

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 12:00 p.m. on the 11th day of October, 2019.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY COUNCIL OF October 15, 2019 AT 8:30 AM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Mayor Grube called the meeting to order at 8:30 a.m.

INVOCATION/FLAG SALUTE

A moment of silence was observed. Interim City Manager Pual Buntz led the flag salute.

ROLL CALL

Present: Council Member Mike Morris	Interim City Manager Paul Buntz
Council Member Danny Sherrer	City Attorney Tom Marcum
Council Member Jerry Tomlinson	City Clerk Cynthia J. Price
Vice Mayor Steve Brittingham	
Mayor Oden Grube	

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 And/Or Hiring of City Manager And/Or Interview Candidates for City Manager

Approved

Motion was made by Danny Sherrer and seconded by Steve Brittingham 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 Mike Morris to enter back into 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 Danny Sherrer to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson