

Agenda posted on Durant City Hall Entry Door at 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 15th day of August, 2016 and that an agenda of said meeting was posted at the place of such meeting at 4:05 P.M. on the 15th day of August, 2016.

MINUTES OF THE SPECIAL CALLED SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF August 17, 2016 AT 5:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Chairman Hoffman called the meeting to order at 5:11 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. 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 Annual Contract Between the Durant City Utilities Authority and the Durant Industrial Authority (C-2016-73)

Approved

Council Member Tomlinson asked that this item be pulled for further discussion.

Acting City Manager Donnalla Miller addressed council and stated this contract contains the same terms as the previous contract with no changes.

Motion was made by Jerry Tomlinson and seconded by Chad Hitchcock to approve the annual contract between the Durant City Utilities Authority and the Durant Industrial Authority (C-2016-73). Motion Passed with the following vote:

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson

Adjournment

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

Ayes: Hawthorne, Hitchcock, Hoffman, Orr, Tomlinson