

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 14th day of November, 2017 and that an agenda of said meeting was posted at the place of such meeting at 3:20 p.m. on the 7th day of December, 2018.

MINUTES OF THE REGULAR SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF December 11, 2018 AT 6:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Chairman Tomlinson called the meeting to order at 8:37 p.m.

ROLL CALL

Present: Trustee Oden Grube
Trustee Mike Dills
Trustee Destry Hawthorne
Vice Chairman Chad Hitchcock
Chairman Jerry Tomlinson
City Attorney Tom Marcum
City Manager Tim Rundel
City Clerk Cynthia J. Price

Absent: None (*denotes partial attendance)

Chairman Tomlinson 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 November 13, 2018

b. Consider Approval of Amended Repayment, Promissory Note and Loan Agreement Between the Durant City Utilities Authority and the Durant Industrial Authority Regarding CDBG-EDIF Loan/Contract No. 12101 CDBG ED 05 Earth Bio-Fuels

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve consent items as presented.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson

2. Consideration Items Removed from Consent

3. Information Items

- a. Landfill Information & Reports - November 2018
- b. Solid Waste Department Monthly Report - November 2018
- c. Utility Department Monthly Report - November 2018
- d. Utility Line Maintenance Report- November 2018
- e. Waste Water Treatment Plant and Lab Monthly Report - November 2018
- f. Water Treatment Plant Monthly Report - November 2018

4. Administration

Adjournment

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to adjourn meeting.

Motion Passed with the following vote:

Ayes: Dills, Grube, Hawthorne, Hitchcock, Tomlinson