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 1st day of August, 2017 and that an agenda of said meeting was posted at the place of such meeting at 3:30 p.m. on the 2nd day of August, 2017.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting OF August 8, 2017 AT 5:30 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Mayor Tomlinson called the meeting to order at 5:31 p.m.

INVOCATION/FLAG SALUTE

The invocation and flag salute will be observed during the regular scheduled meeting of the Durant City Council.

ROLL CALL

Present:	Council Member Mike Dills	City Attorney Tom Marcum
	Council Member Oden Grube	City Manager Tim Rundel
	Council Member Destry Hawthorne	City Clerk Cynthia J. Price
	Vice-Mayor Chad Hitchcock	
	Mayor Jerry Tomlinson	

Absent: None (*denotes partial attendance)

Mayor Tomlinson declared a quorum.

1. Executive Session

a. Consider Executive Session to Discuss the Appraisal and Possible Purchase of Real Estate in the City of Durant (This Executive Session Authorized by Title 25, Section 307 B(3) of the Oklahoma State Statutes"

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to enter into Executive Session. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

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

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

b. Consider Action Pursuant to 1(a) Above

No Action Taken

Adjournment

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

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson