

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 at 11:39 a.m. on the 27th day of January, 2016 and that an agenda of said meeting was posted at the place of such meeting at 4:30 p.m. on the 11th day of February, 2016.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting
OF February 16, 2016 AT 5:30 PM, AMENDED Donald W. Reynolds Community
Center & Library, Black Box Theater, 1515 W. Main Street, Durant, OK 74701**

CALL TO ORDER

Mayor Hoffman called the meeting to order at 5:40 PM.

ROLL CALL

Present: Council Member Chad Hitchcock	City Attorney Pat Phelps
Council Member Billy L. Orr	City Manager Sarah Sherrer
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 Mayoral Nomination and Appointment of Two City Councilmen to the Budget and Capital Improvement Planning Committee

Approved

Motion was made by Stewart Hoffman and seconded by Destry Hawthorne to approve mayoral appointment of Mayor Stewart Hoffman and Vice Mayor Destry Hawthorne to the Budget and Capital Improvement Planning Committee. Motion Passed with the following vote:

Ayes: A, Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

2. Conduct Public Hearing Regarding Adoption of a Tax Increment District in Conjunction with the Commercial Metals Company Project

Bob Weinoffer, Vice President of Diversified Businesses and Business Services for Commercial Metals Company, provided a brief history of Commercial Metals Company and an overview of their current operations. A copy of the Analysis of the Financial Impacts of Proposed Commercial Metal Company Project Plan and Tax Increment Financing was made available to all attendees. Attorney Cheryl Vinall Denney explained the meaning of a tax

increment financing district and the various elements of the project plan. Both Mr. Weinhover and Ms. Denney opened the floor for questions from the audience. Mr. Weinhover and Ms. Denney stated they would remain after the meeting to answer any questions from audience members who wished to speak privately.

Adjournment

Mayor Hoffman adjourned the meeting at 6:32 PM.