

Agenda posted on Durant City Hall Entry Door at 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 17th day of November, 2016 and that an agenda of said meeting was posted at the place of such meeting at 3:52 p.m. on the 6th day of January, 2017.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT CITY  
DEVELOPMENT AUTHORITY OF January 10, 2017 AT 6:00 PM, Roscoe J. Hatfield  
Council Chambers, 300 West Evergreen, Durant, Oklahoma**

**CALL TO ORDER**

Chairman Hoffman called the meeting to order at 7:11 p.m.

**ROLL CALL**

|                                 |                               |
|---------------------------------|-------------------------------|
| Present: Trustee Chad Hitchcock | City Attorney Pat Phelps      |
| Trustee Billy L. Orr            | City Manager Tim Rundel       |
| Trustee Jerry Tomlinson         | City Clerk Cynthia J Price    |
| Vice-Chairman Destry Hawthorne  |                               |
| Chairman Stewart Hoffman        | (*denotes partial attendance) |

Absent: None

Chairman Hoffman declared a quorum.

**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 Regular Meeting Minutes of October 11, 2016**

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to approve consent item as presented. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

**2. Consider Items Removed from Consent**

**3. New Business**

Trustee Tomlinson stated he had received an inquiry from a citizen regarding the Durant Development Authority. Trustee Tomlinson asked City Manager Rundel to

confirm the need to continue the Development Authority. City Manager Rundel stated he would look into that.

### **Adjournment**

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to adjourn meeting. Motion with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson