

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 October 22, 2019 at 1:10 p.m. and that an agenda of said meeting was posted at the place of such meeting at 9:00 a.m. on the 25th day of October, 2019.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting OF October 28, 2019 AT 10:00 AM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Mayor Grube called the meeting to order at 10:03 a.m.

INVOCATION/FLAG SALUTE

Fire Chief Roger Joines provided the invocation. Vice Mayor Steve Brittingham led the flag salute.

Council Member Tomlinson announced Former Choctaw Nation Chief Gregory Pyle passed away on Saturday, October 26, 2019 and asked for prayers for the Pyle family.

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. Consider Approval of Budget Amendment 2020-04

Approved

Finance Director/Treasurer AnChen Lai addressed council.

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to approve Budget Amendment 2020-04.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

2. Consider Approval to Purchase a Pierce Ascendant 110' Aerial Platform

Approved

Fire Chief Roger Joines addressed council and stated the total price of the

truck is \$1,006,452.60. The maximum amount to be requested under the grant is \$1,000,000. It is a 95/5 match. The federal government would pay \$952,380. The city match would be \$54,071 and come from the capital expenditures fund. Funding is anticipated within the next two weeks.

If funds are not available at time of purchase, Chief Joines requested using city reserve funds which would be reimbursed upon payment of funds from the federal government. Delivery is expected within 30-40 days. Fire Chief Joines stated the new truck will be housed at Fire Station 3.

Motion was made by Jerry Tomlinson and seconded by Mike Morris to approve purchase of a Pierce Ascendant 110' Aerial Platform.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

3. Consider Approval To Purchase a 2020 Chevrolet 2500 Crew Cab To Be Used By The Fire Marshal

Approved

Fire Chief Roger Joines stated the current truck used by the fire marshal is a 1999 Dodge Durango. Proceeds from the sale of the 1999 Dodge Durango would be used to purchase a top for the back of the new truck to carry equipment.

Motion was made by Mike Morris and seconded by Steve Brittingham to approve purchase of a 2020 Chevrolet 2500 Crew Cab to be used by the Fire Marshal.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

4. Executive Session

- a. Discussion and Consideration of Entering into Executive Session as Authorized by Title 25, Section 307 B(7) of the Oklahoma State Statutes to Discuss Health Related Information as it Pertains to Duwayne Wingfield's Application for a Disability Pension

Approved

Motion was made by Jerry Tomlinson and seconded by Danny Sherrer 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 Danny Sherrer to re-enter regular session.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

b. Consider Action Pursuant to 4(a) Above

Approved

Motion was made by Steve Brittingham and seconded by Danny Sherrer to approve application for disability pension for employee Duwayne Wingfield.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

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