

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 April 24, 2020 at 3:27 p.m. and that an agenda of said meeting was posted at the place of such meeting at 1:05 p.m. on the 27th day of April, 2020.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting
OF April 29, 2020 AT 2:00 PM, Roscoe J. Hatfield Council Chambers, 300 West
Evergreen, Durant, Oklahoma**

CALL TO ORDER

Mayor Grube called the meeting to order at 2:03 p.m.

INVOCATION/FLAG SALUTE

Police Chief David Houser provided the invocation. City Manager John Dean led the flag salute.

ROLL CALL

In Attendance and Appearing Remotely:

Council Member Mike Morris
Vice Mayor Steve Brittingham

In Attendance and Appearing In-Person:

Council Member Danny Sherrer
Council Member Jerry Tomlinson
Mayor Oden Grube
City Manager John Dean
City Attorney Tom Marcum
City Clerk Cynthia J. Price

Absent: None (*denotes partial attendance)

Mayor Grube declared a quorum.

1. Consider Approval of Resolution 2020-13 to Extend the State of Emergency Due to the COVID-19 Pandemic; Establishing Public Meeting Practices for City Council, Authorities, Trusts, Commissions, Advisory Boards and Committees of the City of Durant; Limiting Gatherings; Directing the City Manager to Not Issue Permits for Events with Certain Projected Attendance; Authorizing the City Manager to Adjust Operations and Services in Response to COVID-19 as Necessary; Open the Municipal Court Dockets; and Follow the State Open Up and Recover Safely Three-Phase Approach

Approved

City Manager John Dean addressed council and stated the proposed Resolution brings us in line with Oklahoma Governor Stitt's Open Up and Recover Safely Three Phase Approach.

Motion was made by Jerry Tomlinson and seconded by Danny Sherrer to approve Resolution 2020-13 to Extend the State of Emergency Due to the COVID-19 Pandemic; Establishing Public Meeting Practices for City Council, Authorities, Trusts, Commissions, Advisory Boards and Committees of the City of Durant; Limiting Gatherings; Directing the City Manager to Not Issue Permits for Events with Certain Projected Attendance; Authorizing the City Manager to Adjust Operations and Services in Response to COVID-19 as Necessary; Open the Municipal Court Dockets; and Follow the State Open Up and Recover Safely Three-Phase Approach.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

The public may view Oklahoma Governor Stitt's Open Up and Recover Safely Three Phase Approach and Resolution No. 2020-13 by accessing the city website at: www.durant.org.

2. Consider Approval of Resolution 2020-14 - Mural Project for 913 W. Main Street

Approved

Mural artists Clay and Dottie Moore stepped forward and answered questions from council regarding the mural. Mr. Moore stated the business owner is paying for the mural. There is no cost to the City of Durant.

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to approve Resolution 2020-14 to Approve Mural Project for 913 W. Main Street.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Adjournment

Motion was made by Danny Sherrer and seconded by Oden Grube to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson