

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 January 9, 2020 at 2:00 p.m. and that an agenda of said meeting was posted at the place of such meeting at 10:25 a.m. on the 12th day of February, 2020.

**MINUTES OF THE SPECIAL CALLED MEETING OF DURANT CITY COUNCIL of
February 15, 2020 AT 8:30 AM, Durant Regional Airport Conference Room, 10
Waldron Dr., Durant, OK**

CALL TO ORDER

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

INVOCATION/FLAG SALUTE

Assistant City Manager James Dalton provided the invocation. Council Member Mike Morris led the flag salute.

ROLL CALL

Present: Council Member Mike Morris	City Manager John Dean
Council Member Danny Sherrer	City Attorney Tom Marcum
Council Member Jerry Tomlinson	City Clerk Cynthia J. Price
Vice Mayor Steve Brittingham	
Mayor Oden Grube	

Absent: None (*denotes partial attendance)

Mayor Grube declared a quorum.

1. 2020 City Council Strategic Planning/Budget Workshop

No Action Taken

The 2020 City Council Strategic Planning/Budget Workshop began with a bus/walking tour which included the following locations: Billy Miller Park, Animal Control Building, Landfill, Ron Cross Activity Center, Lake Durant Campground and Recreational Area, the former Country Club Building, and the Waste Water Treatment Plant. City Manager John Dean and Human Resources Supervisor Kari Jones led a group discussion focused on short range and long range strategic planning as well as preparation for the upcoming Fiscal Year 2020-2021 city budget.

Adjournment

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson