

Agenda posted on Durant City Hall Entry Door at 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 25th day of August, 2016 and that an agenda of said meeting was posted at the place of such meeting at 3:45 p.m. on the 29th day of August, 2016.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting
OF August 30, 2016 AT 4:00 PM, Roscoe J. Hatfield Council Chambers, 300 West
Evergreen, Durant, Oklahoma**

CALL TO ORDER

Mayor Hoffman called the meeting to order at 4:37 P.M.

ROLL CALL

Present: Council Member Chad Hitchcock	City Attorney Pat Phelps
Council Member Billy L. Orr	Acting City Manager Donnalla
Miller	
Council Member Jerry Tomlinson	City Clerk Cynthia J Price
Vice-Mayor Destry Hawthorne	
Mayor Stewart Hoffman	(*denotes partial attendance)

Absent: None

Mayor Hoffman declared a quorum.

1. Consider Approval of Special Event Permit Application for 5K Run on September 17, 2016 Held By Boys and Girls Club

Approved

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve Special Event Permit Application for 5K Run on September 17, 2016 held by Boys and Girls Club. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

2. Consider Approval of Request for Authorization to Provide Cardinal Glass Pump Station Upgrade (RFAP #2016-162)

Approved

Steve Gray, Water Treatment Plant Superintendent, addressed council and stated this is a budgeted item. The pump upgrade would be from 800 gallons per minute to 1,400 gallons per minute.

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve Request for Authorization to Purchase Cardinal Glass Pump Station Upgrade (RFAP #2016-162) to MVA Services LLC. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

3. Consider Approval of Memorandum of Understanding C-2016-61.

Between the City of Durant and Sunstar, LLC.

Approved

Marty Cook, Community Development Director, addressed council. Vice Mayor Hawthorne proposed amendments to the Memorandum of Understanding which would be an alternative to the flume.

Mayor Hoffman stated that language has already been added stating the total cost is the maximum limit of the agreement and the lesser cost will be discovered through presentation of receipts and become the maximum limit of the agreement and no credits would be given until the receipts are in hand.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve the Memorandum of Understanding Between the City of Durant and Sunstar, LLC (C-2016-061) with the following changes: Page 2 of 5, Line 6 - after the word 'event' to state 'or an alternative engineered system which could include underground infrastructure as approved by the city'; Page 3 of 5, 3rd Paragraph, Line 4 - strike the words 'not' and 'or structures'. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

4. Executive Session

- a. Consider Executive Session to Discuss Hiring of City Manager (This Executive Session Authorized by Title 25, Section B(1) of the Oklahoma State Statutes

Approved

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- b. Consider Action Pursuant to 4(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: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson