

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 27th day of September, 2019 and that an agenda of said meeting was posted at the place of such meeting at 2:02 p.m. on the 15th day of November, 2019.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY COUNCIL OF  
November 19, 2019 AT 3:00 PM, Roscoe J. Hatfield Council Chambers, 300 West  
Evergreen, Durant, Oklahoma**

**CALL TO ORDER**

Mayor Grube called the meeting to order at 3:05 p.m.

**INVOCATION/FLAG SALUTE**

A moment of silent prayer was observed. Council Member Sherrer led the flag salute.

**ROLL CALL**

|                                     |                             |
|-------------------------------------|-----------------------------|
| Present: Council Member Mike Morris | City Manager John Dean      |
| 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. Receive Governing Board Training from Oklahoma Municipal Assurance Group (OMAG)

The presenters were Bill Tackett - Chief Risk Officer/Director of Risk Management with the Oklahoma Municipal Assurance Group (OMAG), and Attorney David Weatherford.

The training included a video review of the City of Durant Declarations Page narrated by Suzie Paulson, General Counsel for OMAG. Mr. Weatherford conducted the Stability Test. Mr. Tackett and Mr. Weatherford jointly conducted the remainder of the council training. A question/answer period followed.

**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