

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.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT CITY  
DEVELOPMENT AUTHORITY OF October 13, 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 7:39 p.m.

**ROLL CALL**

Present: Trustee Mike Morris  
Trustee Danny Sherrer  
Trustee Jerry Tomlinson  
Chairman Oden Grube

City Manager John Dean  
City Attorney Tom Marcum  
City Clerk Cynthia J. Price

Absent: Vice Chairman Steve Brittingham (\*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 July 14, 2020

Approved

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

Motion Passed with the following vote:

Ayes: Grube, Morris, Sherrer, Tomlinson

Absent: Brittingham

**2. Consider Items Removed from Consent**

**3. New Business**

There was no new business.

## **Adjournment**

Motion was made by Mike Morris and seconded by Danny Sherrer to adjourn meeting.

Motion Passed with the following vote:

Ayes: Grube, Morris, Sherrer, Tomlinson

Absent: Brittingham

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