

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 30, 2019 at 8:50 p.m. and that an agenda of said meeting was posted at the place of such meeting at 7:55 a.m. on the 1st day of August, 2019.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting  
OF August 2, 2019 AT 9:00 AM, Roscoe J. Hatfield Council Chambers, 300 West  
Evergreen, Durant, Oklahoma**

**CALL TO ORDER**

Mayor Grube called the meeting to order at 9:00 a.m.

**INVOCATION/FLAG SALUTE**

Police Chief David Houser provided the invocation. Council Member Mike Morris led the flag salute.

**ROLL CALL**

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

Absent: City Manager Tim Rundel (\*denotes partial attendance)

Mayor Grube declared a quorum.

**1. Executive Session**

- a. Consider Executive Session to Discuss the Employment, Hiring, or Appointment of Paul Buntz as Interim City Manager (This Executive Session Authorized by Title 25, Section 301(B)(1) of the Oklahoma State Statutes)

Approved

City Attorney Marcum announced there was a scrivener's error on Agenda Item 1(a) which named the Statute Section as 301 however the correct Statute Section is 307.

Motion was made by Steve Brittingham and seconded by Danny Sherrer to enter into executive session.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Motion was made by Jerry Tomlinson and seconded by Mike Morris to re-enter regular session.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

- b. Consider Action Pursuant to 1(a) Above

No Action Taken

### **Adjournment**

Motion was made by Mike Morris and seconded by Steve Brittingham to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson