

Agenda posted on Durant City Hall Entry Door at This is to certify that in conformity with the Oklahoma Open Meeting Act, notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 19th day of May, 2016 and that an agenda of said meeting was posted at the place of such meeting at 4:30 p.m. on the 24th day of May, 2016 and amended agenda was posted at 4:46 p.m. on the 25th day of May, 2016.

MINUTES OF THE SPECIAL CALLED SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF May 26, 2016 AT 5:00 PM, Roscoe J. Hatfield Council Chambers - AMENDED AGENDA

CALL TO ORDER

Chairman Hoffman called the meeting to order at 5:38 p.m.

ROLL CALL

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

Absent: None

Chairman Hoffman declared a quorum.

1. Consideration Items Removed from Consent

2. Administration

- a. Consider Approval of Commercial Metals Company Economic Development Agreement

Approved

Attorney Cheryl Denney addressed the Authority Board. Mayor Hoffman stated the Durant Industrial Authority unanimously approved the Commercial Metals Company Economic Development Agreement and the Durant City Council unanimously approved the Commercial Metals Company Economic Development Agreement at their Special Called Meetings earlier on May 26, 2016.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Commercial Metals Company Economic Development Agreement. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- b. Consider Approval of Industrial Water Purchase Agreement Between Durant City Utilities Authority and Rural Water and Sewer District #5 (C-2016-25)

No Action Taken

This item was passed.

- c. Consider Approval of Interlocal Cooperation Agreement Between the City of Durant and Rural Water District #5 (C-2016-26)

Approved

Attorney Phelps addressed city council on this matter at their May 26, 2016 Special Called Meeting and stated the agreement was modified just prior to that meeting. Attorney Phelps reviewed each of the modifications and recommended approval of the Interlocal Cooperation Agreement with modifications.

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to approve Interlocal Cooperation Agreement between the City of Durant and Rural Water District #5 (C-2016-26) with modifications as presented by City Attorney Phelps. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

3. New Business

There was no new business.

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson