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 5:15 p.m. on the 7th day of October, 2016.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF October 11, 2016 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, Durant City Hall

CALL TO ORDER

Chairman Hoffman called the meeting at 7:41 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 September 13, 2016

Approved

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve item 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 and Reports - September 2016

b. Solid Waste Collection Report - September 2016

c. Water Plant Operation Reports - September 2016

d. Monthly Utility Report - September 2016

4. Administration

a. Consider Approval of Request for Authorization to Purchase (RFAP # 2016-173) Materials Required for Durant Landfill Multi-Purpose Facility

Approved

Zefe Laborico, Solid Waste - Landfill Superintendent, addressed council and stated the Request for Authorization to Purchase is for materials needed to construct a break room at the landfill office. The City of Durant will provide the labor.

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve Request for Authorization to Purchase materials required for Durant Landfill Multi-Purpose Facility (RFAP # 2016-173). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr

5. New Business

There was no new business.

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Tomlinson

Absent: Orr