

# MINUTES OF THE MEETING OF DURANT CITY UTILITIES AUTHORITY

June 9, 2026 AT 6:00 PM,

Roscoe J. Hatfield  
Council Chambers,  
300 West Evergreen,  
Durant, Oklahoma

## CALL TO ORDER

Vice Chairman Simulescu called the meeting to order at 6:23 p.m.

## ROLL CALL

Present:

Trustee Humphrey Miller  
Trustee Clint Morrison  
Trustee Danny Sherrer  
Vice Chairman Mike Simulescu  
City Attorney Doug Elliott  
City Manager Pam Polk  
City Clerk Cynthia J. Price

Absent:

Chairman Martin Tucker

## ORDER OF BUSINESS

### 1. Consent Items

*To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.*

- a. Consideration and Possible Approval of Regular Session Meeting Minutes for May 12th, 2026.

MOTION TO: Approve Consent Items

MOTION BY: Humphrey Miller

SECONDED: Clint Morrison

AYES: Miller, Sherrer, Morrison, Simulescu

NAYS: None  
ABSTAIN:None

**2. Consider Items Removed from Consent**

**3. Information Items**

**4. Administration**

**5. Public Hearings**

- a. Public Hearing on Proposed FY 2026-2027 Budget
  
- b. Consideration and Possible Approval of Motion to File Durant City Utilities Authority FY 2026-2027 Financial Plan with Durant City Council as Beneficiary.

Motion To: Approve Financial Plan  
Motion By: Humphrey Miller  
Seconded By: Mike Simulescu  
Ayes: Miller, Sherrer, Morrison, Simulescu  
Nays: None  
Abstain: None

**6. Executive Session**

**7. New Business**

**ADJOURNMENT**

Motion To: Adjourn  
Motion By: Mike Simulescu  
Seconded: Humphrey Miller  
Ayes: Miller, Sherrer, Morrison, Simulescu  
Nays: None  
Abstain: None

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 18th day of November, 2025 and that an agenda of said meeting was posted at the

place of such meeting at 12:00 p.m. on the 5th day of June, 2026.

*Nacy Story*

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Nacy Story, City of Durant