

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 17th day of November, 2016 and that an agenda of said meeting was posted at the place of such meeting at 3:17 p.m. on the 10th day of February, 2017.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF February 14, 2017 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Chairman Hoffman called the meeting to order at 8:25 p.m.

ROLL CALL

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Billy L. Orr	City Manager Tim Rundel
Trustee Jerry Tomlinson	Accounting Specialist Paige Murray
Vice-Chairman Destry Hawthorne	
Chairman Stewart Hoffman	(*denotes partial attendance)

Absent: City Clerk Cynthia J. Price

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 Regular Meeting Minutes of January 10, 2017

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve consent item as presented. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

- a. Landfill Information & Reports - January 2017

- b. Solid Waste Collection Report - January 2017
- c. Waste Water Treatment Plant - January 2017
- d. Waste Water Treatment Plant Lab Report - January 2017
- e. Water Treatment Plant Operation Reports - January 2017
- f. Utility Office Monthly Report - January 2017

4. Administration

- a. Consider Request for Authorization to Purchase 30 Yard Compactor for Placement at Southeastern Oklahoma State University (RFAP # 2017-021)

Approved

Albert Pierce, Solid Waste Department Superintendent, addressed council and stated the new 30 yard compactor would replace the compactor currently serving Southeastern Oklahoma State University which is leaking badly.

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve Request for Authorization to Purchase 30 Yard Compactor for placement at Southeastern Oklahoma State University (RFAP #2017-021). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- b. Consider Approval of Request for Authorization to Purchase for Landfill Feasibility Engineering Study (RFAP # 2017-024)

Approved

Donnalla Miller, Director of Human Resources, addressed council and stated this is a request for \$35,000 which is in the budget. The purpose of the study is to investigate the possibility of a green campus and reduce the amount of waste at the landfill.

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to approve Request for Authorization to Purchase for Landfill Feasibility Engineering Study (RFAP #2017-024). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson