

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 July 11, 2019 at 12:02 p.m. and that an agenda of said meeting was posted at the place of such meeting at 4:30 p.m. on the 16th day of July, 2019.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting
OF July 22, 2019 AT 10:00 AM, Roscoe J. Hatfield Council Chambers, 300 West
Evergreen, Durant, Oklahoma**

CALL TO ORDER

Mayor Grube called the meeting to order at 10:05 a.m.

INVOCATION/FLAG SALUTE

Council Member Jerry Tomlinson provided the invocation. Council Member Steve Brittingham led the flag salute.

ROLL CALL

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

Absent: None (*denotes partial attendance)

Mayor Grube declared a quorum.

1. Consider Approval of Resolution 2019-21 of the City Council of the City of Durant, Oklahoma, Concerning the Hiring Process for a City Manager for the City of Durant, and Establishing Policies and Procedures for Said Hiring Process

Approved

Steve Whitlock, Executive Director of Oklahoma Municipal Management Services (OMMS) addressed council and provided an overview of OMMS and the services it will provide under its contract with the city. Applications will be accepted through September 9, 2019 or until filled. A question/answer period followed.

Mr. Whitlock stated he will update the marketing materials to state the City of Durant has a council manager form of government and include a definition thereof.

Motion was made by Jerry Tomlinson and seconded by Danny Sherrer to approve Resolution 2019-21, a Resolution of the City Council of the City of Durant, Oklahoma, Concerning the Hiring Process for a City Manager for the City of Durant, and Establishing Policies and Procedures for Said Hiring Process.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Adjournment

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

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson