

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 9:50 a.m. on the 21st day of July, 2023.



Cynthia J. Price, City of Durant

MINUTES OF THE MEETING OF DURANT CITY COUNCIL

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 6:05 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

Council Member Mike Simulescu

Council Member Martin Tucker

City Attorney Tom Marcum

Interim City Manager Rick Rumsey

City Clerk Cynthia J. Price

Absent:

None

ORDER OF BUSINESS

1. Administration

- a. 1. Discussion, Consideration, and Possible Action to Consider Award of Contract C-2021-19 GEN LIBRARY CC to Native Energy Source, LLC in the Amount of \$266,384 Contingent upon Completing 18114 CDBG-CR Grant Requirements and Legal Review.

2. Discussion, Consideration, and Possible Action to Authorize the Mayor to Sign Related Documents for Contract C-2021-19 GEN LIBRARY CC.

September 30, 2023 is to be added to the contract as the completion date.

Motion To: Approve Award of Contract C-2021-19 GEN LIBRARY CC to Native Energy Source, LLC in the Amount of \$266,384 Contingent Upon Completing 18114 CDBG-CR Grant Requirements and Legal Review

Motion By: Lauran Fuller

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Motion To: Authorize Mayor to Sign Related Documents for Contract C-2021-19 GEN LIBRARY CC

Motion By: Michael Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None