

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 13th day of November, 2018 and that an agenda of said meeting was posted at the place of such meeting at 4:30 p.m. on the 4th day of October, 2019.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF October 8, 2019 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 7:25 p.m.

ROLL CALL

Present: Trustee Mike Morris	Interim City Manager Paul Buntz
Trustee Danny Sherrer	City Attorney Tom Marcum
Trustee Jerry Tomlinson	City Clerk Cynthia J. Price
Vice Chairman Steve Brittingham	
Chairman Oden Grube	

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 September 10, 2019

Approved

Motion was made by Jerry Tomlinson and seconded by Danny Sherrer 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 - September 2019

- b. Solid Waste Collections Monthly Report - September 2019
- c. Utility Department Monthly Report - September 2019
- d. Utility Line Maintenance Report- September 2019
- e. Waste Water Treatment Plant and Lab Monthly Report - September 2019
- f. Water Treatment Plant Monthly Reports - September 2019

4. Administration

- a. Consider Award of Bid for Two New Horizontal Trailers

Approved

Public Works Director Marty Cook and Landfill Supervisor Kenny Cooper addressed council and stated there were three bids received. Mr. Cooper recommended the bid be awarded to Warren Truck & Trailer Inc. in the amount of \$155,820.00. This is a budgeted item.

Motion was made by Steve Brittingham and seconded by Danny Sherrer to award bid for two new horizontal trailers to Warren Truck & Trailer in the amount of \$155,820.00.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Adjournment

Motion was made by Danny Sherrer and seconded by Steve Brittingham to adjourn meeting.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson