

**MINUTES OF THE SPECIAL SCHEDULED MEETING OF THE
DURANT CITY COUNCIL
ON JULY 21, 2011 AT 4:00 PM
ROSCOE J HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

CALL TO ORDER

Meeting was called to order at 4:05 pm by Mayor Jerry L. Tomlinson.

INVOCATION

Invocation was given by Roger Joines, Fire Department Chief.

ROLL CALL

Present: Mayor Jerry L. Tomlinson City Manager James H. Dunegan
Council Member Bobby Story City Attorney Pat Phelps
Council Member Leon Sherrer City Clerk Leta McNatt
Council Member Jerry Polson
Absent: Vice Mayor Thomas Marcum (out of town)

Mayor Tomlinson stated for the record we have a quorum.

ORDER OF BUSINESS

1. Consider Approval and Acceptance of the City of Durant's 2009-10 Annual Audit Report

LaDonna Sinning CPA, Arledge & Associates, presented the statements and reports as prepared by the firm. The Audit Summary included an overview of (1) financial statements, (2) single audit report and schedules, and (3) audit communication letter.

Starting with the annual financial statements, an individual audit report is what Arledge bases Opinion. It was an Unqualified Opinion and that is the best Opinion to receive. Net assets did increase by 5 percent, but half of this was from airport grant monies. Single audit and supplemental schedules – in FY 2010 the airport improvement grant was the largest, and it was looked at in depth (in a single audit test with 50% federal monies, all get sampled). On that major program, the issued Opinion was also Unqualified – the best Opinion to get – and it means you are materially compliant.

The City was without a treasurer for nearly 1 year. Problems which were found in the audit included negative fund balances and payroll processing; these have been corrected. As regards timely financial reporting, the City is addressing this with its new treasurer.

On behalf of City Council Mayor Tomlinson stated he is pleased to see the City's response is in order and acceptable.

Hearing no other questions or further discussion, motion was made by Council Member Polson and seconded by Council Member Story to accept the 2009/2010 Annual Audit Report. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Tomlinson
Nay: None Abstain: None

2. Consider John Deere 5083E Limited Utility Tractor and Brush Hog for the Parks Department:

(a) Consider Authorization to Spend (RFAP 2011-115 *tractor* and RFAP 2011-114 *brush hog*)

Motion made by Council Member Polson and seconded by Council Member Story to approve RFAP 2011-15 and RFAP 2011-14. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Tomlinson
Nay: None Abstain: None

(b) Authorization to Seek Bids for Financing (RFAP Bid 2011-113)

Motion made by Council Member Story and seconded by Council Member Sherrer to approve RFAP Bid 2011-113. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Tomlinson

Nay: None Abstain: None

ADJOURNMENT

Motion made at 4:27 pm to adjourn by Council Member Polson and seconded by Council Member Story. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Tomlinson

Nay: None Abstain: None

**MINUTES OF THE SPECIAL SCHEDULED MEETING OF THE
THE DURANT CITY UTILITIES AUTHORITY (DCUA)
ON JULY 21, 2011 AT 4:00 PM
ROSCOE J HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

CALL TO ORDER

Meeting was called to order at 4:27 pm by Chair Jerry L. Tomlinson.

ROLL CALL

Present: Chair Jerry L. Tomlinson City Manager James H. Dunegan
Trustee Bobby Story City Attorney Pat Phelps
Trustee Leon Sherrer City Clerk Leta McNatt
Trustee Jerry Polson
Absent: Vice Chair Thomas Marcum (out of town)

Chair Tomlinson stated for the record we have a quorum.

ORDER OF BUSINESS

1. John Deere 5083E Limited Utility Tractor and Brush Hog for the Parks Department:
 - (a) Consider Authorization to Spend (RFAP 2011-115 *tractor* and RFAP 2011-114 *brush hog*)

Motion made by Trustee Polson and seconded by Trustee Story to approve RFAP 2011-15 and RFAP 2011-14. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Tomlinson
Nay: None Abstain: None
 - (b) Authorization to Seek Bids for Financing (RFAP Bid 2011-113)

Motion made by Trustee Sherrer and seconded by Trustee Polson to approve RFAP Bid 2011-113. Motion carried with the following vote:
Aye: Polson, Sherrer, Story, Tomlinson
Nay: None Abstain: None

ADJOURNMENT

Motion made at 4:28 pm to adjourn by Trustee Sherrer and seconded by Trustee Polson. Motion carried with the following vote:

Aye: Polson, Sherrer, Story, Tomlinson
Nay: None Abstain: None