

Commission members, and all are in agreement to recommend the passing of this ordinance. City Attorney Phelps has reviewed this amendment.

Motion made by Council Member Polson and seconded by Council Member Sherrer to approve Ordinance 1671, Sections 1 and 2 as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Tomlinson

Nay: None Abstain: None

No Action Taken on Section 3, the Emergency Clause
(must have 4 Council members present).

4. Consider Authorization to Purchase Furniture Purchases via State Contract with Oklahoma Correctional Industries (OCI) for the new Law Enforcement Center (RFAP 2011-186)

Police Chief Durward Cook – Oklahoma Correctional Industries (OCI) has requested this early approval so that the furniture can be constructed and ready for installation upon building completion. Furniture total cost is \$131,787.22; OCI needs 60 days to construct general furniture items they sell, and 90 days for the special construction of furniture. OCI will warehouse completed furniture until it is able to be moved into the new law enforcement center.

Motion made by Council Member Polson and seconded by Council Member Sherrer to approve RFAP 2011-186 as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Tomlinson

Nay: None Abstain: None

5. Consider Ordinance 1672 Modifying Composition of the Parks and Recreation Advisory Board (PAB) as Outlined in Sections 32.060 of the Durant City Code

Mayor Tomlinson – The newly added position of Recreation Marketing Manager needs to be an integral part of the Parks and Recreation Advisory Board (PAB). This modification will allow this to happen. Attorney Phelps – it's a 7 member board with one position not filled.

Rather than 6 positions with 5-year terms and 1 permanent position, it will be modified as 5 positions with 5-year terms, and 2 permanent positions. The Recreation Marketing Manager will serve as the 6th member of the board and it will be a permanent position. The 7th member will remain the same, a permanent member represented by City Council.

Motion made by Council Member Polson and seconded by Council Member Sherrer to approve Ordinance 1672, Section 1 as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Tomlinson

Nay: None Abstain: None

No Action Taken on Section 2, the Emergency Clause
(must have 4 Council members present).

Motion at 4:18 pm to recess into Executive Session made by Council Member Sherrer and seconded by Council Member Polson.

Motion at 4:50 pm to reconvene back into Regular Session made by Council Member Polson and seconded by Council Member Sherrer.

Executive Session.

6. Consider Executive Session to Consider Approval of Memorandum of Understanding (MOU) with the Fraternal Order of Police (FOP) Lodge 113 (*This Executive Session Authorized by Title 25, Section 307B(2) of Oklahoma State Statutes*)

6.a. Consider Approval of MOU Relating to Lieutenants Becoming Exempt Employees Under Fair Labor Standards Act

6.b. Consider MOU Relating to Police Officers Celebrating Same Holiday Schedule as the Other City Employees

7. Consider Action Pursuant to 6.a. above

Motion made by Council Member Polson and seconded by Council Member Sherrer to approve 6.a. above, Memorandum of Understanding relating to Lieutenants becoming exempt employees as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Tomlinson

Nay: None Abstain: None

8. Consider Action Pursuant to 6.b. above

Motion made by Council Member Polson and seconded by Council Member Sherrer to approve 6.b. above, Memorandum of Understanding relating to Police Officers Holiday Schedule as presented. Motion carried with the following vote:

Aye: Polson, Sherrer, Tomlinson

Nay: None Abstain: None

ADJOURNMENT

Motion made at 4:52 pm to adjourn by Council Member Polson, seconded by Council Member Sherrer, and declared by Mayor Tomlinson.