

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 August 2, 2019 at 10:00 a.m. and that an agenda of said meeting was posted at the place of such meeting at 10:55 a.m. on the 5th day of August, 2019.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY COUNCIL OF AUGUST 6, 2019 AT 11:00 AM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Mayor Grube called the meeting to order at 11:00 a.m.

INVOCATION/FLAG SALUTE

Police Chief David Houser provided the invocation. Council Member Danny Sherrer 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: None (*denotes partial attendance)

Mayor Grube declared a quorum.

1. Consider Approval Of Contract With Paul Buntz To Be Interim City Manager
The Terms Of Which To Be Subject To Approval By City Attorney

Approved

City Attorney Tom Marcum provided each council member with a copy of the proposed professional services agreement for Paul Buntz.

Motion was made by Steve Brittingham and seconded by Danny Sherrer to approve the professional services agreement between the City and Paul Buntz subject to the approval of Mr. Buntz and the city attorney.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer

Abstain: Tomlinson

2. Consideration of Appointment of Acting City Manager Pursuant to Title 11, Section 10-114 of Oklahoma State Statutes

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