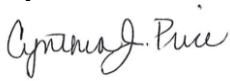


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 10th day of December 2024 and that an agenda of said meeting was posted at the place of such meeting at 4:00 p.m. on the 3rd day of July 2025.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF DURANT CITY COUNCIL
July 8, 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 Attorney Tom Marcum
City Manager Pam Polk
City Clerk Cynthia J. Price

Absent:

None

PRESENTATIONS

1. 2025 Second Quarter Employee Service Awards

The following employees received service awards:

5 YEARS

Jamissa Ellis

10 YEARS

Paige Cates

25 YEARS

Christopher Marcy

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 June 9, 2025
- b. Consider Approval of Budget Supplements BA 25-11

Motion To: Approve Consent Items as Presented

Motion By: Mike Simulescu

Seconded By: Lauran Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

2. Consider Items Removed from Consent

Motion To: Approve Consent Items as Presented

Motion By: Mike Simulescu

Seconded By: Lauren Fuller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

3. Information Items

City Manager Pam Polk provided a status update on the cyber security breach.

- a. Durant Sports Festival Wrap Up

4. Administration

- a. Consider Approval of the Professional Engineering Services Agreement between City of Durant and Garver LLC for the Main Street Drainage Improvements from Main Street to Cemetery Road

Motion To: Approve Professional Engineering Services Agreement between City of Durant and Garver LLC for the Main Street Drainage Improvements from Main Street to Cemetery Road
Subject to Review and Confirmation of Approval from City Attorney Tom Marcum

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Update: City Attorney reviewed the contract and personally provided the city clerk with verbal approval.

5. Executive Session

- a. Consider Entering Into Executive Session to Discuss Project 1 and Take Possible Action (This executive session is authorized by Oklahoma State Statute, Title 25 Section 307 C-11);

Motion To: Enter into Executive Session

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

- b. Consider Action Pursuant to Executive Session Item 5(a)

No action.

6. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Mike Simulescu

Seconded By: Martin Tucker

Ayes: Fuller, Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None