

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 May 1, 2020 at 2:00 p.m. and that an agenda of said meeting was posted at the place of such meeting at 10:35 a.m. on the 22nd day of May, 2020.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY COUNCIL of May 26, 2020 AT 2:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, OK 74701

CALL TO ORDER

Mayor Grube called the meeting to order at 2:02 p.m.

INVOCATION/FLAG SALUTE

Michael Clements provided the invocation. Vice Mayor Steve Brittingham led the flag salute.

ROLL CALL

Present: Council Member Mike Morris	City Manager John Dean
Council Member Danny Sherrer	City Attorney Tom Marcum
Council Member Jerry Tomlinson	City Clerk Cynthia J. Price
Vice Mayor Steve Brittingham	
Mayor Oden Grube	

Absent: None (*denotes partial attendance)

Mayor Grube declared a quorum.

1. Presentation - Street Department Superintendent James Young

Mayor Grube was joined by fellow city council members and the city manager in presenting Street Superintendent James Young with a plaque commemorating his 34 years of dedicated service to the City of Durant. Mr. Young will be retiring in June 2020.

2. Consider Approval of Ordinance 1907 Amending Chapter 39 Civil Emergencies, Section 39.03 Director; Powers and Duties

Approved

City Manager John Dean addressed council and stated under the current code, the Civil Emergency Management Director is hired by the city manager but the salary is set by council. This change would allow the city manager to set the

salary for this position. This is standard practice for all other positions hired by the city manager.

Motion was made by Jerry Tomlinson and seconded by Mike Morris to approve Ordinance 1907, Section 1, amending Section 39.03 of the Code of Ordinances of the City of Durant, Oklahoma.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Motion was made by Jerry Tomlinson and seconded by Mike Morris to approve Ordinance 1907, Section 2, emergency clause.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

3. Consider Approval of Resolution 2020-19 Extending the Declared State of Emergency Due to the COVID-19 Pandemic Until June 14, 2020

Approved

City Manager John Dean addressed council and stated the proposed resolution would extend the State of Emergency to June 12, 2020. The City of Durant will continue to follow the State of Oklahoma "Open Up and Recover Safely" (OURS) approach as implemented by the State of Oklahoma.

Motion was made by Steve Brittingham and seconded by Danny Sherrer to approve Resolution 2020-19 extending 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; directing the City Manager to not issue permits for events with certain limitations; authorizing the City Manager to adjust operations and services in response to COVID-19 as necessary; and follow the State Open Up and Recover Safely Three-Phase Approach.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

4. Consider Approval of Resolution 2020-15 Establishing Fees and Schedule for the Carl Albert Swimming Pool

Approved

City Manager John Dean addressed council and stated additional hours of operation have been added to allow the public better access to the Carl Albert Swimming Pool.

Motion was made by Mike Morris and seconded by Danny Sherrer to approve Resolution 2020-15 establishing fees and schedule for the Carl Albert Swimming Pool.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

5. Budget Workshop

No Action Taken

City Manager John Dean addressed council and presented a budget summary. All council members were previously provided with a copy of the proposed budget in its entirety for their review and consideration. A question and answer period followed.

Adjournment

Motion was made by Steve Brittingham and seconded by Danny Sherrer to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson