

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 2:26 p.m. on the 31st day of August, 2016.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting
OF September 1, 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 4:58 p.m.

ROLL CALL

Present: Council Member Billy L. Orr*
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: None

* denotes partial attendance

Mayor Hoffman declared a quorum.

1. Consider Granting Permanent Electrical Utility Easement (PID 11) to OG&E

No Action Taken

2. Consider Granting of Permanent Electrical Utility Easement (PID 46) to
OG&E

Approved

Jacque Wilson, Projects Manager, addressed council. Mr. Wilson presented a map and answered questions from council regarding location.

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to grant Permanent Electrical Utility Easement (PID 46) to OG&E. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr

3. 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 Chad Hitchcock and seconded by Destry Hawthorne to enter executive session to consider hiring of city manager authorized by Title 25, Section B(1) of the Oklahoma State Statutes. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr

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 3(a) Above

No Action Taken

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson