

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 2:30 p.m. on the 19th day of December 2023.

*Melody Meador*

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Melody Meador, City of Durant

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

**CALL TO ORDER**

Chairman Humphrey Miller called the meeting to order at 4:02pm

**INVOCATION/FLAG SALUTE**

**ROLL CALL**

Present:

Board Member Bill Sudderth  
Board Member Candy Horsley  
Board Member Kayla Mercer  
Board Member  
Vice Chairman Phillip Hightower  
Chairman Humphrey Miller

Absent: None

**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. Consideration of Approval for minutes for the September 21, 2023, meeting  
A motion was made by Board Member Philip Hightower and seconded by Board Member Candy Horsley to approve the minutes for the September 21st meeting.

Motion Passed with the following vote:

Ayes: Hightower, Horsley, Humphrey, Sudderth  
Nays: None  
Abstain: None

## **2. Consider Items Removed from Consent**

## **3. Information Items**

## **4. Administration**

a. Consideration approval of the 2024 meeting schedule  
A motion was made by Board Member Philip Hightower and seconded by Board Member Candy Horsley to approve the 2024 meeting schedule.

Motion Passed with the following vote:

Ayes: Hightower, Horsley, Humphrey, Sudderth  
Nays: None  
Abstain: None

## **5. Executive Session**

## **6. New Business**

## **ADJOURNMENT**

The motion was made by Board Member Philip Hightower and seconded by Board Member Candy Horsley to adjourn the meeting at 4:07pm.

Motion Passed with the following vote:

Ayes: Hightower, Horsley, Humphrey, Sudderth  
Nays: None  
Abstain: None