

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 1:30 p.m. on the 9th day of September, 2016.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF September 13, 2016 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, Durant City Hall

CALL TO ORDER

Chairman Hoffman called the meeting to order at 7:48 p.m.

ROLL CALL

Present: Trustee Chad Hitchcock	City Attorney Pat Phelps
Trustee Jerry Tomlinson	Acting City Manager Donnalla Miller
Vice-Chairman Destry Hawthorne	City Clerk Cynthia J Price
Chairman Stewart Hoffman	(*denotes partial attendance)

Absent: Trustee Billy L. Orr
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 Meeting Minutes of August 9, 2016
- b. Consider Approval of Special Called Meeting Minutes of August 17, 2016
- c. Consider Approval of Special Called Meeting Minutes of August 31, 2016

Approved

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

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr

2. Consideration Items Removed from Consent

3. Information Items

- a. Landfill Information & Reports - August 2016
- b. Water Plant Monthly Reports - August 2016
- c. Solid Waste Collection Report - August 2016
- d. Utilities Report - August 2016

4. Administration

- a. Consider Approval of Permanent Electric Utility Line Easement Parcels 9 and 10

Approved

Jacque Wilson, Projects Manager, addressed council and stated this easement is located at the landfill and is a cooperative effort between the City of Durant, the Choctaw Nation and OG&E. Mr. Wilson recommended approval.

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve Permanent Electric Utility Line Easement Parcels 9 and 10. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr

- b. Consider Approval of Permanent Electric Utility Line Easement Parcel 45

Approved

Jacque Wilson, Projects Manager, addressed council and stated this easement is located at Public Works. Mr. Wilson recommended approval.

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve Permanent Electric Utility Line Easement Parcel 45. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr

5. New Business

There is no new business.

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr