

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 3:45 p.m. on the 6th day of February, 2020.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY  
UTILITIES AUTHORITY OF February 11, 2020 AT 6:00 PM, Roscoe J. Hatfield Council  
Chambers, 300 West Evergreen, Durant, Oklahoma**

**CALL TO ORDER**

Chairman Grube called the meeting at 7:30 p.m.

**ROLL CALL**

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

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 January 14, 2020

Approved

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to approve consent item.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

**2. Consideration Items Removed from Consent**

**3. Information Items**

- a. Landfill Monthly Report - January 2020

- b. Solid Waste Collections Monthly Report - January 2020
- c. Utility Department Monthly Report - January 2020
- d. Waste Water Treatment Plant and Lab Monthly Reports - January 2020
- e. Water Treatment Plant Monthly Reports - January 2020

#### **4. Administration**

- a. Consider Approval of Resolution Number 2020-04 Repealing Resolution Number 2011-45 of the Durant City Utilities Authority

Approved

City Manager John Dean addressed the Authority Board and stated Resolution 2011-45 eliminated the free dumping and established the twice monthly curbside trash pick-up service. City Manager Dean further stated a resolution cannot override an ordinance and recommended Resolution 2011-45 be repealed.

Motion was made by Jerry Tomlinson and seconded by Mike Morris to approve Resolution 2020-04 repealing Resolution 2011-45 of the Durant City Utilities Authority.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

#### **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