

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 14th day of November, 2017 and that an agenda of said meeting was posted at the place of such meeting at 5:05 p.m. on the 8th day of June, 2018.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF June 12, 2018 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Chairman Tomlinson called the meeting to order at 6:15 p.m.

ROLL CALL

Present: Trustee Oden Grube	City Attorney Tom Marcum
Trustee Mike Dills	City Manager Tim Rundel
Trustee Destry Hawthorne	City Clerk Cynthia J. Price
Vice Chairman Chad Hitchcock	
Chairman Jerry Tomlinson	

Absent: None (*denotes partial attendance)

Chairman Tomlinson 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 8, 2018
- b. Consider Appointing Kenneth Cooper to Act as the City Representative on the Southern Oklahoma Regional Disposal (SORD) Board.

Approved

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

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

2. Consideration Items Removed from Consent

3. Administration

- a. Consider Approval of Motion to File Durant City Utilities Authority FY 18/19 Financial Plan with City Council as Beneficiary

Approved

City Manager Tim Rundel stated this is a procedure done annually pursuant to Title 60 of the Oklahoma State Statutes.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Motion to File Durant City Utilities Authority FY 18/19 Financial Plan with City Council as Beneficiary. Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

4. Information Items

- a. Landfill Information & Reports -May 2018
- b. Solid Waste Department Monthly Report - May 2018
- c. Waste Water Treatment Plant and Lab Monthly Report - May 2018
- d. Water Treatment Plant Operational Reports - May 2018

Adjournment

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

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson