

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 13th day of November, 2018 and that an agenda of said meeting was posted at the place of such meeting at 4:47 p.m. on the 7th day of June, 2019..

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY
UTILITIES AUTHORITY OF June 11, 2019 AT 6:00 PM, Roscoe J. Hatfield Council
Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

Chairman Grube called the meeting to order at 7:05 p.m.

ROLL CALL

Present: Trustee Mike Morris	City Manager Tim Rundel
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 May 14, 2019

b. Consider Accepting and Easement from Iris J Pearson for the Maintenance and Access to a Sewer Line Located off of South 9th Avenue in Durant, Ok

Approved

Motion was made by Mike Morris and seconded by Danny Sherrer to approve consent items as presented.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

- a. Landfill Information and Reports - May 2019
- b. Solid Waste Department Monthly Report - May 2019
- c. Utility Department Monthly Report - May 2019
- d. Water Treatment Plant Monthly Reports - May 2019
- e. Utility Line Maintenance Report- May 2019

4. Administration

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