meeting at 9:45 a.m. on the 21st day of July, 2023.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY
July 27, 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 6:07 p.m.

ROLL CALL

Present:

Trustee Lauran Fuller
Trustee Humphrey Miller
Trustee Danny Sherrer
Vice Chairman Mike Simulescu
Chairman Martin Tucker
City Attorney Tom Marcum
Interim City Manager Rick Rumsey
City Clerk Cynthia J. Price

Absent:

None

ORDER OF BUSINESS

1. Administration

- a. Consider Approval of Purchase of Two Used Auto Load Trash Trucks from J and R Equipment in the Total Amount of \$258,000.00

Motion To: Approve Purchase of Two Used Auto Load Trash Trucks from J and R Equipment in the Total Amount of \$258,000.00

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Consider Approval of Purchase of Two Transfer Trucks from Southern Truck Sales, Ltd. in the Total Amount of \$99,692.06

Motion To: Approve of Purchase of Two Transfer Trucks from Southern Truck Sales, Ltd. in the Total Amount of \$99,682.06

Motion By: Michael Simulescu

Seconded By: Martin Tucker

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Michael Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None