

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 November 18, 2019 at 4:30 p.m. and that an agenda of said meeting was posted at the place of such meeting at 5:00 p.m. on the 26th day of November, 2019.

**MINUTES OF THE SPECIAL MEETING OF DURANT CITY COUNCIL OF
December 2, 2019 AT 10:00 AM, Roscoe J. Hatfield Council Chambers, 300 West
Evergreen, Durant, Oklahoma**

CALL TO ORDER

Mayor Grube called the meeting to order at 10:05 a.m.

INVOCATION/FLAG SALUTE

Fairview Baptist Church Pastor Bill Ledbetter provided the invocation. City Manager John Dean 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. Consider Award of Bid for City Hall Roof Repair

Approved

Marty Pope addressed council and stated several companies had expressed interest however only one sealed bid was received for the city hall roof repair. Mr. Pope recommended Ferguson Roof Systems be awarded the bid.

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to award bid for city hall roof repair to Ferguson Roof Systems in the amount of \$39,840 with ten year product warranty and lifetime warranty on labor/workmanship.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

2. Consider Recommendation from Senior Citizen Advisory Committee to Not Allow Occupancy of Ron Cross Activity Center Until Building Improvements are Complete

Approved

City Manager John Dean addressed council and stated the Senior Citizen Advisory Committee recommended not to allow occupancy of the Ron Cross Activity Center until the building improvements are complete. Grants Coordinator Rebecca Payne answered questions from council regarding the Texoma Health Foundation Grant which will cover the commercial kitchen, fire suppression system and ADA compliant restrooms.

Motion was made by Jerry Tomlinson and seconded by Mike Morris to approve recommendation from Senior Citizen Advisory Committee to not allow occupancy of Ron Cross Activity Center until building improvements are complete.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

3. Consider and Take Action with Respect to Resolution 2019-28 Authorizing the Calling and Holding of an Election in the City of Durant, State of Oklahoma (the "City"), for the Purpose of Submitting to the Registered Qualified Electors of Said City the Question of Approval or Rejection of an Ordinance of the City, Which Amends Ordinance No. 1317 of the City by Extending the Termination Date for the Collection of the Excise Tax (Sales Tax) Levied Pursuant to Said Ordinance and by Modifying the Purpose of Said Tax; and Containing Other Provisions Relating Thereto

Approved

Allan Brooks, Public Finance Law Group, addressed council and stated the proposed election date is February 11, 2020. The proposed ballot would ask for an extension of the one cent sales tax currently set to expire June 30, 2021. The proposal is to extend that tax for twenty years to June 30, 2041.

Motion was made by Mike Morris and seconded by Jerry Tomlinson to approve Resolution 2019-28 with modification to strike the words "to include, but not by way of limitation" and replace with "including, but not limited to".

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

4. Consider and Take Action with Respect to Ordinance 1893 of the City of Durant, Oklahoma (the "City"), Amending Ordinance No. 1317 of the City, by Extending the Termination Date for the Collection of the Excise Tax (Sales Tax) and by Modifying the Purpose of Said Tax Levied Pursuant to Said Ordinance; Providing for the Effective Date and Termination Date; Providing

Remainder of Ordinance Remain Unchanged; Providing that the Provisions of this Ordinance are Cumulative and in Addition to Any and All Taxing Provisions of Other City Ordinances; Providing for Severability of Provisions; and Containing Other Provisions Related Thereto

Approved

Allan Brooks, Public Finance Law Group, addressed council and stated the proposed Ordinance would only become effective by approval of the voters.

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to approve Ordinance 1893 with modification to strike the words "to include, but not by way of limitation" and replace with "including, but not limited to".

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

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