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 29th day of August, 2017 and that an agenda of said meeting was posted at the place of such meeting at 2:25 p.m. on the 6th day of October, 2017.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting OF October 9, 2017 AT 5:00 PM, Large Conference Room, City Hall Building, 300 West Evergreen, Durant, OK 74701

CALL TO ORDER

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

INVOCATION/FLAG SALUTE

Police Chief David Houser provided the invocation. 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)

1. Oklahoma Municipal Assurance Group Prescribed Training for OMAG Recognition Program

   Bill Tackett, Chief Risk Officer/Director of Risk Management for Oklahoma Municipal Assurance Group (OMAG), provided a brief overview of OMAG and the Recognition and Retention Programs. Mr. Tackett then conducted the training session focusing on the role of elected officials. Several short videos were shown displaying interactions during council meetings in other cities.

2. Complete and Review Results of Stability Test Administered by Oklahoma Municipal Assurance Group

   David Weatherford, OMAG Program Speaker and Attorney for the Cities of Mannford, Sand Springs and Coweta, Oklahoma, conducted a Stability Test and distributed scoring sheets to all members of the council and audience. Mr. Weatherford stated all scores would be calculated and the results provided to the city manager and city clerk at a later date. A question/answer period followed.

3. Review Municipal Protection Plan Declarations Page and Explanations of Coverage Page

Suzanne Paulson, General Counsel and Director of Human Resources for the Oklahoma Municipal Assurance Group (OMAG), provided a review of the Municipal Protection Plan Declarations Page and Explanation of Coverage Page and discussed new coverages on the city policy.

4. Consider Adoption of Best Practices Handbook for Oklahoma Municipalities

Approved

City Attorney Tom Marcum stated the Best Practices Handbook should be a supplement to the Code of Ethics and Professional Conduct approved by council on August 8, 2017. City Clerk Cynthia Price stated when considering approval of the proposed handbook, any reference to Resolution 16-26 on Page 6 should be stricken.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Best Practices Handbook for Oklahoma Municipalities striking the references to Resolution 16-26 on Page 6 and that it be a supplement to the previously approved Code of Ethics. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

5. Consider Approval of Resolution 2017-23 Authorizing Participation in the OMAG Recognition Program

Approved

A check was presented by Bill Tackett of the Oklahoma Municipal Assurance Group to the City of Durant in the amount of $10,000 for having fulfilled all the requirements of the Recognition Program which included full attendance by the city council at the prescribed training conducted this evening.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve Resolution 2017-23 authorizing participation in the OMAG Recognition Program. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

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