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 17th day of November, 2016 and that an agenda of said meeting was posted at the place of such meeting at 5:00 p.m. on the 8th day of December, 2017.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY COUNCIL OF December 12, 2017 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Mayor Tomlinson called the meeting to order at 6:08 p.m.

INVOCATION/FLAG SALUTE

Robert Holliday with OG&E provided the invocation. City Council Member Destry Hawthorne led the flag salute.

ROLL CALL

Present:	Council Member Destry Hawthorne	City Attorney Tom Marcum
	Council Member Oden Grube	City Manager Tim Rundel
	Council Member Mike Dills	City Clerk Cynthia J. Price
	Vice-Mayor Chad Hitchcock	
	Mayor Jerry Tomlinson	

Absent: None (*denotes partial attendance)

Mayor Tomlinson declared a quorum.

1. Presentations

a. Citizen Commendation for Humberto Vasquez
Citizen Commendation for Humberto Vasquez

Mayor Tomlinson, City Council Members and City Manager Tim Rundel presented Humberto Vasquez with a Citizen Commendation for his quick action following the electrocution of an employee of Karr Tuckpointing who was working on the exterior of Durant City Hall.

b. Presentation of Proclamation for People First Industries

Mayor Tomlinson, City Council Members and City Manager Tim Rundel presented a proclamation to Dr. Charles 'Chip' Weiner, Executive Director of People First Industries. December 12, 2017 was declared People First Industries Day in the City of Durant. Dr.

Weiner expressed his appreciation and recognized several employees of People First Industries seated in the audience.

2. 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 November 14, 2017

b. Consider Approval of Claims - November 2017

c. Consider Approval of Budget Amendment 2018-03

d. Consider Acceptance of Grant to Donald W. Reynolds Library from Oklahoma Literacy Coalition

e. Consideration To Enter Into Lease Purchase (C-2017-80) With Motorola Solution Inc. For CallWorks 911 Software/Hardware Equipment

1. Consider approval of Lease/Purchase **Contract C-2017-80** with Motorola Solutions Inc for CallWorks 911 solution

2. Consider approval of Request For Authorization to Purchase (**RFAP# 2018-096**) in the amount of $318,157 for Motorola Solutions Inc for CallWorks 911 solution

f. Consider Recommendations for Appointment to the Durant Community Facilities Authority

g. Consider Recommendation for Appointment to the Durant Parks Advisory Board

h. Consider Approval of Resolution # 2017-28 Authorizing a Mural Project for the Durant Main Street Organization

i. Consideration To Approve The Revised Dream Court License Agreement C-2017-55R With The Nancy Lieberman Charities To Provide A New Outdoor Basketball "Dream Court" And Hoops System To Be Installed At Carl Albert Park.

Approved

Council Member Grube requested Items E(1) and E(2) be removed for further

discussion.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve remaining items as presented. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

3. Consider Items Removed from Consent

Item E(1). Police Chief David Houser stepped forward. Council Member Grube stated she found an internet link which discussed the government offering grants for 911 Systems. Police Chief Houser confirmed with Rebecca Collins, City Grants Coordinator, and Darryl Maggard, Chairman of the Oklahoma 9-1-1 Management Authority, that the federal government has not made a decision to allocate funds to the states for the 911 grant money. Police Chief Houser relayed Mr. Maggard's prediction that it would be late 2018 or 2019 before any funds could possibly be made available. At that time, the focus will be on five other counties in the State of Oklahoma that have little to no 911 capabilities. Police Chief Houser read aloud a statement from Mr. Maggard in this regard. Police Chief Houser then read aloud an email from the current vendor, Solacom, who stated the existing Solacom Guardian System is not in a recommended state due to the age and support agreement should a failure occur. Police Chief Houser recommended approval of the lease purchase agreement with Motorola Solution Inc. Chris Howard and Bryan Pike of Motorola Solutions addressed council and answered questions regarding the interest percentage on the contract and the non-appropriation language.

Motion was made by Destry Hawthorne and seconded by Mike Dills to approve Lease/Purchase Contract C-2017-80 with Motorola Solutions Inc for CallWorks 911 Solution contingent upon review and approval by city attorney. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Item E(2).

Motion was made by Chad Hitchcock and seconded by Oden Grube to approve Request for Authorization to Purchase (RFAP# 2018-096) in the amount of $318,157 for Motorola Solutions Inc.for CallWorks 911 Solution. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

4. Administration

a. Consider Approval of Employee Holiday Checks for 2017

Approved

City Manager Tim Rundel addressed council and stated this is a budgeted item and recommended approval. City of Durant employees would each receive a check in the amount of $350.00. There was discussion about disbursing the checks in November next year so that employees could take advantage of post-Thanksgiving sales.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve employee holiday checks for 2017. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

b. Consider Award of Bids for Parks and Grounds Maintenance Services for 2018-2020 Growing Seasons

Approved

Marty Pope, Parks Superintendent, addressed council and recommended award of bids as follows: **True Grit Works** - Carl Albert Park (low bid), Slaton Park (low bid), Donald W. Reynolds Community Center and Library (best bid), Clover Leaf Group #1 (best bid), US 69/75 Brush Hogging (sole bidder), Highway 70 Bypass Brush Hogging (sole bidder); **Elite Six LLC** - Dixon Durant Park (low bid), Billy Miller Park (low bid), Clover Leaf Group #2 (low bid); **Lynch Lawn & Landscape LLC** - Median Group 1 (best bid).

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to award bids for Parks and Grounds Maintenance Services for 2018-2020 Growing Seasons to:True Grit Works - Carl Albert Park, Slaton Park, Donald W. Reynolds Community Center and Library, Clover Leaf Group #1, US 69/75 Brush Hogging, Highway 70 Bypass Brush Hogging; Elite Six LLC - Dixon Durant Park, Billy Miller Park, Clover Leaf Group #2; Lynch Lawn & Landscape LLC - Median Group 1. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

c. Consider Approval of Request for Authorization to Purchase for Parks and Grounds Maintenance Services for 2018 Mowing Season (RFAP No. 2018-81)

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve Request for Authorization to Purchase for Parks and Grounds Maintenance Services for

2018 Mowing Season to: True Grit Works in the amount of $143,200; Elite Six LLC in the amount of $17,300; and Lynch Lawn & Landscape LLC in the amount of $3,240 (RFAP No. 2018-81). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

d. Consider Approval of Contracts for Parks and Grounds Maintenance Service for 2018 Mowing Season

1. Consider Approval of Contract Between City of Durant and True Grit Works for Parks and Grounds Maintenance Services for 2018 Growing Season (C-2017-78);
2. Consider Approval of Contract Between City of Durant and Elite Six LLC for Parks and Grounds Maintenance Services for 2018 Growing Season (C-2017-76);
3. Consider Approval of Contract Between City of Durant and Lynch Lawn & Landscape LLC for Parks and Grounds Maintenance Services for 2018 Growing Season (C-2017-77).

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve contract between City of Durant and True Grit Works for Parks and Grounds Maintenance Services for 2018 Growing Season (C-2017-78). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve contract between City of Durant and Elite Six LLC for Parks and Grounds Maintenance Services for 2018 Growing Season (C-2017-76). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Oden Grube and seconded by Chad Hitchcock to approve contract between City of Durant and Lynch Lawn & Landscape LLC for Parks and Grounds Maintenance Services for 2018 Growing Season (C-2017-77). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

e. Consider Award of Bids for Cemetery Lawn Maintenance Services for 2018-2020 Mowing Seasons

Approved

Motion was made by Oden Grube and seconded by Mike Dills to award bids for Cemetery Lawn Maintenance Services to: Lynch Lawn & Landscape LLC for Highland Cemetery and True Grit Works for Pioneer Cemetery. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

f. Consider Approval of Request for Authorization to Purchase for Cemetery Lawn Maintenance Services for 2018 Mowing Season (RFAP No. 2018-74)

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve Request for Authorization to Purchase for Cemetery Lawn Maintenance Services for 2018 Mowing Season to Lynch Lawn & Landscape LLC in the amount of $94,680 and True Grit Works in the amount of $5,100 (RFAP No. 2018-74). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

g. Consider Approval of Contracts for Cemetery Lawn Maintenance Services for 2018-2020 Growing Seasons

1. Consider Approval of Contract Between City of Durant and Lynch Lawn & Landscaping LLC for Cemetery Lawn Maintenance Services for 2018-2020 Mowing Seasons (C-2017-74);
2. Consider Approval of Contract Between City of Durant and True Grit Works for Cemetery Lawn Maintenance Services for 2018-2020 Mowing Seasons (C-2017-75);

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve contract between City of Durant and Lynch Lawn & Landscape LLC for Cemetery Lawn Maintenance Services at Highland Cemetery for 2018-2020 Mowing Season (C-2017-74). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Destry Hawthorne and seconded by Oden Grube to approve contract between City of Durant and True Grit Works for Cemetery Lawn Maintenance Services at Pioneer Cemetery for 2018-2020 Mowing Seasons (C-2017-75). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

h. 2015 Community Development Block Grant 16436 Water System Improvements (C-2015-56)

1. Consideration To Approve The Request For Authorization To Purchase RFAP # 2018-091 In The Amount of $ 87,052 For Altitude Valves And Installation Relating To The 2015 Community Development Block Grant 16436 CDBG 15 (C-2015-56).

2. Consideration To Approve Staff And Engineer Recommendation For Bid No. 2018-091 Award For Altitude Valves And Installation Relating To The 2015 Community Development Block Grant 16436 CDBG 15 (C-2015-56).

Approved

Rebecca Collins, Grants Coordinator, addressed council and stated the grant was awarded in 2015 and included altitude valves to improve our water system. City staff conducted bids. This Request for Authorization to Purchase will complete the project for the new valves.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Request for Authorization to Purchase RFAP #2018-0901 in the amount of $87,052 for altitude valves and installation relating to the 2015 Community Development Block Grant 16436 CDBG 15 (C-2015-56). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Rebecca Collins, Grants Coordinator, addressed council and stated there was only one bidder. Ms. Collins further stated she received approval from the Oklahoma Department of Commerce to award to a single bidder. Ms Collins recommended the bid be awarded to Worth Hydrochem of Oklahoma.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve award of bid to Worth Hydrochem of Oklahoma for Bid No. 2018-091 Award for Altitude Valves and Installation relating to the 2015 Community Development Block Grant 16436 CDBG 15 (C-2015-56). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

i. Consider Approval of Resolution #2017-30 of Support for the Durant Industrial Authority

Approved

City Manager Tim Rundel addressed council and stated Paul Buntz has been serving as the Interim Executive Director of the Durant Industrial Authority since the retirement of Tommy Kramer. The Durant Industrial Authority is now in the process of hiring a new executive director. City Manager Rundel stated the Durant Industrial Authority requested a resolution in support of their efforts to recruit new businesses and industry. City Manager Rundel further stated a new agreement will be created between the City of Durant and the Durant Industrial Authority whereby whomever is hired as the executive director will be under the purview of the city manager city and working with the Durant Industrial Authority Board. There is also discussion that as a cost saving measure, the office of the Durant Industrial Authority could be relocated to city hall rather than renting their current office space and looking at other funding sources to help offset the operation.

Motion was made by Destry Hawthorne and seconded by Mike Dills to approve Resolution of Support for the Durant Industrial Authority (Resolution 2017-30). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

j. Consider Approval of Ordinance 1840 - An Ordinance Amending the Durant Code of Ordinances, Adding Section 110.035 and 110.036; "Mobile Boutique"; Providing for Emergency.

Approved

Matt Nahrstedt, City Planner, and Marty Cook, Public Works Director, addressed council. Mr. Cook stated he has been working along with Stephanie Gardner of Durant Main Street. This is a similar concept to food trucks except pertains to merchandise and could serve as an incubator program for new business. Discussion followed.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Ordinance 1840, Section 1, amending the Durant Code of Ordinances adding Section 110.035 and 110.036 "Mobile Boutique". Motion Passed with the following vote:

Ayes: Dills, Hawthorne, Hitchcock, Tomlinson
Nays: Grube

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Ordinance 1840, Section 2, emergency clause. Motion Passed with the following vote:

Ayes: Dills, Hawthorne, Hitchcock, Tomlinson
Nays: Grube

k. Consider Approval of Ordinance 1841 - An Ordinance Amending the

Durant Code of Ordinances Section 110.023 Exempting Mobile Boutiques from This Section; Providing for Emergency.

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Ordinance 1841, Section 1, amending the Durant Code of Ordinances Section 110.023 exempting mobile boutiques from this section. Motion Passed with the following vote:

Ayes: Dills, Hawthorne, Hitchcock, Tomlinson
Nays: Grube

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Ordinance 1841, Section 2, emergency clause. Motion Passed with the following vote:

Ayes: Dills, Hawthorne, Hitchcock, Tomlinson
Nays: Grube

l. Consider Approval of Resolution # 2017-29 Updating the City of Durant Fee Schedule

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Resolution #2017-29 updating the City of Durant Fee Schedule. Motion Passed with the following vote:

Ayes: Dills, Hawthorne, Hitchcock, Tomlinson
Nays: Grube

m. Consider Approval of Agreements with Oklahoma Natural Gas Company to Grant Three Right of Way Agreements Across City Properties and Grant One Temporary Access and Workspace Agreement Located Between Mississippi Street and Georgia Street and Between South East 1st and South East 3rd

1. Parcel One is located in a part of Lot 4 Block 326
   And will be a Permanent Easement

2. Parcel Two is located in a part of Lot 5 Block 313
   And will be a Permanent Easement

3. Parcel Three is located in a part of Lot 2 Block 313
   And will be a Permanent Easement

4. Parcel Four is located within a part of Lots 2 and 3 Block 313
   And will be a Temporary Access and Workspace Easement

Approved

Marty Cook, Public Works Director, addressed council and stated Oklahoma Natural

Gas is requesting three permanent gas easements to gain access to the sand plant on Cemetery Road to supply them with enough natural gas to dry sand.

Motion was made by Destry Hawthorne and seconded by Oden Grube to approve permanent easement for Parcel One located in a part of Lot 4, Block 326. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve permanent easement for Parcel Two located in a part of Lot 5, Block 313. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve permanent easement for Parcel Three located in a part of Lot 2, Block 313. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Marty Cook, Public Works Director, addressed council and stated this is a temporary access and workspace agreement. Oklahoma Natural Gas would rent for $1200 for the first six months and then $200 per month thereafter.

Motion was made by Destry Hawthorne and seconded by Oden Grube to approve temporary access and workspace agreement for Parcel Four located within a part of Lots 2 and 3, Block 313 with an initial payment of $1,200.00 for six months rental and then $200 per month for each month thereafter. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

n. OK Department Of Transportation 2016 Transportation Alternative Project (TAP) Rails to Trails Phase I - Grant No. TAPS-2983-(004)TP (C-2017-25)

1. Consideration To Accept Match Funds In The Amount Of $20,000 From Durant Trails And Open Space (DTOS), A Local Community Partner, To Be Utilized Specifically Towards The Cash Match Requirement For The 2016 Transportation Alternative Project (TAP) Rails To Trails Phase 1 Grant Award TAPS-2983-(004)TP State Job No. 32983 (04) From The OK Department Of Transportation In The Amount Of $ 396,630. (C-2017-25)

2. Consideration To Approve The Request For Authorization To Purchase RFAP # 2018-100 In The Amount of $ 29,140 For Cash Match Applied To The Engineering Services Agreement (C-2017-81) Relating To The 2016 Rails To Trails Phase I Project TAP3-2893(004) TP (C-2017-25).

3. Consideration To Approve Engineering Contract Funding Agreement JOB PIECE 32983(04) with OK Department Of Transportation (C-2017-81) Relating To The 2016 Rails To Trails Phase I Project TAP3-2893(004) TP (C-2017-25).

Approved

Rebecca Colllins, Grants Coordinator, addressed council and stated earlier this year the City of Durant received a grant from the Oklahoma Department of Transportation TAPS Program for the Rails to Trails Project. The requirement for the grant was 20% match in the amount of $99,158. Durant Trails and Open Space committed to go through the community and solicit funds towards this project to help with the match. Derek Hines from Durant Trails and Open Space was in attendance to present $20,000 towards the match so that the project can move forward.

Motion was made by Destry Hawthorne and seconded by Mike Dills to accept match funds in the amount of $20,000 from Durant Trails and Open Space (DTOS) to be utilized specifically towards the cash match requirement for the 2016 Transportation Alternative Project (TAP) Rails to Trails Phase 1 Grant Awards TAPS-2983-(004) TP State Job No. 32983 (04) from the Oklahoma Department of Transportation in the amount of $396,630 (C-2017-25). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Rebecca Collins, Grant Coordinator, addressed council and stated this is a partnership with the Oklahoma Department of Transportation. Halff Associates is the engineering firm that was selected. Due to the complexity of the project, engineering costs significantly increased. The Oklahoma Department of Transportation is allowing part of the grant funds to be allocated towards additional engineering costs. The original required match amount of $99,158 does not change.

Motion was made by Destry Hawthorne and seconded by Mike Dills to approve Request for Authorization to Purchase RFAP #2018-100 in the amount of $29,140 for cash match applied to the Engineering Services Agreement (C-2017-81) relating to the 2016 Rails to Trails Phase I Project TAP3-2893(004) TP. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Rebecca Collins, Grants Coordinator, addressed council and stated this engineering contract funding agreement is for the full amount of $145,700. The $29,140 cash match will be applied to that amount. The balance of $116,560 will be taken from the grant funds. Halff Associates has projected the design will take ten months to complete.

Motion was made by Destry Hawthorne and seconded by Mike Dills to approve Engineering Contract Funding Agreement with Halff Associates JOB PIECE 32983(04) with Oklahoma Department of Transportation (C-2017-81) relating to the 2016 Rails to Trails Phase 1 Project TAP3-2893(004) TP (C-2017-25). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

5. Information Items

a. Airport Manager Monthly Report - November 2017

b. City Clerk Report - November 2017

c. Community Development Monthly Report - November 2017

d. Financial Reports, October, 2017 & Sales Tax Report, November, 2017

e. Fire Department Monthly Report November 2017

f. Grants Department Report November 2017

g. Landfill Information & Reports - November 2017

h. Library Report for November 2017

i. Parks Department Monthly Report - November 2017

j. Police Department Monthly Report - October 2017

k. Public Works Director Monthly Projects Report - November 2017

l. Solid Waste Department Monthly Report - November 2017

m. Street Department Report November 2017

n. Utility Billing Office Monthly Summary Report - October 2017

Administrative Services Director Greg Buckley gave a presentation to address several questions from the public regarding late fees versus reconnect fees and commercial deposits. A question/answer period with the council followed.

o. Water/Sewer Line Maintenance & Operations Monthly Report - November 2017

p. Water Treatment Plant Monthly Reports - November 2017

6. Citizen Comments on Non-Agenda Items

There were no citizen comments.

7. Executive Session

a. Consider Executive Session to Discuss the Employment and Performance Review of City Manager (This Executive Session Authorized by Title 25, Section 307 B(1) of the Oklahoma State Statutes)

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to enter executive session. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to reconvene into regular session. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

b. Consider Action Pursuant to 7(a) Above

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve First Amended and Restated Employment Agreement between City of Durant and Timothy L. Rundel. Motion Passed with the following vote:

Ayes: Dills, Hawthorne, Hitchcock, Tomlinson

Nays: Grube

c. Consider Executive Session to Discuss International Association of Firefighters Collective Bargaining Agreement (This Executive Session Authorized by Title 25, Section 307 B(2) of the Oklahoma State Statutes)

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to enter executive session. Motion Passed with the following vote:

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to reconvene into regular session. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

d. Consider Action Pursuant to 7(c) Above

Approved

Motion was made by Destry Hawthorne and seconded by Oden Grube to authorize city manager to continue negotiations. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

e. Consider Executive Session for Confidential Communication with Attorney Concerning Pending Claim Against the City of Durant by Former Employee Keach Ballard (This Executive Session Authorized by Title 25, Section 307 B(4) of the Oklahoma State Statutes)

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to enter executive session. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to reconvene into regular session. Motion Passed with the following vote:

f. Consider Action Pursuant to 7(e) Above

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to have the city attorney and the city manager continue to defend the suit. Motion Passed with the following vote:

Ayes: Dills, Hawthorne, Hitchcock, Tomlinson

Abstain: Grube

8. New Business

There was no new business.

ADJOURNMENT

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to adjourn meeting. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson