

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 15th day of June, 2016 and that an agenda of said meeting was posted at the place of such meeting at 4:45 p.m. on the 16th day of June, 2016.

MINUTES OF THE SPECIAL CALLED SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF June 21, 2016 AT 4:30 PM, Roscoe J. Hatfield Council Chambers

CALL TO ORDER

Chairman Hoffman called the meeting to order at 4:41 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. Administration

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

Approved

Chairman Hoffman stated Rural Water District #5 has already approved the agreement. The agreement is specific to industrial sites located in industrial zones within the city limits of Durant. Discussion followed. Clarification of terms and conditions of agreement was provided by Chairman Hoffman, Acting City Manager Donnalla Miller and City Attorney Pat Phelps.

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to approve Industrial Water Purchase Agreement between Durant City Utilities Authority and Rural Water and Sewer District #5 (C-2016-25). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

- b. Consider Approval of Easement for City of Durant Baseball Fields

Tabled

2. New Business

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson