

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 17th day of April 2019 and that an agenda of said meeting was posted at the place of such meeting at 5:00 p.m. on the 24th day of April, 2019.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting
OF April 29, 2019 AT 10:00 AM, Roscoe J. Hatfield Council Chambers, 300 West
Evergreen, Durant, Oklahoma**

CALL TO ORDER

Mayor Tomlinson called the meeting to order at 10:00 a.m.

INVOCATION/FLAG SALUTE

Police Chief David Houser provided the invocation. City Manager Tim Rundel led the flag salute.

ROLL CALL

Present: Council Member Steve Brittingham
Council Member Oden Grube
Council Member Mike Morris
Council Member Danny Sherrer
Mayor Jerry Tomlinson

City Attorney Tom Marcum
City Manager Tim Rundel
City Clerk Cynthia J. Price

Absent: None

(*denotes partial attendance)

Mayor Tomlinson declared a quorum.

1. Consider Election of Officers
 - A. Election of Mayor by City Council;
 - B. Election of Vice-Mayor by City Council

Approved

A. Election of Mayor by City Council

Motion was made by Steve Brittingham and seconded by Mike Morris to elect Oden Grube as Mayor.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer

Abstain: Tomlinson

B. Election of Vice Mayor by City Council

Motion was made by Mike Morris and seconded by Danny Sherrer to elect Steve Brittingham as Vice Mayor.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

2. Consideration To Accept U.S. Department Of Commerce Economic Development Administration (EDA) Public Works Grant Award No. 08-01-05284 In The Amount Of \$1.5 Million For Wastewater Treatment Plant Improvements (C-2019-22)

Approved

Rebecca Collins, Grants Coordinator, addressed council and stated the City of Durant has received a \$1.5 Million Grant Award from the U.S. Department of Commerce. A representative from the U.S. Department of Commerce presented the grant award to the City of Durant on April 15, 2019. In accordance with the grant guidelines, council is now being asked to accept the grant award.

Motion was made by Mike Morris and seconded by Jerry Tomlinson to accept the U.S. Department of Commerce Economic Development Administration (EDA) Public Works Grant Award No. 08-01-05284 in the amount of \$1.5 Million for Wastewater Treatment Plant Improvements (C-2019-22).

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

3. Consideration To Accept \$700,000 From The Choctaw Nation As Committed Match For The Wastewater Treatment Plant Improvements Partially Funded With U.S. Department Of Commerce Economic Development Administration (EDA) Public Works Grant Award No. 08-01-05284

No Action Taken

4. Consider Approval of Resolution No. 2019-14 Establishing Fees and Schedule for Carl Albert Swimming Pool

Approved

Parks Superintendent Marty Pope addressed council and reviewed modifications to the proposed resolution originally placed on the agenda.

Motion was made by Danny Sherrer and seconded by Steve Brittingham to approve Resolution No. 2019-14 Establishing Fees and Schedule for Carl Albert Swimming Pool as presented.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Adjournment

Motion was made by Steve Brittingham and seconded by Mike Morris to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson