

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 23, 2019 at 1:33 p.m. and that an agenda of said meeting was posted at the place of such meeting at 2:00 p.m. on the 11th day of September, 2019.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY COUNCIL OF
September 16, 2019 AT 9:00 AM, Roscoe J. Hatfield Council Chambers, 300
West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Mayor Grube called the meeting to order at 9:01 a.m.

INVOCATION/FLAG SALUTE

A moment of silent prayer was observed. Interim City Manager Paul Buntz led the flag salute.

ROLL CALL

Present: Council Member Mike Morris
Council Member Danny Sherrer
Council Member Jerry Tomlinson
Vice Mayor Steve Brittingham
Mayor Oden Grube

Interim City Manager Paul Buntz
City Attorney Tom Marcum
City Clerk Cynthia J. Price

Absent: None

(*denotes partial attendance)

Mayor Grube declared a quorum.

1. Executive Session

- a. Consider Entering into Executive Session as Authorized by Title 25 O.S. Section 307 B(1) to Discuss the Employment of a City Manager, Review Applications, And/Or Consider Candidates

Approved

Motion was made by Steve Brittingham and seconded by Danny Sherrer to enter into executive session.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to re-enter regular session.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

b. Consider Action Pursuant to 1(a) Above

No Action Taken

Adjournment

Motion was made by Steve Brittingham and seconded by Mike Morris to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson