

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 at 8:50 a.m. on Tuesday, June 18, 2019 and that an agenda of said meeting was posted at the place of such meeting at 10:45 a.m. on the 25th day of June, 2019.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special
Meeting OF June 27, 2019 AT 1:00 PM,**

CALL TO ORDER

Mayor Grube called the meeting to order at 1:02 p.m.

INVOCATION/FLAG SALUTE

Police Chief David Houser provided the invocation. Vice Mayor Steve Brittingham led the flag salute.

ROLL CALL

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

Absent: Council Member Mike Morris

Mayor Grube declared a quorum.

1. Executive Session

- a. Consider Executive Session to Discuss Hiring of City Manager (This Executive Session Authorized by Title 25, Section 307 B(1) of the Oklahoma State Statutes)

Approved

Motion was made by Steve Brittingham and seconded by Danny Sherrer to enter into executive session.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Sherrer, Tomlinson

Absent: Morris

Motion was made by Steve Brittingham and seconded by Danny Sherrer to re-enter regular session.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Sherrer, Tomlinson

Absent: Morris

b. Consider Action Pursuant to 1(a) Above

Approved

Motion was made by Steve Brittingham and seconded by Danny Sherrer to authorize the mayor to enter into a contractual agreement with Oklahoma Municipal Management Services for the details they have outlined in their proposal upon final approval from legal counsel.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Sherrer, Tomlinson

Absent: Morris

Adjournment

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

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Sherrer, Tomlinson

Absent: Morris