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 January 2019 and that an agenda of said meeting was posted at the place of such meeting at 4:55 p.m. on the 15th day of January, 2019.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting OF January 18, 2019 AT 8:30 AM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Mayor Tomlinson called the meeting to order at 8:35 a.m.

INVOCATION/FLAG SALUTE

Police Chief David Houser provided the invocation. Caden 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. Consider Award of Bid to Cavins Construction Group, LLC for the Pool Remodel Phase II Project in the Amount of $370,777.00

Approved

Public Works Director Marty Cook addressed council and stated this matter was brought before council through a special called meeting in order to allow the project to continue moving forward and on schedule for completion prior to the 2019 swim season. Mr. Cook stated there were two bidders. Brandon Wall of Wall Engineering recommended the bid be awarded to Cavins Construction Group LLC.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to award bid to Cavins Construction Group, LLC for the Pool Remodel Phase II Project in the amount of $370,777.00.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

DRAFT

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

DRAFT