

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 30th day of August, 2016 and that an agenda of said meeting was posted at the place of such meeting at 4:20 p.m. on the 30th day of August, 2016.

MINUTES OF THE SPECIAL CALLED SCHEDULED MEETING OF THE DURANT CITY UTILITIES AUTHORITY OF August 31, 2016 AT 4:45 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Chairman Hoffman called the meeting to order at 4:58 p.m.

ROLL CALL

Present: Trustee Jerry Tomlinson
Vice-Chairman Destry Hawthorne
Chairman Stewart Hoffman
City Attorney Pat Phelps
Acting City Manager Donnalla Miller
City Clerk Cynthia J Price

Absent: Trustee Chad Hitchcock*
Trustee Billy L. Orr

*denotes partial attendance

Chairman Hoffman declared a quorum.

1. Administration

- a. Consider Granting of Permanent Electrical Utility Easement (PID9) to OG&E
No Action Taken
- b. Consider Granting of Permanent Electrical Utility Easement (PID 11) to OG&E
No Action Taken
- c. Consider Granting of Permanent Electrical Utility Easement (PID 23) to OG&E
Approved
Jacque Wilson, Projects Manager, addressed council and stated this easement is one of a series of six (6) that will be used to facilitate a high powered transmission line. Mr. Wilson recommended granting the easement.

Motion was made by Jerry Tomlinson and seconded by Destry Hawthorne to grant permanent electrical utility easement (PID 23). Motion Passed with the following vote:

Ayes: Hawthorne, Hoffman, Tomlinson

Absent: Hitchcock, Orr

- d. Consider Granting of Permanent Electrical Utility Easement (PID 27) to OG&E

No Action Taken

- e. Consider Granting of Permanent Electrical Utility Easement (PID 46) to OG&E

No Action Taken

Adjournment

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

Ayes: Hawthorne, Hoffman, Tomlinson

Absent: Hitchcock, Orr