

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 10th day of November, 2015 and that an agenda of said meeting was posted at the place of such meeting at 5:00 p.m. on the 7th day of January, 2016.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT CITY UTILITIES
AUTHORITY OF January 12, 2016 AT 6:00 PM, ROSCOE J. HATFIELD COUNCIL
CHAMBERS, DURANT CITY HALL**

CALL TO ORDER

No invocation was provided.

ROLL CALL

Present: Trustee Chad Hitchcock
Trustee Billy L. Orr
Trustee Jerry Tomlinson
Vice-Chairman Destry Hawthorne
Chairman Stewart Hoffman

City Attorney Pat Phelps
City Manager Sarah Sherrer
City Clerk Cynthia Price

Absent: None

Mayor 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 Minutes of Durant City Utilities Authority Regular Meeting of December 8, 2015

- b. Consider Approval of Claims - December, 2015

Approved

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to approve Consent Items 1(a) and 1(b). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

- a. Solid Waste & Landfill Monthly Report-December, 2015

4. New Business

There was no new business.

Adjournment

Meeting adjourned at 7:19 p.m.

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson