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 4:21 p.m. on the 30th day of August, 2016.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting OF August 31, 2016 AT 4:45 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Mayor Hoffman called the meeting to order at 5:05 p.m.

ROLL CALL

Present: Council Member Chad Hitchcock*
Council Member Jerry Tomlinson
Vice-Mayor Destry Hawthorne
Mayor Stewart Hoffman
City Attorney Pat Phelps
Acting City Manager Donnalla Miller
City Clerk Cynthia J. Price

Absent: Council Member Bill Orr

(*denotes partial attendance)

Mayor Hoffman declared a quorum.

1. Consider Approval of Memorandum of Understanding Between the City of Durant and Commercial Metals Company (C-2016-71)

Approved

Jacque Wilson, Projects Manager, addressed council and stated this Memorandum of Understanding speaks to maintenance, post-construction of infrastructure for water and sewer and also defines the actual construction of the building using the Community Development Block Grant. Mr. Wilson recommended approval of the Memorandum of Understanding. Council Member Tomlinson stated he appreciated the efforts of Projects Manager Jacque Wilson, Acting City Manager Donnalla Miller and Commercial Metals Company to reach this agreement.

Motion was made by Jerry Tomlinsonand seconded by Destry Hawthorne to approve Memorandum of Understanding between the City of Durant and Commercial Metals Company (C-2016-71). Motion Passed with the following vote:

Ayes: Hawthorne, Hoffman, Tomlinson

Absent: Hitchcock, Orr

2. 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 Hawthorneand seconded by Jerry Tomlinson to to enter executive session to discuss the hiring of a city manager. Motion Passed with the following vote:

Ayes: Hawthorne, Hoffman, Tomlinson

Absent: Hitchcock, Orr

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

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr

b. Consider Action Pursuant to 2(a) Above

No Action Taken

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr