

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 21st 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 27th day of June, 2016.

MINUTES OF THE SPECIAL CALLED SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF June 29, 2016 AT 6:00 PM, Roscoe J. Hatfield Council Chambers

CALL TO ORDER

Chairman Tomlinson called the meeting to order at 6:33 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 Granting Electric Power Easement to Oklahoma Gas and Electric (OG&E) to Serve Facilities at Durant Multi Sports Complex

Approved

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to grant Electric Power Easement to Oklahoma Gas and Electric (OG&E) to serve facilities at Durant Multi Sports Complex. Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

2. 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