

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 7:37 a.m. on the 26th day of February, 2016.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting
OF February 29, 2016 AT 5:30 PM, 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 5:39 P.M.

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 Approval of Third Annual Hunger's End 5K on March 5, 2016
Sponsored by the United Way

Approved

Bryan County United Way will hold their 3rd Annual Hunger's End 5K on March 5, 2016 using the same course as Colton's Run.

Motion was made by Chad Hitchcock and seconded by Jerry Tomlinson to approve Third Annual Hunger's End 5K on March 5, 2016 sponsored by United Way. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

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

This is the second public hearing regarding the adoption of a Tax Increment District in conjunction with the Commercial Metals Company Project. The audience was given an opportunity to address the city council. There were six

speakers who addressed city council from the podium and one speaker who addressed city council from his seat in the audience. All speakers spoke in favor of the adoption of a tax increment district in conjunction with the Commercial Metals Company project and referred to the importance of teamwork, leadership, vision, sustained growth and keeping younger generations in Durant with quality jobs.

Adjournment

Meeting was adjourned at 6:00 P.M.

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson