

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 the necessary accommodation.

## **DURANT DEVELOPMENT AUTHORITY / DDA**

**6:00 PM**

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

**October 13, 2020**

**DURANT CITY HALL  
300 W. EVERGREEN, DURANT, OK  
ROSCOE J. HATFIELD COUNCIL CHAMBERS**

### **CALL TO ORDER**

### **ROLL CALL**

### **ORDER OF BUSINESS**

#### **1. Consent Items**

- a. Consider Approval of Regular Meeting Minutes of July 14, 2020

#### **2. Information Items**

#### **3. 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 12th day of November, 2019 and that an agenda of said meeting was posted at the place of such meeting at 5:53 p.m. on the 8th day of October, 2020.

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Cynthia J. Price, City of Durant



# The City of Durant

## Office of City Clerk

### Memorandum

**Date:** 10/5/2020  
**To:** Development Authority  
**From:** Cynthia J. Price, City Clerk  
**Re:** Consider Approval of Regular Meeting Minutes of July 14, 2020

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### Council Information / Action Requested

Approval of Regular Meeting Minutes of July 14, 2020

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

### ATTACHMENTS:

| Description       | Type    | Upload Date |
|-------------------|---------|-------------|
| Minutes 7.14.2020 | Exhibit | 10/5/2020   |

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 12th day of November, 2019 and that an agenda of said meeting was posted at the place of such meeting at 2:30 p.m. on the 10th day of July, 2020.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT CITY  
DEVELOPMENT AUTHORITY OF July 14, 2020 AT 6:00 PM, Roscoe J. Hatfield  
Council Chambers, 300 West Evergreen, Durant, Oklahoma**

**CALL TO ORDER**

Chairman Grube called the meeting to order at 7:45 a.m.

**ROLL CALL**

|                                 |                             |
|---------------------------------|-----------------------------|
| Present: Trustee Mike Morris    | City Manager John Dean      |
| Trustee Danny Sherrer           | City Clerk Cynthia J. Price |
| Trustee Jerry Tomlinson         |                             |
| Vice Chairman Steve Brittingham |                             |
| Chairman Oden Grube             |                             |

City Attorney Tom Marcum appeared remotely via Zoom.

Absent: None (\*denotes partial attendance)

Chairman Grube 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 April 14, 2020

Approved

Motion was made by Mike Morris and seconded by Danny Sherrer to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

**2. Consider Items Removed from Consent**

**3. New Business**

There was no new business.

### **Adjournment**

Motion was made by Danny Sherrer and seconded by Steve Brittingham to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson