

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 5:00 p.m. on the 28th day of October, 2019.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY COUNCIL OF October 29, 2019
AT 5:30 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant,
Oklahoma**

CALL TO ORDER

Mayor Grube called the meeting to order at 5:30 p.m.

INVOCATION/FLAG SALUTE

Fire Chief Roger Joines provided the invocation. Charles Bachmann 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. Consideration and Possible Approval of Contract with City Manager Candidate John Dean

Approved

Motion was made by Oden Grube and seconded by Steve Brittingham to approve employment agreement of John Dean with addendum attached.

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