

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 04:45 p.m. on the 19th day of September, 2023.

*Melody Mealar*

Melody Mealar City of Durant

**MINUTES OF THE MEETING OF KEEP DURANT BEAUTIFUL  
September 21, 2023 AT 4:00 PM, Roscoe J. Hatfield  
Council Chambers,  
300 West Evergreen,  
Durant, Oklahoma**

**CALL TO ORDER**

Humphrey Miller called the meeting to order at 4:00 pm.

**INVOCATION/FLAG SALUTE**

**ROLL CALL**

Present:

Board Member Phillip Hightower  
Board Member Candy Horsley  
Board Member Humphrey Miller  
Vice Chairman  
Chairman

Absent: Board Member Billy Sudderth and Board Member Kayla Mercer

**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 March 16th, 2023

Motion: Approved Consent Item as Presented

Ayes:

Nays: None

Abstain: None

**2. Consider Items Removed from Consent**

**3. Information Items**

**4. Administration**

- a. Elect Board Chairman

Motion: Elect Humphrey Miller as Board Chairman

Ayes: Humphrey Miller, Candy Horsley, and Phillip Hightower

Nays: None

Abstain: None

- b. Elect Vice Chairman

Motion: To Elect Phillip Hightower as Vice Chairman

Ayes: Phillip Hightower, Candy Horsley, Humphrey Miller

Nays: None

Abstain: None

**5. New Business**

A special meeting was set for October 5th at 4:00 pm to discuss decorating and purchasing new decorations for Durant for fall and Christmas. The dumpster decorating contest for Durant business will be placed on the next agenda for the vote. Humphrey Miller will work on donations as prizes.

**ADJOURNMENT**

Motion: Adjourn Meeting

Ayes: Humphrey Miller, Phillip Hightower and Candy Horsley

Nays: None

Abstain: None