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 29th day of March, 2018 and that an agenda of said meeting was posted at the place of such meeting at 4:57 p.m. on the 2nd day of April, 2018. Amended agenda posted at the place of such meeting at 3:42 p.m. on the 3rd day of April, 2018.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting OF April 4, 2018 AT 5:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma AMENDED

CALL TO ORDER

Mayor Tomlinson called the meeting to order at 5:07 p.m.

INVOCATION/FLAG SALUTE

City Manager Tim Rundel provided the invocation. Council Member Hawthorne led the flag salute.

ROLL CALL

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

Absent: None (*denotes partial attendance)

Mayor Tomlinson declared a quorum.

1. Consider Approval of Contract Between the City of Durant and the Durant Industrial Authority

   Disapproved

   City Manager Tim Rundel addressed council and stated the proposed contract called for the Durant Industrial Authority (DIA) to be housed in city hall and for the executive director, once hired, to be under the day-to-day supervision of the city manager. The city manager would be working hand in hand with the DIA in carrying out their goals and missions. City Manager Rundel stated the executive director position would be advertised regionally and nationally with interviews conducted with the City and the DIA Board. City Manager Rundel stated he feels strongly that when the executive director is not working on industrial recruitment, he or she should be working towards recruiting retail

companies to our city. Mayor Tomlinson stated the City is the beneficiary of the DIA and the City approves actions of the DIA. City Attorney Marcum stated the proposed contract would not change the responsibilities, rights or duties of the DIA Board. Further discussion followed.

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve contract between the City of Durant and the Durant Industrial Authority. Motion Failed with the following vote:

Ayes: Dills, Tomlinson
Nays: Grube, Hawthorne, Hitchcock

2. Consideration To Accept The Awarded 17166 CDBG-ED 87 Grant Contract For The Water And Wastewater Improvements To Support The SteelFab, Inc. Facility Project (C-2018-17)

Approved

Rebecca Collins, Grants Coordinator, addressed council and stated this is a $1 Million Dollar grant with no match. Ms. Collins stated the company's $14 Million Dollar private investment will be the leverage for the grant.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to accept the awarded 17166 CDBG-ED 87 Grant Contract for the water and wastewater improvements to support the SteelFab, Inc. facility project (C-2018-17). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

3. Consideration To Approve Wall Engineering Work Order DU-17-02 For Engineering Services Related To The Water And Wastewater Infrastructure To Support The SteelFab, Inc. Project (C-2018-18)

No Action Taken

4. Consideration To Approve Asphalt Materials Expenditure To Be Purchased Through The OK State Contract SW081 For Necessary Street Repairs Caused By Water Line Installation Damage On Parkland And East Main Streets

Approved

Rebecca Collins, Grants Coordinator, addressed council and stated the street

was damaged due to water line installation damage on Parkland and East Main Streets. Ms. Collins stated there are funds left in the grant budget to fully pay for the materials. City crews will provide the labor.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve asphalt materials expenditure to be purchased through the OK State Contract SW081 for necessary street repairs caused by water line installation damage on Parkland and East Main Streets. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

5. Executive Session

a. Consider Discussion and Hiring for the Position of City Treasurer (This Executive Session Authorized by Title 25, Section 307 B(1) of the Oklahoma State Statutes)

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to enter into executive session. Motion Passed with the following vote:

Ayes: Dills, Hawthorne, Hitchcock, Tomlinson
Nays: Grube

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to re-convene into regular session. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

b. Consider Action Pursuant to Item 4(a)

Approved

There was a scrivener's error on this agenda item. It should read 5(a).

City Attorney Marcum stated that Title 11, Section 10-121 reads in part that the city manager or other authority which has the power to appoint or elect the successor of an officer or employee may appoint or elect a person to act in the case of a vacancy until a successor is appointed or elected and qualified. The treasurer is an officer. City Attorney Marcum stated it is appropriate for the council to appoint a successor until there is a permanent appointment.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to appoint Greg Buckley as the acting treasurer until a successor is appointed

and direct the city manager to begin the process of posting the position for recruiting a new treasurer. Motion Passed with the following vote:

Ayes: Dills, Hawthorne, Hitchcock, Tomlinson

Abstain: Grube

Adjournment

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

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson