

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 7th day of October, 2016 and that an agenda of said meeting was posted at the place of such meeting at 4:57 p.m. on the 10th day of October, 2016.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting
OF October 11, 2016 AT 5:00 PM, Roscoe J. Hatfield Council Chambers, 300
West Evergreen, Durant, OK AMENDED**

CALL TO ORDER

Mayor Hoffman called the meeting to order at 5:07 p.m.

ROLL CALL

Present: Council Member Chad Hitchcock	City Attorney Pat Phelps
Council Member Jerry L. Tomlinson	Acting City Manager Donnalla Miller
Vice-Mayor Destry Hawthorne	City Clerk Cynthia J Price
Mayor Stewart Hoffman	(*denotes partial attendance)

Absent: Council Member Billy L. Orr

Mayor Hoffman declared a quorum.

1. Consider Approval of City of Durant City Manager Employment Agreement

Approved

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to approve City of Durant City Manager Employment Agreement. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr

2. 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 into executive session. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr

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

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr

b. Consider Action Pursuant to 2(a) Above

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to hire Timothy Rundel as the city manager pursuant to the City of Durant City Manager Employment Agreement effective October 31, 2016. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr