

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 2nd day of October, 2017 and that an agenda of said meeting was posted at the place of such meeting at 3:40 p.m. on the 3rd day of October, 2017.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting OF October 4, 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 5:32 p.m.

INVOCATION/FLAG SALUTE

Police Chief David Houser provided the invocation and called for a moment of silence to remember the victims of the mass shooting in Las Vegas, Nevada. Mayor Tomlinson led the flag salute.

ROLL CALL

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

Absent: None (*denotes partial attendance)

Mayor Tomlinson declared a quorum.

1. Enter into Consulting Agreement with Insurica for Benefit Planning, Design, Funding, Administration, and Communication Services

Approved

City Manager Tim Rundel stated the city experienced a catastrophic year due to the number of significant claims and the city being self-insured. This resulted in hiring freezes, spending freezes and cuts to capital projects. City Manager Rundel stated he believed that significant savings could be realized by switching to a fully insured plan. City Manager Rundel stated employee premiums will not be raised. Dustin Brand and Kelly Speck with Insurica provided a slideshow presentation. Mr. Brand gave a brief history of Insurica and provided a comparison between the benefits under the current self-insured plan and the proposed fully insured plan.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to enter into Consulting/Business Agreement with Insurica for benefit planning, design, funding, administration and communication services for the purposes of administering a Blue Cross Health Insurance Plan. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

2. Executive Session

- a. Consider Executive Session for Confidential Communication with Attorney Concerning Pending Claim Against the City of Durant by Former Employee Keach Ballard (This Executive Session Authorized by Title 25, Section 307 B(4) of the Oklahoma State Statutes)

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to enter into executive session for Items 2(a), 2(c) and 2(e). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

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

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

- b. Consider Action Pursuant to 2(a) Above

No Action Taken

- c. Consider Executive Session for Confidential Communication with Attorney Concerning Pending Claim by the City of Durant Against Resource One (This Executive Session Authorized by Title 25, Section 307 B(4) of the Oklahoma State Statutes)

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to enter into executive session for Items 2(a), 2(c) and 2(e). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

- d. Consider Action Pursuant to 2(c) Above

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to request city manager and city attorney pursue claims against Resource One. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

- e. Consider Executive Session to Discuss the Employment and Performance Review of City Manager (This Executive Session Authorized by Title 25, Section 307 B(1) of the Oklahoma State Statutes)

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to enter into executive session for Items 2(a). 2(c) and 2(e). Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

- f. Consider Action Pursuant to 2(e) 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