

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 4:55 p.m. on the 10th day of June, 2016.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF June 14, 2016 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, Durant City Hall**

**CALL TO ORDER**

Mayor Hoffman called the meeting to order at 6:13 p.m.

**ROLL CALL**

|                                 |                                     |
|---------------------------------|-------------------------------------|
| Present: Trustee Chad Hitchcock | City Attorney Pat Phelps            |
| Trustee Billy L. Orr            | Acting City Manager Donnalla Miller |
| 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 Regular Minutes of May 10, 2016
- b. Consider Approval of Special Minutes of May 26, 2016
- c. Consider Approval of Request for Authorization to Purchase One New Roll Off Truck
- d. Consider Approval of Request for Authorization to Purchase Two Front Loader Trucks , One Rear Loader Truck and Dumpsters
- e. Consider Approval of Request for Authorization to Purchase Two One-Ton Dump Trucks

Approved

Vice Chairman Hawthorne asked that Item 1(d) be removed for further

discussion.

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

## **2. Consideration Items Removed from Consent**

2(d) - Jacque Wilson, Projects Manager, stated removal of this item from the agenda was appropriate because they are looking for better financing and are in the process of re-tooling the bid. Mr. Wilson stated he anticipates a lesser amount than previously requested and is looking for vehicles that would better match the current needs. Mr. Wilson stated he would like to provide the trustees with better numbers and clearer facts and place this item on the July 12, 2016 agenda. No action was taken on this item.

## **3. Information Items**

- a. Landfill Project Schedule
- b. Solid Waste Collection Report May 2016
- c. May 2016 Utility Monthly Report

## **4. Administration**

- a. Consider Motion to File the Durant City Utilities Authority Fiscal Year 2016-17 Financial Plan with the Beneficiary

Approved

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to file the Durant City Utilities Authority Fiscal Year 2016-17 Financial Plan with the Beneficiary. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- b. Consider Approval of Renewal Contract with Southern Oklahoma Regional Disposal, Inc. (SORD) (C-2016-45)

Approved

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to

approve renewal contract with Southern Oklahoma Regional Disposal, Inc. (SORD) (C-2016-45). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

## **5. New Business**

### **Adjournment**

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