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 28th day of April, 2017 and that an agenda of said meeting was posted at the place of such meeting at 5:50 p.m. on the 4th day of May, 2017.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting OF May 9, 2017 AT 5:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

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

INVOCATION/FLAG SALUTE

ROLL CALL

Present: Council Member Oden Grube	City Attorney Pat Phelps
Council Member Chad Hitchcock	City Manager Tim Rundel
Council Member Billy L. Orr	City Clerk Cynthia J. Price
Council Member Jerry Tomlinson	
Vice-Mayor Destry Hawthorne	(*denotes partial attendance)

Absent: None

Vice Mayor Hawthorne declared a quorum.

1. Consider Election of Officers
   a. Election of Mayor by Council
   b. Election of Vice-Mayor by Council

   Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to elect Chad Hitchcock as Mayor of the City of Durant. Motion Failed with the following vote:

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

Motion was made by Bill Orr and seconded by Oden Grube to elect Jerry Tomlinson as Mayor of the City of Durant. Motion Passed with the following vote:

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

Motion was made by Oden Grube and seconded by Destry Hawthorne to elect Chad Hitchcock as Vice Mayor of the City of Durant. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Orr, Tomlinson

Abstain: Hitchcock

2. Executive Session

a. Consider Executive Session for Confidential Communication with Attorney Concerning a Possible Claim By City (This Executive Session Authorized by Title 25, Section 307 B (4) 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: Grube, Hawthorne, Hitchcock, Orr, Tomlinson

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

Ayes: Grube, Hawthorne, Hitchcock, Orr, Tomlinson

b. Consider Action Pursuant to 2(a) Above

No Action Taken

c. Consider Executive Session to Discuss International Association of Firefighters Collective Bargaining Agreement (This Executive Session Authorized by Title 25, Section 307 B(2) 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: Grube, Hawthorne, Hitchcock, Orr, Tomlinson

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to

re-enter regular session. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Orr, Tomlinson

d. Consider Action Pursuant to 2(c) Above

Approved

Motion was made by Chad Hitchcock and seconded by Bill Orr to approve city manager and staff to continue negotiations. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Orr, Tomlinson

e. Consider Executive Session to Discuss Fraternal Order of Police Lodge 113 Collective Bargaining Agreement (This Executive Session Authorized by Title 25, Section 307 B(2) 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: Grube, Hawthorne, Hitchcock, Orr, Tomlinson

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

Ayes: Grube, Hawthorne, Hitchcock, Orr, Tomlinson

f. Consider Action Pursuant to 2(e) Above

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to direct the city manager to re-open negotiations with Durant Fraternal Order of Police Lodge 113 for the collective bargaining agreement. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Orr, Tomlinson

Adjournment

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to

adjourn meeting. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Orr, Tomlinson