

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

**MINUTES OF THE MEETING OF SENIOR CITIZENS ADVISORY COMMITTEE
September 7, 2023 AT 3:30 PM, Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

CALL TO ORDER

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

ROLL CALL

Present:

Pam Buntz
Theresa Hrcir
Chairman Gay Cunningham
Margaret Sandlin
Amy Hazell
Mark Swearengin

Absent:

Judy Polson

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

Motion To: Approve Regular Meeting Minutes of May 4, 2023

Motion By: Pam Buntz

Seconded By: Amy Hazell

Ayes: Buntz, Hrcir, Cunningham, Sandlin, Hazell, Swearengin

Nays: None

Abstain: None

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

Motion To: Address the Senior Advisory Board Regarding Its Concerns and Take Possible Action

Motion By: Chairman Gay Cunningham

Seconded By: Pam Buntz

Ayes: Buntz, Hrcir, Cunningham, Sandlin, Hazell, Swearengin

Nays: None

Abstain: None

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

Motion To: Hold a Proper Open House for the Ron Cross Senior Activity Center

Motion By: Chairman Gay Cunningham

Seconded By: Mark Swearengin

Ayes: Buntz, Hrcir, Cunningham, Sandlin, Hazell, Swearengin

Nays: None

Abstain: None

5. New Business

ADJOURNMENT

Motion To: Adjourn

Motion By: Chairman Gay Cunningham

Seconded By: Theresa Hrcir

Ayes: Buntz, Hrcir, Cunningham, Sandlin, Hazell, Swearengin

Nays: None

Abstain: None