

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 6:30 p.m. on the 4th day of February, 2016.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT CITY UTILITIES
AUTHORITY OF February 9, 2016 AT 6:00 PM, ROSCOE J. HATFIELD COUNCIL
CHAMBERS, DURANT CITY HALL**

CALL TO ORDER

Chairman Hoffman called the meeting to order at 7:28 P.M.

ROLL CALL

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Billy L. Orr	City Manager Sarah Sherrer
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 Minutes
- b. Consider Approval of Claims - January 2016

Approved

Motion was made by Destry Hawthorne and seconded by Jerry Tomlinson to approve the Minutes of the January 12, 2016 Regular Meeting of the Durant City Utilities Authority; and Claims - January 2016 as presented. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

2. Consideration Items Removed from Consent

There were no consideration items removed from consent.

3. Information Items

- a. Utility Summary December 2015
- b. Utility Summary January 2016
- c. Water Treatment Plant's Operation Reports
- d. Solid Waste & Landfill January 2016 Reports
January 2016 Monthly Report for Solid Waste Collection and Solid Waste Disposal

4. New Business

There was no new business.

Adjournment

Chairman Hoffman declared the meeting adjourned at 7:31 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