

Agenda posted on Durant City Hall Entry Door at This is to certify that in conformity with the Oklahoma Open Meeting Act, notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 20th day of July, 2016 and that an agenda of said meeting was posted at the place of such meeting at 5:30 p.m. on the 21st day of July, 2016.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting
OF July 25, 2016 AT 12:00 PM, Roscoe J. Hatfield Council Chambers**

CALL TO ORDER

Mayor Hoffman called the meeting to order at 12:08 p.m.

ROLL CALL

Present: Council Member Billy L. Orr	City Attorney Pat Phelps
Council Member Jerry Tomlinson	Acting City Manager Donnalla Miller
Vice-Mayor Destry Hawthorne	City Clerk Cynthia J. Price
Mayor Stewart Hoffman	(*denotes partial attendance)
Absent: Council Member Chad Hitchcock	

1. Executive Session

- a. Consider Entering into Executive Session As Authorized By Title 25 O.S. Section 307 B(4) To Confidentially Discuss With Attorney Pending Claim for Unemployment Benefits for Former Employee

Approved

Motion was made by Destry Hawthorne and seconded by Bill Orr to enter into executive session as authorized by Title 25 O.S. Section 307 B(4) to confidentially discuss with attorney pending claim for unemployment benefits for former employee. Motion Passed with the following vote:

Ayes: Hawthorne, Hoffman, Orr, Tomlinson

Absent: Hitchcock

Motion was made by Destry Hawthorne and seconded by Bill Orr to re-enter regular session. Motion Passed with the following vote:

Ayes: Hawthorne, Hoffman, Orr, Tomlinson

Absent: Hitchcock

- b. Consider Action Pursuant to Agenda Item 1(a) Above to Discuss Pending Claim

Approved

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to authorize the Acting City manager to contest the unemployment claim. Motion Passed with the following vote:

Ayes: Hawthorne, Hoffman, Orr, Tomlinson

Absent: Hitchcock

- c. Consider Entering Into Executive Session As Authorized By Title 25 O.S. Section 307 B(1) To Discuss The Hiring Of A City Manager

Approved

This item was approved simultaneously with Item 1(a).

Motion was made by Destry Hawthorne and seconded by Bill Orr to enter into executive session as authorized by Title 25 O.S. Section 307 B(1) to discuss hiring of city manager. Motion Passed with the following vote:

Ayes: Hawthorne, Hoffman, Orr, Tomlinson

Absent: Hitchcock

- d. Consider Action Pursuant to Agenda Item 1(c) Above to Discuss Hiring of City Manager

No Action Taken

Adjournment

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

Ayes: Hawthorne, Hoffman, Orr, Tomlinson