

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 17th day of September, 2018 and that an agenda of said meeting was posted at the place of such meeting at 10:00 a.m. on the 1st day of October, 2018.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY COUNCIL OF October 9, 2018 AT 3:00 PM, Roscoe J. Hatfield Council Chambers, Durant City Hall, 300 W. Evergreen, Durant, OK

CALL TO ORDER

Mayor Tomlinson called the meeting to order at 3:05 p.m.

INVOCATION/FLAG SALUTE

There was no invocation or flag salute. The invocation and flag salute will be held at the regular called meeting following immediately hereafter.

ROLL CALL

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

Absent: Council Member Destry Hawthorne (*denotes partial attendance)

Mayor Tomlinson declared a quorum.

1. Executive Session

- a. Consider Executive Session for Confidential Communication with Attorney Concerning Pending Claim Against the City of Durant - Rundel v. Grube, et al., CJ-2018-135 (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 Mike Dills to enter into executive session.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hitchcock, Tomlinson

Absent: Hawthorne

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, Hitchcock, Tomlinson

Absent: Hawthorne

- b. Consider Action Pursuant to 1(a) Above

No Action Taken

Adjournment

Motion was made by Chad Hitchcock and seconded by Mike Dills to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hitchcock, Tomlinson

Absent: Hawthorne

DRAFT