

DURANT CITY UTILITIES AUTHORITY

6:00 PM

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

July 14, 2026

AGENDA

CALL TO ORDER

ROLL CALL

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. Consider Approval of Minutes of June 9th, 2026.

2. Consider Items Removed from Consent

3. Information Items

4. Administration

5. Public Hearings

6. Executive Session

7. New Business

ADJOURNMENT

CERTIFICATE

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 3:00 p.m. on the 10th day of July, 2026.

Nacy Story

Nacy Story, City of Durant

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not necessary accommodation.



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 7/14/2026
To: Mayor and City Council
From: Nancy Story, City Clerk
Re: Consider Approval of Minutes of June 9th, 2026.

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Durant City Utilities Minutes 060926njs

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

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- 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

Nacy Story, City of Durant



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 7/14/2026
To: Mayor and City Council
From:
Re: Information Items

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:



The City of Durant

[AGENDA_ITEM_DEPARTMENT]

Memorandum

Date: 7/14/2026
To: Mayor and City Council
From:
Re: Administration

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