

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.

SENIOR CITIZENS ADVISORY COMMITTEE

3:30 PM

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

September 7, 2023

AGENDA

SWEARING IN CEREMONY OF NEW TRUSTEE- MARK SWEARENGIN

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. 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.

- a. Consider Approval or Regular Meeting Minutes of May 4, 2023

2. Consider Items Removed from Consent

3. Information Items

- a. Ron Cross Senior Activity Center Coordinator Report

4. Administration

- a. Intrim City Manager Rick Rumsey to Address the Senior Advisory Board Regarding Its Concerns and Take Possible Action
- b. Discussion Regarding Holding a Proper Open House for the Ron Cross Senior Activity Center and Take Possible Action

5. New Business

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 15th day of December, 2022 and that an agenda of said meeting was posted at the place of such meeting at 4:30 p.m. on the 29th day of August, 2023.

Tamme Collins

Tamme Collins, City of Durant



The City of Durant

Memorandum

Date: 9/7/2023
To: Mayor and City Council
From: Dana Trent, Senior Center Coordinator
Re: Consider Approval or Regular Meeting Minutes of May 4, 2023

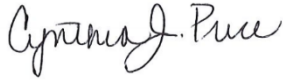
Council Information / Action Requested

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

ATTACHMENTS:

1. Senior Citizens Advisory Committee Minutes 05.04.2023

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 15th day of December, 2022 and that an agenda of said meeting was posted at the place of such meeting at 1:15 p.m. on the 24th day of April, 2023.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF SENIOR CITIZENS ADVISORY COMMITTEE
May 4, 2023 AT 3:30 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

Chairman Gay Cuttingham called the meeting to order at 3:35 p.m.

ROLL CALL

Present:

Pam Buntz

Theresa Hrcir

Judy Polson

Margaret Sandlin

Chairman Gay Cunningham

Absent:

Amy Hazell

Mark Swearengin

ORDER OF BUSINESS

1. 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.

a. Consider Approval of Regular Meeting Minutes of January 5, 2023

Motion To: Approve the Regular Meeting Minutes of January 5, 2023.

Motion By: Board Member Hrcir

Seconded By: Board Member Buntz

Ayes: Buntz, Hrcir, Polson, Sandlin, Cunningham

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Senior Citizen Center Coordinator Report

4. Administration

- a. Discussion Regarding Holding a Proper Open House for the Senior Center and Take Possible Action

No Action

5. New Business

ADJOURNMENT

Motion To: Adjourn

Motion By: Board Member Hrncir

Seconded By: Board Member Buntz

Ayes: Buntz,Hrncir, Polson,Sandlin, Cunningham

Nays: None

Abstain: None



The City of Durant

Memorandum

Date: 9/7/2023
To: Mayor and City Council
From:
Re: Information Items

Council Information / Action Requested

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

ATTACHMENTS:



The City of Durant

Memorandum

Date: 9/7/2023
To: Mayor and City Council
From: Dana Trent, Senior Center Coordinator
Re: Ron Cross Senior Activity Center Coordinator Report

Council Information / Action Requested

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

ATTACHMENTS:



The City of Durant

Memorandum

Date: 9/7/2023
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: 9/7/2023
To: Mayor and City Council
From: Rick Rumsey, Interim City Manager
Re: Interim City Manager Rick Rumsey to Address the Senior Advisory Board Regarding Its Concerns and Take Possible Action

Council Information / Action Requested

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

ATTACHMENTS:



The City of Durant

Memorandum

Date: 9/7/2023
To: Mayor and City Council
From: Dana Trent, Senior Center Coordinator
Re: Discussion Regarding Holding a Proper Open House for the Ron Cross Senior Activity Center and Take Possible Action

Council Information / Action Requested

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

ATTACHMENTS: