

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 7th day of February, 2019 and that an agenda of said meeting was posted at the place of such meeting at 4:15 p.m. on the 15th day of February, 2019.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT CITY STREETS AND INFRASTRUCTURE TASK FORCE OF February 21, 2019 AT 3:30 PM, Large Conference Room, Durant City Hall, 300 West Evergreen, Durant, OK**

**CALL TO ORDER**

**ROLL CALL**

Present: Member Charles Bachmann  
Member James Dalton  
Member Oden Grube  
Member Dr. Michael Simulescu  
Member Mayor Jerry Tomlinson  
Chairman Michael Davis

Tim Rundel, City Manager  
Greg Buckley, Treasurer  
Marty Cook, Public Works  
Paige Murray, Secretary  
Brandon Wall, Engineer

Absent: Vice Chairman Kevin Keener

(\*denotes partial attendance)

**ORDER OF BUSINESS**

1. Tour of City Facilities

The Streets and Infrastructure Task Force departed by bus and toured the following facilities:

Landfill  
Waste Water Treatment Plant  
Water Treatment Plant

2. Discuss Items To Be Placed on March 7, 2019 Agenda

Chairman Davis queried the committee members who agreed the following matters be placed on the March 7, 2019 agenda:

- 1) Discuss what mechanism is to be used to seek information from the public.
- 2) Supplementary briefing from the City on infrastructure and roads not discussed at the first meeting.

## **Adjournment**

Motion was made by Michael Simulescu and seconded by James Dalton to adjourn meeting.

Motion Passed with the following vote:

Ayes: Admin, Bachmann, Dalton, Davis, Grube, Simulescu, Tomlinson

Absent: Keener

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