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 12th day of July, 2017 and that an agenda of said meeting was posted at the place of such meeting at 1:20 p.m. on the 14th day of July, 2017.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting OF July 17, 2017 AT 4:00 PM, Large Conference Room

CALL TO ORDER

Mayor Tomlinson called the meeting to order at 4:00 p.m.

INVOCATION/FLAG SALUTE

Fire Chief Roger Joines provided the invocation. Police Chief David Houser led the flag salute.

ROLL CALL

Present: Council Member Oden Grube	City Attorney Tom Marcum
Council Member Destry Hawthorne	City Manager Tim Rundel
Vice-Mayor Chad Hitchcock	City Clerk Cynthia J. Price
Mayor Jerry Tomlinson	(*denotes partial attendance)

Absent: None

Mayor Tomlinson declared a quorum.

1. Consider Appointment of Council Member to Fill Unexpired Term of Bill Orr, Ward 3

   Approved

   Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to appoint Mike Dills to fill unexpired term of Bill Orr, Ward 3. Motion Passed with the following vote:

   Ayes: Grube, Hawthorne, Hitchcock, Tomlinson

2. SWEARING-IN CEREMONY

   Judge Ken Rainbolt performed the swearing-in ceremony for new council member Mike Dills.

Adjournment

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

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson