

**MINUTES OF THE SPECIAL SCHEDULED MEETING OF THE
DURANT CITY COUNCIL
ON OCTOBER 20, 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 Council Member Bobby Story

ROLL CALL

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

Mayor Tomlinson stated for the record we have a quorum.

ORDER OF BUSINESS

1. Consider Approval for Medical Plan for City Employees for 2012

City Clerk Leta McNatt – The plan year is November 1st, and the coverage year is from January 1, 2012 through December 31, 2012. The City of Durant Health Insurance plan has been partially self-funded for twenty years and the City has realized considerable savings by managing its own self insurance program. The City purchases specific insurance coverage. Health Re-insure quotes have been provided by the City's current Third Party Administrator (TPA), Equitable Plan Services (EPS). Berkley Insurance Company has provided the most optimum plan for the City of Durant for excess insurance. The healthy status of the fund allows for employees of the City to continue to receive premium benefits at no increase to employees. It is recommended that the changes provided in Council packets be approved and the Berkley Insurance Company plan proposal be accepted as the lowest cost plan for the plan year effective January 1, 2012.

Mayor Tomlinson – the Third Party Administrator and City Clerk McNatt have done a good job keeping costs down.

Motion made by Vice Mayor Marcum and seconded by Council Member Sherrer to approve Medical Plan for 2012 as presented. Motion carried with the following vote:

Aye: Sherrer, Story, Marcum, Tomlinson

Nay: None Abstain: None

ADJOURNMENT

Motion made at 4:12 pm to adjourn as declared by Mayor Tomlinson.

**MINUTES OF THE SPECIAL SCHEDULED MEETING OF
THE DURANT CITY UTILITIES AUTHORITY (DCUA)
ON OCTOBER 20, 2011 AT 4:00 PM
ROSCOE J. HATFIELD COUNCIL CHAMBERS, DURANT CITY HALL**

CALL TO ORDER

Meeting was called to order at 4:12 pm by Chair Jerry L. Tomlinson.

ROLL CALL

Present: Chair Jerry L. Tomlinson City Manager James H. Dunegan
 Vice-Chair Thomas Marcum City Attorney Pat Phelps
 Trustee Leon Sherrer Secretary Leta McNatt
 Trustee Bobby Story
Absent: Trustee Jerry Polson

Chair Tomlinson stated for the record we have a quorum.

ORDER OF BUSINESS

1. Consider Acceptance of Financing Bid Award for Three (3) Dodge Pickups at the Street Department (Ref: RFAP Bid 2011-145)

City Treasurer An-Chen Lai – On September 15, 2011, the City of Durant requested a quote from six (6) local funding institutions for the financing of three (3) Dodge 2500 ¾ ton 4x2 crew cab pickup 8-foot beds. Out of these local banks, we received two (2) quotes. Out of these two (2) quotes, First United Bank and Trust provided the best rate at 2.500% for 36 months.

Trustee Sherrer – only 2 bids were received? Clarified by A-C Lai – Yes.

Motion made by Vice Chair Marcum and seconded by Trustee Sherrer to award financing bid to First United Bank and Trust as presented. Motion carried with the following vote:

Aye: Story, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None

ADJOURNMENT

Having no further business, motion made at 4:15 pm to adjourn as declared by Chair Tomlinson. Motion carried with the following vote:

Aye: Story, Sherrer, Marcum, Tomlinson

Nay: None Abstain: None