

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 2nd day of June, 2016 and that an agenda of said meeting was posted at the place of such meeting at 5:35 p.m. on the 3rd day of June, 2016.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting
OF June 7, 2016 AT 6:00 PM, Roscoe J. Hatfield Council Chambers**

CALL TO ORDER

Meeting was called to order by Mayor Hoffman at 6:10 P.M.

ROLL CALL

Present: Council Member Chad Hitchcock	City Attorney Pat Phelps
Council Member Billy L. Orr	Acting City Manager Donnalla Miller
Council Member Jerry Tomlinson	City Clerk Cynthia J Price
Vice-Mayor Destry Hawthorne	
Mayor Stewart Hoffman	(*denotes partial attendance)

Absent: None

Mayor Hoffman declared a quorum.

1. Consideration for the Holding of a Special Election

Tabled

Mayor Hoffman met with hotel owners through the Durant Area Chamber of Commerce. Mayor Hoffman stated the hotel owners indicated that if city council would delay and put this matter on the November 8, 2016 general election and if the hotel owners could have their representatives at the table when the ordinance is written, that the hotel owners would be supportive. Mayor Hoffman stated the hotel owners have requested thirty (30) days to meet and gather their thoughts after which another meeting with city representatives would be held. Mayor Hoffman stated the goal of the funds is to be spent on tourism.

2. Discuss and Take Possible Action on Requests for Proposal for Attorney Services

Tabled

Each council member received a copy of the submitted requests for qualifications. Mayor Hoffman suggested that this is a city manager decision and the council should delay taking action on this item until a city manager is in place.

City Clerk was directed to notify all applicants of council decision.

3. Discuss and Take Possible Action on Request for Qualifications and Proposals for Financial Consulting Services

Tabled

Each council member received a copy of the submitted requests for qualifications. Mayor Hoffman suggested that this is a city manager decision and the council should delay taking action on this item until a city manager is in place.

City Clerk was directed to notify all applicants of council decision.

4. Executive Session

- a. Consider Entering Into Executive Session As Authorized By Title 25 O.S. Section 307 B(1) To Discuss The Hiring Of A City Manager

Approved

Motion was made by Bill Orr and seconded by Destry Hawthorne to enter Executive Session as authorized by Title 25 O.S. Section 307B(1) to discuss the hiring of a city manager. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- b. Consider Action Pursuant To Agenda Item 4a To Discuss The Hiring Of A City Manager

No Action Taken

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson