

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 February, 2018 and that an agenda of said meeting was posted at the place of such meeting at 2:35 p.m. on the 10th day of April, 2018.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council
Special Meeting OF April 14, 2018 AT 9:00 AM, Durant Regional
Airport, Conference Room, 10 Waldron Road, Durant OK**

CALL TO ORDER

Mayor Tomlinson called the meeting to order at 9:10 a.m.

INVOCATION/FLAG SALUTE

James Dalton provided the invocation. Mayor Tomlinson led the flag salute.

ROLL CALL

Present: Council Member Oden Grube	City Attorney Tom Marcum
Council Member Mike Dills	City Manager Tim Rundel
Council Member Destry Hawthorne	City Clerk Cynthia J. Price
Vice Mayor Chad Hitchcock*	
Mayor Jerry Tomlinson	

Absent: None

(*denotes partial attendance)

Mayor Tomlinson declared a quorum.

1. 2018 City Council Strategic Planning/Budget Workshop (9:00 a.m. - 3:00 p.m.)

City Manager Rundel remembered the passing of Former Council Member Bill Orr and reviewed highlights of the past year which included: the special election approving the passage of the hotel tourism tax; negotiations with the Bryan County Health Department to keep the city pool open; implementation of an updated dumpster fee schedule and creation of a permitting process; creation of a new city website; grant for Market Square to build public restrooms and upgrade lighting and electrical systems; tuckpointing of Durant City Hall, approval of a 5 year Hazard Mitigation Plan; partnership with Trails Program; partnership with IBTS; street rebuild on Evergreen and livestreaming of council meetings.

The council members, city manager, city attorney and city clerk toured a

hangar at the Durant Regional Airport, viewed the city landfill, toured the city animal shelter, viewed the weathered condition of striping and city logos on several police cruisers as well as the new striping and logo on the Durant K/9 unit which is the first of several police units that will be receiving new logos and striping. The last stop was to view the progress of the city pool rehabilitation,

The afternoon session consisted of a presentation by Matt Nahrstedt, City Planner and Community Services Director, entitled 'City of Durant Comprehensive Plan Update'. Mr. Nahrstedt provided an overview of the Five Phase Strategic Comprehensive Planning Process.

Greg Buckley, Administrative Services Director, conducted a Planning Workshop in which council members discussed short term and long term issues, goals and priorities.

Adjournment

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

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson