

Agenda posted on Durant City Hall Entry Door at This is to certify that in conformity with the Oklahoma Open Meeting Act, notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 13th day of April, 2017 and that an agenda of said meeting was posted at the place of such meeting at 1:15 p.m. on the 13th day of April, 2017.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting OF April 17, 2017 AT 8:30 AM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Vice Mayor Hawthorne called the meeting to order at 8:40 a.m.

ROLL CALL

Present: Council Member Chad Hitchcock	City Attorney Pat Phelps
Council Member Billy L. Orr	City Manager Tim Rundel
Council Member Jerry Tomlinson	City Clerk Cynthia J. Price
Vice-Mayor Destry Hawthorne	

(*denotes partial attendance)

Absent: Mayor Stewart Hoffman

Vice Mayor Hawthorne declared a quorum.

1. Consideration To Approve Request For Authorization To Purchase (RFAP) No. 2017-052 For Project No. 649 To Complete Carl Albert Park Improvements Partially Funded By The 2016 Land And Water Conservation Grant (LWCF) Award No. 40-01229 In The Amount Of \$182,900 From The Oklahoma Department of Tourism And Recreation. (C-2016-78)

Approved

Vice Mayor Hawthorne stated the 2016 Land And Water Conservation Grant (LWCF) Award No. 40-01229 in the amount of \$182,900 from the Oklahoma Department of Tourism And Recreation. (C-2016-78) was accepted at the April 11, 2017 council meeting. This item is brought before council for approval of the related Request for Authorization to Purchase.

Motion was made by Chad Hitchcock and seconded by Bill Orr to approve Request For Authorization To Purchase (RFAP) No. 2017-052 for Project No. 649 to complete Carl Albert Park improvements partially funded by the 2016 Land And Water Conservation Grant (LWCF) Award No. 40-01229 in the amount of \$182,900 from the Oklahoma Department of Tourism And Recreation. (C-2016-78). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Orr, Tomlinson

Absent: Hoffman

Adjournment

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

Ayes: Hawthorne, Hitchcock, Orr, Tomlinson

Absent: Hoffman