

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 2nd day of November, 2017 and that an agenda of said meeting was posted at the place of such meeting at 3:31 p.m. on the 6th day of November, 2017.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting OF November 7, 2017 AT 6:00 PM, MEETING CALLED BY THE MAYOR JERRY L. TOMLINSON Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, OK 74701

CALL TO ORDER

Mayor Tomlinson called the meeting to order at 6:05 p.m.

INVOCATION/FLAG SALUTE

The invocation was provided by Police Chief David Houser. Vice Mayor Hitchcock led the flag salute.

ROLL CALL

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

Absent: None (*denotes partial attendance)

1. Consider Resolution No. 2017-22 A Resolution of the Durant City Council Disapproving and Censuring Certain Actions of Councilmember Oden Grube

Approved

Mayor Tomlinson addressed the audience and stated Oklahoma Municipal Assurance Group (OMAG) advised the City of potential legal issues and advice was sought from the city attorney. Council met in executive session on September 12, 2017 to address those concerns and issues regarding certain actions. Mayor Tomlinson stated there will be an amendment to the censure considered 'Attachment A'. City Attorney Tom Marcum addressed the audience. Motion was made and seconded. Council Member Grube made a statement to audience. City Attorney Marcum stated the letter from the OMAG attorney who represents the City of Durant is an attorney-client privileged document however if the council approves the considered Resolution in its amended form, the letter becomes a public document. After the motion was

approved, copies of the letter were made available to the press and members of the audience.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Resolution 2017-22 and amend that on Page 1, Paragraph 4, Line 3 after the word disrespectful to include 'as set forth in Exhibit A attached hereinto'. Motion Passed with the following vote:

Ayes: Dills, Hawthorne, Hitchcock, Tomlinson

Nays: Grube

Adjournment

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

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson