MINUTES OF THE SPECIAL CALLED MEETING OF THE DURANT CITY COUNCIL ON NOVEMBER 16, 2015 AT 8:30 A.M., ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL

CALL TO ORDER

Meeting was called to order at 8:37 a.m. by Mayor Stewart Hoffman.

ROLL CALL

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

Absent: None

Mayor Hoffman stated that for the record we have a quorum.

ORDER OF BUSINESS

1. Consider Entering into Executive Session as Authorized by Title 25 O.S. Section 307 B.(1) to Discuss the Employment of a City Manager

   Motion made by Vice-Mayor Hawthorne and seconded by Council Member Orr to enter into Executive Session. Motion carried with the following vote:
   Aye: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman
   Nay: None Abstain: None

   Motion made by Vice-Mayor Hawthorne and seconded by Council Member Hitchcock to enter back into Regular Session. Motion carried with the following vote:
   Aye: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman
   Nay: None Abstain: None

   a. Consider Action Pursuant to 1.a. Above

      Motion made by Mayor Hoffman and seconded by Council Member Orr to hire Sarah Sherrer as City Manager, effective immediately. Motion carried with the following vote:
      Aye: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman
      Nay: None Abstain: None

ADJOURNMENT

Motion made by Vice-Mayor Hawthorne and seconded by Council Member Hitchcock to adjourn. Motion carried with the following vote:
Aye: Hitchcock, Orr, Tomlinson, Hawthorne, Hoffman
Nay: None Abstain: None