

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 8th day of June, 2017 and that an agenda of said meeting was posted at the place of such meeting at 12:00 p.m. on the 9th day of June, 2017.

MINUTES OF THE SPECIAL MEETING OF DURANT CITY Council Special Meeting OF June 13, 2017 AT 5:00 PM, Roscoe J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma

CALL TO ORDER

Mayor Tomlinson called the meeting to order at 5:00 p.m.

Mayor Tomlinson called for a moment of silence to remember former Council Member Bill Orr who passed away on June 4, 2017.

INVOCATION/FLAG SALUTE

ROLL CALL

Present: Council Member Oden Grube	City Attorney Pat Phelps
Council Member Destry Hawthorne	City Manager Tim Rundel
Vice-Mayor Chad Hitchcock	City Clerk Cynthia J. Price
Mayor Jerry Tomlinson	(*denotes partial attendance)

Absent: None

Mayor Tomlinson declared a quorum.

1. Executive Session

- a. Consider Executive Session to Discuss International Association of Firefighters Collective Bargaining Agreement (This Executive Session Authorized by Title 25, Section 307 B(2) of the Oklahoma State Statutes)

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to enter into executive session. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to re-enter regular session. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson

- b. Consider Action Pursuant to 1(a) Above

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to have the city manager continue negotiations. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson

- c. Consider Executive Session to Discuss Fraternal Order of Police Lodge 113 Collective Bargaining Agreement (This Executive Session Authorized by Title 25, Section 307 B(2) of the Oklahoma State Statutes

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to enter into executive session. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to re-enter regular session. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson

- d. Consider Action Pursuant to 1(c) Above

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to have the city manager continue negotiations. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson

- e. Consider Executive Session to Discuss the Appraisal and Possible Purchase of Real Estate in the City of Durant (This Executive Session Authorized by Title 25, Section 307 B(3) of the Oklahoma State Statutes"

Approved

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to enter into executive session. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson

Motion was made by Chad Hitchcock and seconded by Destry Hawthorne to re-enter regular session. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson

f. Consider Action Pursuant to 1(e) Above

Approved

Motion was made by Destry Hawthorne and seconded by Chad Hitchcock to have the city manager continue negotiations. Motion Passed with the following vote:

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson

Adjournment

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

Ayes: Grube, Hawthorne, Hitchcock, Tomlinson