

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 4:15 p.m. on the 6th day of June, 2016.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting
OF June 9, 2016 AT 6:00 PM, Roscoe J. Hatfield Council Chambers**

CALL TO ORDER

Mayor Hoffman called the meeting to order at 6:02 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. Consider Approval of Terms of Special Event Permit for Kopper Kettle Cook-Off 2016

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Special Event Permit for Kopper Kettle Cook-Off 2016. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

2. Public Hearing for Fiscal Year 2016-17 City of Durant Budget

Mayor Hoffman opened the public hearing and asked for any comments from council or city staff. Mayor Hoffman presented a power point presentation which was created by the Budget Review Committee which consisted of Mayor Hoffman, Vice Mayor Hawthorne, Acting Manager Donnalla Miller, Projects Manager JJ Wilson, Finance Director Earlene Walker, Treasurer AnChen Lai and Assistant Treasurer Michelle Hall. Vice Mayor Hawthorne

thanked everyone for the opportunity to meet with the Budget Review Committee and various city employees.

The hearing was opened to the public for comment.

There were three citizens who addressed council. Jay West stepped forward and said he was speaking on behalf of a group of senior citizens that previously met at Southeastern Oklahoma State University and had concerns about not having a local facility for aquatic exercise since the pool at the college was closed. Acting City Manager Donnalla Miller did advise the the city swimming pool is open daily from 9:00 AM to 12:00 PM during the swim season for 'Senior Swim' for the cost of \$20.00 per month.

Kathy Roberts and Anna Marcy spoke at the podium together and stated how they appreciate that the city animal shelter is being considered in the proposed budget. They encouraged other citizens to visit the city animal shelter to more fully understand the necessity of upgrading the facility. These citizens volunteered to assist the city in promoting the construction of a new facility. Police Chief Houser stepped forward and thanked the ladies for their partnership with the city.

The public hearing was closed.

3. 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 Destry Hawthorne and seconded by Chad Hitchcock to to enter executive session as authorized by Title 25 O.S. Section 307 B(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 Destry Hawthorne and seconded by Chad Hitchcock to re-enter regular session. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- b. Consider Action Pursuant To Agenda Item 3a To Discuss The Hiring Of A City Manager

No Action Taken

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson