

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 10th day of December 2024 and that an agenda of said meeting was posted at the place of such meeting at 3:55 p.m. on the 6th day of June 2025.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
June 9, 2025 AT 6:00 PM, Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

CALL TO ORDER

Mayor Tucker called the meeting to order at 6:00 p.m.

INVOCATION/FLAG SALUTE

Mayor Tucker provided the invocation and led the flag salute.

ROLL CALL

Present:

Council Member Lauran Fuller

Council Member Humphrey Miller

Council Member Danny Sherrer

Vice Mayor Mike Simulescu

Mayor Martin Tucker

City Manager Pam Polk

City Clerk Cynthia J. Price

Absent:

City Attorney Tom Marcum

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

a. Consider Approval of Regular Meeting Minutes of May 13, 2025

Motion To: Approve Consent Item as Presented

Motion By: Humphrey Miller

Seconded By: Mike Simulescu

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

4. Administration

- a. Consideration and Possible Approval of a Final Plat for Property Located at East Georgia Street and Southeast 3rd Avenue in Durant and More Particularly Described as:

A tract of land in Section 4, Township 7 South, Range 9 East of the Indian Base and Meridian, Bryan County, Oklahoma, more particularly described as follows: Beginning at a point on the North line of Section 4 and the intersection with the East Right-of-Way line of U.S. Highway 78; Thence East along said North line a distance of 806 feet; Thence South and parallel with the West Section line a distance of 323.40 feet; Thence West and parallel with the North Section line a distance of 862 feet to a point on the East Right-of-Way line of said Highway. Thence Northerly along the Easterly Right-of-Way of said Highway to the Point of Beginning.

Motion To: Approve Final Plat for Property Located at East Georgia Street and Southeast 3rd Avenue in Durant

Motion By: Lauran Fuller

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

5. Public Hearings

- a. 1. Public Hearing on Proposed FY2025-2026 Budget (Resolution R-2025-03);
2. Discussion, Consideration and Possible Action on Resolution R-2025-03 Adopting the Budget for Fiscal Year 2025-2026.

Agenda Item 5(a)(1).

Hearing Opened to Public.

Call for comment.

No comment.

Public hearing closed.

Motion To: Approve Resolution R-2025-03 Adopting the Budget for Fiscal Year 2025-2026.

Motion By: Lauran Fuller

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

6. Executive Session

- a. Discuss, Consider and Possible Vote to Enter Into Executive Session to Discuss Information Technology of the Public Body (This executive session is authorized by Oklahoma Statute Title 25, Section 307(B)(11)).

Motion To: Enter into Executive Session

Motion By: Martin Tucker

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Take Possible Action Pursuant to Executive Session Item 6(a)
No action.

7. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None