Agenda posted on Durant City Hall Entry Door at 3:25 p.m. on Friday, December 4, 2015.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY COUNCIL OF DECEMBER 8, 2015 AT 4:00 PM, ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

## CALL TO ORDER

Meeting was called to order at 4:07 PM by Mayor Stewart Hoffman.

## INVOCATION

Invocation was delivered by James Dalton, Durant/Bryan County Emergency Management Director.

## ROLL CALL

| | | |
|---|---|---|
| Present: | Council Member Chad Hitchcock | City Attorney Pat Phelps |
| | Council Member Billy L. Orr | City Manager Sarah Sherrer |
| | Council Member Jerry L. Tomlinson | City Clerk Cynthia Price |
| | Vice-Mayor Destry Hawthorne | *(*denotes partial attendance)* |
| | Mayor Stewart Hoffman | |

Absent: None

Mayor Hoffman stated that they did have a quorum.

**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 Minutes
   1. Special Council Meeting of November 9, 2015 (Continued from November 4, 2015)
   2. Special Council Meeting of November 10, 2015 (Continued from November 9, 2015)
   3. Regular Council Meeting of November 10, 2015\
   4. Special Council Meeting of November 16, 2015
   5. Special Council Meeting of November 25, 2015

b. Consider Approval of November 2015 Claims

c. Consider Approval of DigiTicket Service Contract (C-2015-72) for Electronic Citation Hardware, Software, and Equipment

d. Consider Approval to Create a Finance Manager Position

e. Consider Southern Oklahoma Development Association (SODA) Board of Directors Appointment

f. Consider Tort Claim of Michael Cash and Affirm Denial of Claim Made by the Oklahoma Municipal Assurance Group

Vice-Mayor Hawthorne asked that item 1.d. be removed from the consent docket and Council Member Tomlinson asked that items e. and f. be removed from the consent docket and moved to Item 2 for further discussion.

Mayor Hoffman stated that no action will be taken on Item 1.c. at this time.

Motion made by Vice-Mayor Hawthorne and seconded by Council Member Hitchcock to approve the remaining consent items as presented. Motion Passed with the following vote:
Aye: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

**2. Consider Items Removed from Consent**

d. Consider Approval to Create a Finance Manager Position

Motion was made by Vice-Mayor Hawthorne and seconded by Council Member Orr to approve the creation of a Finance Manager position. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

e. Consider Southern Oklahoma Development Association (SODA) Board of Directors Appointment

Motion was made by Council Member Tomlinson and seconded by Council Member Orr to appoint City Manager Sarah Sherrer to the Southern Oklahoma Development Association (SODA) Board of Directors. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

f. Consider Tort Claim of Michael Cash and Affirm Denial of Claim Made by the Oklahoma Municipal Assurance Group

Motion was made by Council Member Tomlinson and seconded by Council Member Orr to deny tort claim of Michael Cash, as recommended by the Oklahoma Municipal Assurance Group (OMAG). Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

**3. Information Items**

a. Police Department Monthly Report Oct 2015
b. Planning Commission Meeting Minutes
c. October 2015 Financial Statements
d. Community Development Monthly Report
e. Emergency Management Monthly Report Oct. 2015
f. Status of Projects - November, 2015
g. Fire Department Monthly Report for November, 2015

This was for information only; no action necessary.

**4. Administration**

a. Consider Approval of Sales Tax Revenue Compliance Audit Agreement with PRA Government Services, LLC, d/b/a RDS C-2015-73

Motion was made by Council Member Tomlinson and seconded by Council Member Orr to approve the Sales Tax Revenue Compliance Audit Agreement with PRA Government Services, LLC, d/b/a RDS (C-2015-73). Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

b. Consider Approval of Ordinances Revising and Updating the City of Durant's Building Regulations in Accordance with the most Current Code Adopted by the State of Oklahoma and Adopted by the Oklahoma Uniform Building Code Commission

1. Ordinance No. 1774 - Building Code Adopted

Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1774, Sections 1-3. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1774, Section 4. Motion passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

2. Ordinance No. 1775 - Plumbing Code Adopted

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1775, Sections 1-3. Motion passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1775, Section 4. Motion passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

3. Ordinance No. 1776 - Plumbing Registration Fee

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1776, Sections 1-3. Motion passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1776, Section 4. Motion passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

4. Ordinance No. 1777 - Plumbing Renewal

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1777, Sections 1-3. Motion Passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1777, Section 4. Motion passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

5. Ordinance No. 1778 - Electric Code Adopted

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1778, Sections 1-3. Motion Passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1778, Section 4. Motion passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

6. Ordinance No. 1779 - Electric Registration Fee

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1779, Sections 1-3. Motion Passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1779, Section 4. Motion passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

7. Ordinance No. 1780 - Fuel Gas Code Adopted

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1780, Sections 1-3. Motion Passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1780, Section 4. Motion passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

8. Ordinance No. 1781 - Mechanical Code Adopted

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1781, Sections 1-3. Motion Passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1781, Section 4. Motion passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

9. Ordinance No. 1782 - Mechanical Registration Fee

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1782, Sections 1-3. Motion Passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1782, Section 4. Motion passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

c. Consider Approval of Ordinance 1773 Amending Section 90.35 to Change Residency Requirement for Eligibility to Serve on the Parks and Recreation Advisory Board

City Manager Sarah Sherrer stated that the City's Code of Ordinances currently provides for a Parks and Recreation Advisory Board in which the membership requirements are restricted to people who only live within the city limits. This amendment will allow people who live within ten miles of the city limits to participate in the Parks and Recreation Board.

Mayor Hoffman stated that for the record, he wanted to read the change, as follows:

*"All members shall reside within the boundaries of the city, the school district or districts that overlap the city boundaries or within ten (10 miles of the city or school district."*

Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1773, Section 1. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

Motion made by Council Member Tomlinson and seconded by Council Member Orr to approve Ordinance No. 1773, Section 2. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

d. Consider Request for Authorization to Purchase (RFAP # 2015-159) for the Downtown Enhancement Project (ODOT Project # 28808 (05)

Jerry Yandell, Technical Projects Director, informed the Council that this is for Phase 5 of the (Streetscape) Downtown Enhancement Project. The area designated for this reconstruction is Evergreen Street between 3rd and 4th Avenue and along 4th Avenue between Main and Evergreen, and will consist of renovation of sidewalks, lighting, landscaping, and site amenities.

Mr. Yandell stated that this is an 80/20 grant project whereby the Oklahoma Department of Transportation will pay 80% of the total project cost and the City is responsible for 20%, with an approximate total cost of $100,000.

Motion made by Council Member Tomlinson and seconded by Council Member Hitchcock to approve RFAP #2015-159. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

e. Consider Engineering Contract Funding Agreement with The Oklahoma Department of Transportation for Engineering Services for Phase 5 Downtown Enhancement Project #28808(05) – (C-2015-71)

Jerry Yandell, Technical Projects Director, explained that this contract between the City of Durant and the Oklahoma Department of Transportation will allow for engineering to proceed for the Phase 5 Enhancement Project. As noted on the contract, it will engage the R.L. Shears Company P.C. to design this phase. Mr. Yandell stated that the R.L. Shears Company has designed the previous enhancement projects for the City.

Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve the Engineering Contract Funding Agreement with the Oklahoma Department of Transportation for engineering services for Phase 5 Downtown Enhancement Project #28808(05) – (C-2015-71). Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

f. Consider Award of Bid for Materials for Installation of North 7th Water Line to Serve SOSU (C-2014-39) (RFAP # 2015-125)

Motion made by Vice-Mayor Hawthorne and seconded by Council Member Orr to award the bid to Oklahoma Contractor Supply as the lowest and best bid in the amount of $18,447.35. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

Mayor Hoffman stated that it was now 5:00 so they would move to the Public Hearings section of the agenda.

**PRESENTATIONS, PUBLIC HEARINGS AND CITIZEN REQUESTS - 5:00 P.M.**

## 5. Presentations

There were no presentations.

## 6. Public Hearings

a. Consideration Approval of Preliminary Plat for Terra Bella Phase II Located Between Redbud Lane and Washington Ave. (PC2015-13)

Marty Cook with the Community Development Department presented this item and explained that the design of this preliminary plat, such as the size of the lots and the street locations are shown on the attached preliminary plat. He stated that the applicant will have to come back before Council at a later time to have the drainage and final plat approved. Mr. Cook stated that there is one lot in the middle of Phase I that will not be built on; it will be used as the primary drainage for the subdivision. It's going to be a very subsurface pond with a drain toward the Washington roadway to help with the drainage. Mr. Cook said a drainage study will still be required for Phase II to be sure that Phase I will accommodate the drainage and if it doesn't, the plans will have to be changed/altered.

Mr. James Akin, 508 Meadowlark Lane, stated that as a former 911 Coordinator if there was any kind of structure, including things such as a pond, there would be an address assigned in the event of a crime or incident. Mr. Cook stated that there would be an address associated with the pond, there won't be a structure there, only the pond.

Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve the preliminary plat for Terra Bella Phase II (PC2015-13). Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

b. Consideration for Approval of Ordinance # 1772 (PC2015-12) to Rezone Property Located at 824 W. Evergreen St. Durant from General Residential (R-3) District to Professional and Business Office (C-O) District

Mr. Cook presented this case and stated that the Planning Commission heard this case and approved the request. He also stated that there have been no calls or letters in favor of or against this request.

Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1772, Section 1. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1772, Section 2. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

Mayor Hoffman stated that they would now move back to where they left off before the Public Hearing.

**4. Administration**

g. Consider Approval of Ordinance No. 1783 Amending the Employee Retirement System, Defined Contribution Plan for the Position of City Manager

Motion made by Vice-Mayor Hawthorne and seconded by Council Member Hitchcock to approve Ordinance No. 1783, Sections 1-4. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

Motion made by Vice-Mayor Hawthorne and seconded by Council Member Hitchcock to approve Ordinance No. 1783, Section 5. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

h. Consider Approval of Ordinance No. 1784 Amending the Employee Retirement System, Defined Benefit Plan for the City of Durant, Oklahoma

Motion made by Vice-Mayor Hawthorne and seconded by Council Member Hitchcock to approve Ordinance No. 1784, Sections 1-4. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

Motion made by Vice-Mayor Hawthorne and seconded by Council Member Hitchcock to approve Ordinance No. 1784, Section 5. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

i. Consider Ordinance No. 1788 - Annexation to City, Establishing Zoning and Service Plan

This item was tabled until the January City Council meeting.

j. Consider Approval of Ordinance No. 1785 Amending the Employee Retirement System, Defined Contribution Plan for the City of Durant, Oklahoma

Motion made by Council Member Hitchcock and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1785, Sections 1-4. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

Motion made by Council Member Hitchcock and seconded by Vice-Mayor Hawthorne to approve Ordinance No. 1785, Section 5. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

k. Consider Approval of Resolution 2015-39 Authorizing Agreement Number 32112(04) with the Oklahoma Department of Transportation for Construction of Access Ramps on US-70 at Old East Main Street

1. Consider Approval of Project Agreement Number 32112(04) with the Oklahoma Department of Transportation for Construction of Access Ramps on US-70 at Old East Main Street - (C-2015-70)

   This item was tabled until the January City Council meeting.

l. Consider Approval of Resolution 2015-40 Updating Miscellaneous Fees

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve Resolution No. 2015-40. Motion Passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

Mayor Hoffman stated that they would take a 5-minute restroom break and Council Member Hitchcock announced that he had to leave to attend a prior engagement which would last 30-45 minutes and he would then return to the council meeting.

m. Consider Award of Bid for Municipal General Liability, Auto Liability, Auto Physical Damage, Property Protection, Personal Injury, Errors and Omissions, and Training Benefits (RFB 2015-69)

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to award the bid for municipal general liability, auto liability, auto physical damage, property protection, personal injury, errors and omissions, and training benefits (RFB 2015-69) to the Oklahoma Municipal Assurance Group. Motion Passed with the following vote:
   Ayes: Orr, Tomlinson, Hawthorne, Hoffman

n. Request Approval of Request for Authorization to Purchase (RFAP 2015-158) for Annual Premiums for Municipal Insurance, General Liability and Auto and Property for January 1, 2016 - January 1, 2017

   Motion made by Council Member Tomlinson and seconded by Vice-Mayor Hawthorne to approve RFAP 2015-158. Motion Passed with the following vote:
   Ayes: Orr, Tomlinson, Hawthorne, Hoffman

o. Consideration Agreement with D & D Marketing Concepts, Inc. for Take to the Skies Airfest

   Jerry Yandell stated that the date for the proposed Airfest is April 16, 2016.

   Motion made by Vice-Mayor Hawthorne and seconded by Council Member Tomlinson to approve the agreement with D & D Marketing Concepts, Inc. for Take to the Skies Airfest. Motion Passed with the following vote:
   Ayes: Orr, Tomlinson, Hawthorne, Hoffman

Council Member Hitchcock returned to the council meeting at this time.

p. Consider Providing the Durant City Clerk with Public Notice to Hold a Special City Council Meeting in a Town Hall Format to be Conducted by Oklahoma State Auditor Gary Jones to Determine if a State Audit is Warranted

   Mayor Hoffman stated that it is proposed that the City Council host a special council meeting in a town hall format to obtain clarification regarding citizen concerns and offer them an opportunity to voice those issues. Mayor Hoffman also stated that City Manager Sarah Sherrer has been in contact with Gary Jones, State Auditor, who has offered to be in attendance and conduct the meeting as an attempt to resolve any differences without resorting to an audit. There would be no charge to the City for Mr. Jones' appearance at the town hall meeting. Ms. Sherrer stated that Mr. Jones had conveyed that it would be fiscally responsible to take this approach as there is a possibility many answers could be obtained without the cost or time of an audit and it would permit him to better assess the situation.

Ms. Sherrer outlined the process of how the City's audit is performed every year. She said since she had been in contact with Ms. Oden Grube, a representative from the CRAMM group (Concerned Residents Against Misrepresentation & Mismanagement), who has expressed interest in initiating a petition to enlist the State Auditor to conduct a special audit for the City of Durant.

There was a lengthy discussion regarding the fact that the current city administration has already identified and is actively pursuing several opportunities for improvement for various practices and procedures. It is possible that many concerns may be addressed by ongoing efforts to strengthen internal controls and better define segregation of duties for city staff.

Motion was made by Mayor Hoffman and seconded by Council Member Hitchcock for Council to provide to the City Manager a number of dates in January with availability to have a Town Hall meeting in the evening. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

q. Consider Recommendation for Award of Bid for Equipment and Motor Fuel Supply (RFB 2015-64)

Motion made by Council Member Tomlinson and seconded by Council Member Hitchcock to award the bid (RFB 2015-64) to Douglass Distributing for equipment and motor fuel supply for one year. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

r. Consider Approval of Contract for Fuel Distribution and Lease of Fuel Tank Equipment (C-2015-64)

Motion made by Council Member Tomlinson and seconded by Council Member Hitchcock to approve the contract (C-2015-64) for fuel distribution and lease of fuel tank equipment. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

1. Consideration and Approval of Request for Authorization to Purchase (Spend) Fuel for City Fleet and Lease of Fuel Tank Equipment

   Motion made by Council Member Tomlinson and seconded by Council Member Hitchcock to approve the Request for Authorization to Purchase (Spend) for fuel for City fleet and lease of fuel tank equipment. Motion Passed with the following vote:
   Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

**7. Citizen Comments on Non-Agenda Items**

*Citizens wishing to address the council regarding matters which are not listed on the agenda will be required to sign up no later than 5 minutes prior to the scheduled starting time of the meeting. The sign-in sheet will contain space for citizen's name, address, phone number, and topic to be discussed. In this way, city staff will be able to follow-up on any issues presented if necessary.*

Citizens who addressed the Council on non-agenda items were as follows:

Regina Nankivil - 5216 Martin Circle - Stated she represented a number of citizens who were also her tenants and were concerned about the water rate increase. Her question was how many of the council members were receiving a water bill from the City of Durant.

Oden Grube - 3005 N. 12th - Stated she was very much opposed to the water rate increase due to the citizens who cannot afford an increase in the water rates as she cares about the citizens of Durant. She also spoke on the topic of a town hall meeting with the state auditor. Mayor Hoffman asked her if the City held a town hall meeting for the state auditor to address the concerns of the citizens and he said everything was in order, was she still going to petition for an audit and she stated that no she wouldn't.

James Akin - 508 Meadowlark Lane - Stated he was finally able to hear the Council better and he appreciated that; also spoke about the hiring of a financial manager and the holding of a town hall meeting.

Others addressing the Council were Tim Boatman - 159 Eagle Lake Drive, and Patty Johnson.

It was noted that Council Member Orr left the council meeting at this time.

Motion made by Council Member Hitchcock and seconded by Vice-Mayor Hawthorne to enter into Executive Session. Motion Passed with the following vote:
Ayes: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman

Motion made by Vice-Mayor Hawthorne and seconded by Council Member Hitchcock to reconvene in regular session. Motion Passed with the following vote:
Ayes: Hitchcock, Tomlinson, Hawthorne, Hoffman

**8. Executive Session**

a. Consider Entering into Executive Session as Authorized by Title 25 O.S. Section 307 B. (4), to Discuss Settlement for Worker's Compensation Case
   i. Consider Action Pursuant to 8.a. Above

Mayor Hoffman stated that Item 8.a. requires no action.

**9. New Business**

There was no New Business at this time.

## ADJOURNMENT

Motion made by Council Member Hitchcock and seconded by Vice-Mayor Hawthorne to adjourn.
Motion Passed with the following vote:
Ayes: Hitchcock, Tomlinson, Hawthorne, Hoffman