

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 23rd day of October, 2018 and that an agenda of said meeting was posted at the place of such meeting at 9:30 a.m. on the 21st day of November, 2018.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting OF November 27, 2018 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, Durant City Hall, 300 W. Evergreen, Durant, OK

CALL TO ORDER

Mayor Tomlinson called the meeting to order at 6:08 p.m.

INVOCATION/FLAG SALUTE

Police Chief David Houser provided the invocation. Vice Mayor Chad 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)

Mayor Tomlinson declared a quorum.

1. Public Hearing for the Purpose of Giving Members of the Public an Opportunity to be Heard Prior to Any Vote on the Proposed Project Hickory Economic Development Project Plan

Durant Industrial Authority Interim Executive Director Paul Buntz introduced Dan Batchelor and Jeff Sabin of the Center for Economic Development Law. Mr. Sabin provided an overview of Project Hickory followed by a PowerPoint presentation.

Council Member Grube spoke in opposition of the incentives being offered for this project.

Public hearing opened.

Jean Masoner - question about bonds, would company locate without TIF.

Call for comment three times.

Public hearing closed.

2. Consider Approval of Ordinance 1869 Approving and Adopting the Project Hickory Economic Development Project Plan Pursuant to the Oklahoma Local Development Act; Designating and Adopting Project Area and Increment District Boundaries; Confirming the Establishment of a Date for the Creation of Increment District No. 3, City of Durant; Adopting Certain Findings; Authorizing the Durant Industrial Authority to Carry Out and Administer the Project Plan; Establishing a Tax Apportionment Fund; Declaring Apportioned Funds to be Special Funds of the Durant Industrial Authority; Authorizing the Use of Increment Revenues for the Payment of Certain Project Costs; Authorizing the City of Durant to Carry Out Certain Provisions of the Project Plan; Ratifying and Confirming the Actions, Recommendations and Findings of the Durant – Salem Tube Economic Development Project Plan Review Committee and the City of Durant Planning Commission; Directing Continuing Apportionment; Providing for Severability; and Declaring an Emergency

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Ordinance 1869, Paragraphs 1-13.

Motion Passed with the following vote:

Ayes: Dills, Hawthorne, Hitchcock, Tomlinson

Nays: Grube

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Ordinance 1869, Paragraph 14 (emergency clause).

Motion Passed with the following vote:

Ayes: Dills, Hawthorne, Hitchcock, Tomlinson

Nays: Grube

Adjournment

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson