Agenda posted on Durant City Hall Entry Door at 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 13th day of January, 2017 and that an agenda of said meeting was posted at the place of such meeting at 7:30 a.m. on the 24th day of January, 2017.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting OF January 26, 2017 AT 8:00 AM, Roscoe J. Hatfield Council Chambers

CALL TO ORDER

Mayor Hoffman called the meeting to order at 8:05 a.m.

ROLL CALL

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

Absent: None

Mayor Hoffman declared a quorum.

1. Consider Approval of Agreement Between City of Durant and Southern Oklahoma Development Association for Payment of Administration Fee for CMC On/Off Ramp Project Grant # 08-01-05038

   Approved

   Council Member Tomlinson stated he is in agreement that the Southern Oklahoma Development Association should be reimbursed and paid but he wants to go on record that the city should continue to seek reimbursement of this expense.

   Motion was made by Destry Hawthorneand seconded by Chad Hitchcock to approve agreement between City of Durant and Southern Oklahoma Development Association for payment of administrative fee for CMC On/Off Ramp Project Grant #08-01-05038. Motion Passed with the following vote:

   Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

2. Consider Approval of Request for Authorization of Payment for Southern Oklahoma Development Association Administrative Fee for Economic

Development Administration Grant #08-01-05038 to Construct On/Off Ramp on US 70 and Old East Main Street for the CMC Metals Plant (RFAP #2017-010)

Approved

Motion was made by Destry Hawthorneand seconded by Chad Hitchcock to approve Request for Authorization of Payment for Southern Oklahoma Development Association Administrative Fee for Economic Development Administration Grant #08-01-05038 to Construct On/Off Ramp on US 70 and Old East Main Street for the CMC Metals Plant (RFAP #2017-010). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

3. Consider Approval of Ordinance No. 1822 of the City of Durant, Oklahoma, Levying and Assessing an Excise Tax (Sales Tax) of Five Percent (5%) (in Addition to Any and All Other Excise Taxes Now in Force), Upon the Gross Proceeds or Gross Receipts Derived from Rents Received from Occupancy of Hotel or Motel, Rooms, Providing for Use of Tax Funds; Providing for Tax Rate; Providing Exemptions; Providing Tax to be Separately Designated on Bills; Providing for Operator's Duties; Providing for Assessment and Determination of Tax; Providing for an Agreement of Administration; Requiring Certificates of Registration; Making Records Confidential; Providing for Creation of a Public Trust; Requiring Approval of Ordinance by Majority of Registered Voters Voting at an Election Held for Such Purpose as Provided by Law; Fixing Effective Dates; Providing for Severability; and Containing Other Provisions Related Thereto

Approved

Mayor Hoffman thanked Vice Mayor Hawthorne, Council Member Tomlinson, City Manager Rundel, Janet Reed - Director of the Durant Area Chamber of Commerce, and everyone else involved for their time and participation.

Vice Mayor Hawthorne echoed Mayor Hoffman and thanked Janet Reed, Director of the Durant Area Chamber of Commerce for her time and participation.

Motion was made by Stewart Hoffmanand seconded by Chad Hitchcock to approve Ordinance No. 1822 of the City of Durant, Oklahoma, levying and assessing an excise tax (sales tax) of five percent (5%) (in addition to any and all other excise taxes now in force), upon the gross proceeds or gross receipts derived from rents received from occupancy of hotel or motel, rooms, providing for use of tax funds; providing for tax rate; providing exemptions; providing tax to be separately designated on bills, providing for operator's duties; providing for assessment and determination of tax; providing for an agreement of administration; requiring Certificates of Registration; making records confidential; providing for creation of a public trust; requiring approval

of ordinance by majority of registered voters voting at an election held for such purpose as provided by law; fixing effective dates; providing for severability; and containing other provisions thereto. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

4. Consider Approval of Resolution No. 2017-02 Authorizing the Calling and Holding of an Election in the City of Durant, Oklahoma, on the 4th Day of April, 2017, for the Purpose of Submitting to the Qualified Electors of the City of Durant, Oklahoma, the Question of Their Approval or Rejection of Ordinance No. 1822 Levying a Five Percent (5%) Tax upon the Gross Proceeds or Gross Receipts Derived from Occupancy of a Room or Rooms in this City; Providing that the Revenues from Such Tax to be Used for Enhancing and Promoting Tourism and Economic Development

   Approved

   Motion was made by Stewart Hoffmanand seconded by Destry Hawthorne to approve Resolution No. 2017-02 authorizing the calling and holding of an election in the City of Durant, Oklahoma, on the 4th day of April, 2017, for the purpose of submitting to the qualified electors of the City of Durant, Oklahoma, the question of their approval or rejection of Ordinance No. 1822 levying a five percent (5%) tax upon the gross proceeds or gross receipts derived from occupancy of a room or rooms in this city; providing that the revenues from such tax to be used for enhancing and promoting tourism and economic development. Motion Passed with the following vote:

   Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson