

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 4:00 p.m. on the 8th day of July, 2016.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF July 12, 2016 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, Durant City Hall

CALL TO ORDER

Chairman Hoffman called the meeting to order at 7:44 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 June 14, 2016
- b. Consider Approval of Special Called Minutes of June 21, 2016
- c. Consider Approval of Special Called Minutes of June 29, 2016

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve consent items 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
- b. Solid Waste Collection Report June 2016

4. Administration

- a. Consider Approval of Request for Authorization to Purchase Three New Packer Trucks for Solid Waste Collection (Two (2) Rear Load Refuse Packer Trucks and One (1) Automated Side-Load Packer Truck) (RFAP #2016-090)

Approved

Earlene Walker, Finance Manager, addressed council and stated this is a budgeted item.

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve Request for Authorization to Purchase three (3) new packer trucks for Solid Waste Collection (two (2) rear load refuse packer trucks and one (1) automated side-load packer truck) (RFAP #2016-090). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- b. Consider Award of Financing for 2016 (1) Mack Rolloff Truck and Authorize The Durant City Utilities Authority Chairman to Execute Loan Agreement

Approved

An Chen Lai, City Treasurer, addressed council. Ms. Lai recommends financing be awarded to Landmark Bank.

Motion was made by Chad Hitchcock and seconded by Bill Orr to award financing for 2016 (1) Mack Rolloff Truck to Landmark Bank and authorize the Durant City Utilities Authority Chairman to execute the loan agreement. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- c. Consider Award Financing for 2016 (2) Ford F-350 Trucks and Authorize The Durant City Utilities Authority Chairman to Execute Loan Agreement

Approved

An Chen Lai, City Treasurer, addressed council. Ms. Lai recommends financing be awarded to First United Bank.

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to award financing for 2016 (2) Ford F-350 trucks to First United Bank and authorize the Durant City Utilities Authority Chairman to execute the loan agreement. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- d. Consider Award of Financing for One (1) 2017 Mack Automated Refuse Packer Truck and Authorize The Durant City Utilities Authority Chairman to Execute Loan Agreement

Approved

An Chen Lai, City Treasurer, addressed council. Ms. Lai recommends financing be awarded to Landmark Bank.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to award financing for one (1) 2017 Mack Automated Refuse Packer Truck to Landmark Bank and authorize the Durant City Utilities Authority Chairman to execute the loan agreement. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- e. Consider Award of Financing for 2017 (2) Freightliner Rear-Load Trucks and Authorize The Durant City Utilities Authority Chairman to Execute Loan Agreement

Approved

An Chen Lai, City Treasurer, addressed council. Ms. Lai recommends financing be awarded to Landmark Bank.

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to award financing for Two (2) 2017 Freightliner rear-load trucks to Landmark Bank and authorize the Durant City Utilities Authority Chairman to execute loan agreement. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- f. Consider Approval of Recommendation by Acting City Manager to Fill

Southern Oklahoma Regional Disposal (SORD) Board Position Vacated
by Former Landfill Supervisor

Approved

Acting City Manager Donnalla Miller addressed council and recommended Zefe Laborico fill vacated seat on Southern Oklahoma Regional Disposal Board.

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to approve recommendation of Acting City Manager for Zefe Laborico to fill vacated seat on Southern Oklahoma Regional Disposal Board. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

5. New Business

There was no new business.

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson