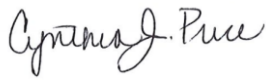


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 4th day of December, 2023 and that an agenda of said meeting was posted at the place of such meeting at 10:29 a.m. on the 8th day of December, 2023.



Cynthia J. Price, City of Durant

**MINUTES OF THE SPECIAL CALLED MEETING OF DURANT CITY COUNCIL
December 12, 2023 at 9:00 AM
Choctaw Nation Headquarters
1802 Chukka Hina
Durant, Oklahoma**

CALL TO ORDER

Mayor Tucker called the meeting to order at 9:05 a.m.

ROLL CALL

Present:

Council Member Lauran Fuller

Council Member Humphrey Miller

Council Member Danny Sherrer

Vice Mayor Mike Simulescu

Mayor Martin Tucker

Interim City Manager Rick Rumsey

City Clerk Cynthia J. Price

Absent:

None

ORDER OF BUSINESS

1. Executive Session

- a. Consider Entering into Executive Session as Authorized by Title 25 O.S. Section 307 B(1) to Discuss the Employment of a City Manager and/or Hiring of City Manager and/or Interview Candidates for City Manager

Motion To: Enter Into Executive Session

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

b. Consider Action Pursuant to 1(a) Above

No action.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Lauran Fuller

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None