

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 7:15 a.m. on the 6th day of November, 2020.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF November 10, 2020 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Chairman Grube called the meeting to 6:26 p.m.

ROLL CALL

Present: Trustee Mike Morris	City Manager John Dean
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 October 13, 2020

b. Consider Approval of 2021 Meeting Schedule of the Durant City Utilities Authority

Approved

Motion was made by Steve Brittingham and seconded by Jerry Tomlinson to approve consent items 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 - October 2020
- b. Public Works Director Monthly Project Report - October 2020
- c. Solid Waste Collection Monthly Report- October 2020
- d. Utility Department Monthly Report - October 2020
- e. Waste Water Treatment Plant and Lab Monthly Reports - October 2020
- f. Water Treatment Plant Monthly Reports - October 2020

4. Administration

- a. Consider Approval of a Graphic Design for the Water Tower at 13th and Arkansas

Approved

City Manager John Dean provided council with seven graphic designs for review. City Manager Dean recommended Design #7 with Durant OK in red or blue lettering and stopping the red and blue lines at the bottom of the tank.

Motion was made by Jerry Tomlinson and seconded by Steve Brittingham to approve the city manager's recommendation for the graphic design for the water tower at 13th and Arkansas.

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson

Adjournment

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

Motion Passed with the following vote:

Ayes: Brittingham, Grube, Morris, Sherrer, Tomlinson