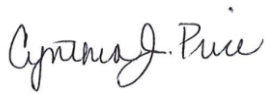


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 12th day of August 2025 and that a notice of this meeting was posted at the place of said meeting on the 13th day of August 2025 and an agenda of said meeting was posted at the place of such meeting at 4:20 p.m. on the 14th day of August 2025.



Cynthia J. Price, City of Durant

MINUTES OF THE SPECIAL CALLED MEETING OF DURANT CITY COUNCIL
August 15, 2025 AT 5:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma

CALL TO ORDER

Mayor Tucker called the meeting to order at 5:00 p.m.

INVOCATION/FLAG SALUTE

Mayor Tucker provided the invocation and led the flag salute.

ROLL CALL

Present:

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:

Council Member Lauran Fuller

ORDER OF BUSINESS

1. Administration

- a. Consider Approval of Purchase of Dell Servers as Described Below for City of Durant Infrastructure

A. Dell Server (custom for City of Durant)/Dell Power Edge R760xs 2.5 Chassis with up to 16 Drive Support in the Amount of \$31,930.00;

B. Dell Server (custom for City of Durant)/Dell Power Edge R760xs 2.5 Chassis with up to 16 Drive Support in the Amount of \$31,930.00;

Agenda Item 1.a.A.

Motion To: Approve Purchase of Dell Server City of Durant Infrastructure Dell Server (custom for City of Durant)/Dell Power Edge R760xs 2.5 Chassis with up to 16 Drive Support in the Amount of \$31,930.00

Motion By: Mike Simulescu

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

Agenda Item 1.a.B.

Motion To: Approve Purchase of Dell Server City of Durant Infrastructure Dell Server (custom for City of Durant)/Dell Power Edge R760xs 2.5 Chassis with up to 16 Drive Support in the Amount of \$31,930.00;

Motion By: Humphrey Miller

Seconded By: Danny Sherrer

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Martin Tucker

Seconded By: Humphrey Miller

Ayes: Miller, Sherrer, Simulescu, Tucker

Nays: None

Abstain: None