

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 12th day of November, 2019 and that an agenda of said meeting was posted at the place of such meeting at 2:25 p.m. on the 10th day of July, 2020.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY
UTILITIES AUTHORITY OF July 14, 2020 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 7:21 p.m.

ROLL CALL

Present: Trustee Mike Morris	City Manager John Dean
Trustee Danny Sherrer	City Clerk Cynthia J. Price
Trustee Jerry Tomlinson	
Vice Chairman Steve Brittingham	
Chairman Oden Grube	

City Attorney Tom Marcum appeared remotely via Zoom.

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 June 9, 2020

Approved

Motion was made by Steve Brittingham and seconded by Mike Morris to approve consent item 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 - June 2020
- b. Public Works Director Monthly Project Report - June 2020
- c. Solid Waste Collection Monthly Report - June 2020
- d. Utility Department Monthly Report - June 2020
- e. Waste Water Treatment Plant Monthly Report - June 2020
- f. Water and Sewer Line Maintenance Monthly Report - June 2020
- g. Water Treatment Plant June 2020 Monthly Report and 2020 Year End Report

4. Administration

- a. Consider Approval of Loan Agreement Between Durant Airport Authority and Durant City Utilities Authority

Approved

Assistant City Manager James Dalton addressed the Authority Board and stated the purpose of the loan is to purchase a new fuel storage tank for low lead fuel at the Durant Regional Airport. Mr. Dalton stated the interest rate being drawn by the Durant City Utilities Authority is less than the interest rate through a private bank. The loan proceeds would pay for the purchase and installation of the new fuel storage tank, the removal of the old tank line and removal of the old kiosk. It would be a 15 year loan in the amount of \$325,000. There would be 180 payments in the amount of \$1,839.31 per month beginning 60 days after completion of the project.

Motion was made by Jerry Tomlinson and seconded by Danny Sherrer to approve loan agreement between the Durant Airport Authority and Durant City Utilities Authority in the amount of \$325,000.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Adjournment

Motion was made by Mike Morris and seconded by Steve Brittingham to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson