

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 2nd day of July, 2018 and that an agenda of said meeting was posted at the place of such meeting at 5:10 p.m. on the 6th day of July, 2018.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting OF July 10, 2018 AT 5:15 PM, Roscoe J. Hatfield Council Chambers, Durant City Hall, 300 W. Evergreen, Durant, OK

CALL TO ORDER

Mayor Tomlinson called the meeting to order at 5:25 p.m.

INVOCATION/FLAG SALUTE

Mayor Tomlinson provided an invocation. There was not a flag salute.

ROLL CALL

Present: Council Member Destry Hawthorne	City Attorney Tom Marcum
Council Member Oden Grube	City Manager Tim Rundel
Council Member Mike Dills	City Clerk Cynthia J. Price
Mayor Jerry Tomlinson	

Absent: Vice-Mayor Chad Hitchcock (*denotes partial attendance)

Mayor Tomlinson declared a quorum.

1. Executive Session

- a. Consider Discussion and Hiring for the Position of City Treasurer
(This Executive Session Authorized by Title 25, Section 307 B(1) of the Oklahoma State Statutes)

Approved

Motion was made by Destry Hawthorne and seconded by Mike Dills to enter into executive session.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock

Motion was made by Destry Hawthorne and seconded by Mike Dills to re-enter regular session.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock

- b. Consider Action Pursuant to 1(a) Above

No Action Taken

Adjournment

Motion was made by Destry Hawthorne and seconded by Oden Grube to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Tomlinson

Absent: Hitchcock